

Genesee Valley Chapter Emergency Nurses Association

Monthly Meeting Minutes

Meeting Date: June 5, 2017

Location: Black and Blue Restaurant

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
Called to order @ 1702 by Monica Seaman	(Sue Knapp Tammy Ophardt excused) Rosa T Waldroff, Christina Suteber, Ann Marie Dailey, Diane Kandt, Patrick Byrne, Rosemary Magill, Mary Mahler, Gwen Williams, Dawn MacMullen, Susan Breese, Robert Breese	M. Seaman	closed
Membership	<ul style="list-style-type: none"> 177 members total: 5 new members, 2 from RGH, 1 from U of R, 1 from Newark Wayne, 1 from Unity 	G. Williams	Closed
Approval of Minutes	<ul style="list-style-type: none"> Approval of May minutes. Request to review minutes and email Monica back with any necessary changes. 	M. Seaman	Closed
Secretary Report	<ul style="list-style-type: none"> EMS thank you card to be mailed to Chili-Henrietta-Scottsville ambulance corp with a donation check for \$100. S Breese made proposal unanimously passed 	Magill/Mahler	Closed
Treasurer's Report:	<ul style="list-style-type: none"> We can now write checks. We have this month's statement \$11,203.10 Grey Goose yearly update \$ 579.29. we have a credit of \$767.09 P. Byrne will get gift cards form Duncan Donuts for \$25.00 each to give to the prize winners from EMS week. 	V. Hebda P. Byrne	Open
President-Elect Report	<ul style="list-style-type: none"> July meeting at Patrick Byrne's house 07/10/17. Bring dish to pass. 	P. Byrne	Closed
Past President Report	<ul style="list-style-type: none"> Sue Knapp excused 		
President's Report	<ul style="list-style-type: none"> Diane Kandt new educator for Unity Hospital ED. Unity to have CEN review class on 08/03, and 8/04/17 which costs \$75.00.. Monica proposed GVENA donate \$500 donation to help with cost. V Hebda second proposal. Vote passed. GVENA will donate to Unity hospital CEN class. GVENA CEN review class will be on October 2nd and 3rd at Gates Volunteer ambulance Cost \$100 per student, which will includes course book and refreshments. Can accommodate 50 students TNCC losing instructors. Not enough interest. Instructors losing their certifications 	M. Seaman	Closed Open Open

Education	<ul style="list-style-type: none"> • TNCC instructor course 09/30 and 10/01 V.Hebda director (need Flyer) • ENPC instructor course 11/4 and 11/05 S Breese director (need Flyer) • P Byrne will be the instructor at the State council Meeting 07/21 and 07/22 in Binghamton presenting "Stop the Bleed". Christy Meyers will present overdose injury and prevention . Date: July 21-22nd. S. Breese to make flyer • Monica will forward fliers to Constant Contact. • 09/11/17 National Conference • P Byrne will present Personal preparedness for September meeting for National Disaster Preparedness month,. 	S, Breese G. Hebda M. Irvine P. Byrne	Open
Communication	<ul style="list-style-type: none"> • No reports 	D. MacMullen	Closed
New Business	<ul style="list-style-type: none"> • Change location of meeting to Gates Ambulance continue to meet on the second Monday @ 5:00pm until January 2018. (proposal by M Seaman unanimously passed) • September meeting will be on 09/18/17 Greece Ambulance (date Change) 	M .Seaman	Closed
Old Business	<ul style="list-style-type: none"> • Monica will prepare flyer for CEN review class. She and S. Breese will be responsible for registration (checks and money order's only) • EMS week. Names were pulled for each hospital Drawings. Patrick will send list of names for all 11 sites and purchase Duncan Donuts gift cards for all winners 	M. Seaman S, Breese P. Byrne	Open Closed
Adjournment @ 17:59	<ul style="list-style-type: none"> • Adjournment Rosa Waldroff Second Gwen Williams 	M. Seaman	Closed

Respectfully submitted,

Mary Mahler

Rosemary Magill

Amendments:

