

Genesee Valley Chapter Emergency Nurses Association

Monthly Meeting Minutes

Meeting Date: 12/11/17

Location: Gates Ambulance

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ACTION</u>
Called to order @ 1702	Tammy Ophardt, Dawn MacMullen, Ginny Hebda, Sue Breese , Monica Seaman, Gwen Williams, Rosemary Magill, Mary Mahler, Sue Knapp, Rosa Waldroff, Dawn MacMullen, , Annmarie Dailey, (Patrick Byrne excused	M Seaman	closed
Approval of Minutes	<ul style="list-style-type: none"> November minutes approved 	M Seaman	closed
Secretary Report	<ul style="list-style-type: none"> Nothing to report 	R. Magill M. Mahler	closed
Treasurer's Report:	<ul style="list-style-type: none"> \$10,140.55 balance in account. Checks are out for ENPC. Grey Goose Site update \$175. Balance with Grey Goose \$427.09 	Ginny	
President-Elect Report	<ul style="list-style-type: none"> Patrick Byrne excused 		
Past President Report	<ul style="list-style-type: none"> Nothing to report. Thanked everyone for their service 		
President's Report	<ul style="list-style-type: none"> Monica is working with Diane Kandt from Unity to secure a room for the trauma course Tom operation manager for Sodheim Enterprises use Success Pays for CEN and CPEN 		
Education	<ul style="list-style-type: none"> ENPC class was just held at RGH 9 students all passed 3 instructor invites TNCC will be offered January 20 and 21st, March 4th and 5th (closed course for RRHS) AND May 5th and May 6th TCRN there is an online course for \$169 plus \$35 for the book. Course consists of 12 hours of videos and test questions CEN 2 day course presented by Bill Light proposed date 10/22 and 10/23 Slide presentation of medical care in Puerto Rico following hurricane Maria presented at GVENA meeting 12/11/17 	Ginny	Closed
Conferences	<ul style="list-style-type: none"> Sane conference through Facit to be held in Oneonta 1/19/18 	Ginny	Open

	<ul style="list-style-type: none"> • sane.pdf • SANE conference flyer (2).pdf 		
Membership	<ul style="list-style-type: none"> • Currently 169 members, 3 new members, 3 expiring 	Gwen	closed
New Business	<ul style="list-style-type: none"> • Next year 50th anniversary for ENA Party will be in Buffalo. Genesee Valley first chapter in NYS Joanne Fedele spearheading campaign, How can we Help?. To be discussed at January meeting. • Gwen Williams is retiring from RRHS at the end of January after many years. 		
		S Breese	open
Communication	<ul style="list-style-type: none"> • Nothing to report 	D MacMullen	closed
Old Business	<ul style="list-style-type: none"> • Nothing to report 		Closed
Adjournment @ 17:26	<ul style="list-style-type: none"> • Adjournment. Rosa Waldorff Second S .Breese • 	M. Seaman	Closed

Respectfully submitted,

Mary Mahler and Rosemary Magill