

Genesee Valley Chapter Emergency Nurses Association

Monthly Meeting Minutes

Meeting Date: November 13, 2017

Location: Gates Volunteer Ambulance

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
Called to order @ 1704 by Monica Seaman	Wendy Allen Thompson, Monica Seaman, Tammy Ophardt, Patrick Byrne, Gwen Williams, Rebecca Stott, Virginia Hebda, Jessica Bovids, Dawn MacMullen, Rosa Waldroff, Susan Knapp excused Mary Mahler, Sue Breese	M seaman	Closed
Communications	Nothing to report		
Membership	Current 170 members two new members Kelly Anderson, Ann Colter		
Approval of Minutes	Patrick Byrne	M Seaman	closed
Secretary Report	Nothing to report	RMagill	Closed
Treasurer's Report:	Balance is \$10,207.35 \$602.09 credit with grey goose	V Hebda	closed
President-Elect Report	<p>Leadership roles treasure is required to go to the state meeting in January Sue Breese will teach Roberts Rules of Order at January state meeting Representative for state meeting(2) Tammy Ophardt, Dawn MacMullen Alternates (4) Wendy Allen Thompson, Corky, Monica Seaman, Patrick Byrne</p> <p>Wendy and Corky were deployed to Puerto Rico following the hurricane Maria disaster. They will give presentation at December meeting</p> <p>Christy Myers (state injury Prevention chairperson) is doing a survey "Does your facility have an active shooter policy?" please complete survey. Christy will present results at Setting the Pace Conference in April</p> <p>At the April state meeting the Silent auction basket raffle theme will be a green theme Speakers needed for conference April 18 &19. Topics include Active Shooter Triage; Pediatric asthma; Behavior Health; Stroke and Stop the Bleeding, If you took the</p>	<p>P Byrne</p> <p>Wendy Corky</p> <p>Sue Breese</p>	<p>Closed</p> <p>Open</p> <p>Open</p>

	course, you can teach it. Day on the Hill May 8 th and 9 th . Council sponsors 2 people for Day on the Hill. Letter of intent has to be in by December 15, 2017 you will be notified by 1/10/18. \$1000 per attendee		
Past President Report	Nothing at this time		closed
President's Report	Quarterly meeting was in October Meeting minutes not posted yet. Corky, Monica Ginny Sue and Tammy went to meeting		closed
Education	<p>ENPC will be offered 12/9 and 12/10 also 10/13 and 10/14</p> <p>TNCC will be offered January 20th and 21st March 4th and 5th (closed course for RRHS) and May 5th and 6th</p> <p>TCRN course proposed for either April 2018 or May.2018 one day course presented by Jeff Solheim</p> <p>TCRN there is an online course for \$169 plus \$35 for the book. Course consists of 12 hours of videos and test questions</p> <p>CEN 2 day course presented by Bill Light proposed dates 10/22 and 10/23</p> <p>11/12/18 EMS Time out report (MIST) presented at Gates Volunteer Ambulance 6:00-7:00pm</p>	<p>M Seaman</p> <p>P Byrne</p>	<p>Closed</p> <p>Open</p> <p>Closed</p>
New Business	\$50 chapter donation approved for the 50 th anniversary of ENA to light the empire Building	M Seaman	Closed
Old Business	Dawn MacMullen was nominated for two national work groups		
Adjournment @ 6:55	Proposed M Seaman Second P Byrne	M Seaman	Closed

Respectfully submitted,

Rosemary Magill