

# **Genesee Valley Chapter Emergency Nurses Association**

## **Monthly Meeting Minutes**

**Meeting Date:** January 9, 2017

**Location:** Henrietta Volunteer Ambulance

<u>TOPIC</u>	<u>DISCUSSION &amp; ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
<b>Called to order @ 1700</b>	Members present: Gwen Williams, Susan Breese, Virginia Hebda, Rosa Waldroff, Monica Seaman, Tammy Ophardt, Susan Knapp, Jeff Eckdahl, Rosemary Magill, Patrick Byrne, Mary Mahler, Ann Dailey, Robert Barnard, Caroline Benberth (Dawn Mac Mullen excused)		
<b>Welcome and Introductions</b>	Welcome extended to all attendees of the GVENA meeting .	Monica Seaman	Closed
<b>Approval of Minutes</b>	Minutes from November to be sent to NYS ENA officers. Minutes from 12/12/16 were reviewed. Motion to approve by Sue Breeze. Passed by R. Waldroff	Monica Seaman	Closed
<b>Secretary Report</b>	Thank you to Gwen Williams for her months of service as GVENA Chapter Secretary in 2016! No new reports.	Monica Seaman	closed
<b>Treasurer's Report:</b>	<ul style="list-style-type: none"> <li>• Chapter money \$11,343.60 as of 1/9/17</li> <li>• Grey Goose balance \$1595.37 (deductions were made for site updates)</li> <li>• Bank issues are ongoing for Key Bank</li> </ul>	Sue Breese	Closed  open
<b>President-Elect Report</b>	None	Patrick Byrnes	Closed
<b>Past President Report</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>	Susan Knapp	Closed
<b>President's Report</b>	Room availability will be an issue for larger meetings at Henrietta in 2017. The Board Room will be available in March-April and Sept-Nov. M. Seaman and G. Williams have offered to look into alternative sites for educational offerings.	Monica Seamen	Closed
<b>Committees</b>			
<b>Membership: Virginia Hebda</b>	<ul style="list-style-type: none"> <li>• Chapter membership as of 01/09/17: 168 members</li> <li>• 8 expiring members; no new members</li> <li>• 185 members last year at this time. (most people moved on; left the ED etc.)</li> <li>• ? starting a membership campaign</li> </ul>	Gwen Williams	Closed



<b>New Business</b>	<ul style="list-style-type: none"> <li>• There will be a meeting at SJF on Jan 11<sup>th</sup> sponsored by Nancy laffrati at Brockport and GVNO, regarding nursing organizations with Marilyn Dollinger.</li> <li>• S. Breese requests a statement for the records, documenting what equipment the chapter owns and where the items are located <ol style="list-style-type: none"> <li>1. Projector: Sue Breese</li> <li>2. 5 years of Treasury information is going to G. Hebda</li> <li>3. TNCC Equipment and the Banner is at Ginny's house.</li> <li>4. S. Knapp has ENPC equipment</li> </ol> </li> <li>• The January State ENA meeting is on January 28<sup>th</sup> and S. Breese is attending.</li> <li>• The Drawing prize winners for this meeting were M. Mahler, R. Waldroff, T. Ophardt.</li> </ul>	Monica Seaman	closed
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• S. Breese shared that the letter of support for the \$100,000.00 grant to Dr. David Klug to continue his work on the EMS Directory was approved. Go to EMS STEP to check it out.</li> </ul>		closed
<b>Adjournment @</b>	<ul style="list-style-type: none"> <li>• Motion to Adjourn at 1752 by Susan Breese</li> <li>• Motion seconded. By Monica Seaman</li> <li>• Motion Passed</li> <li>• Meeting adjourned at 1753</li> </ul>		closed

Respectfully submitted,

Mary Mahler RN, BSN, CEN Co-Secretary 2017

Rosemary Magill RN, BSN, CPEN Co- Secretary 2017

Amendments: