

# **Genesee Valley Chapter Emergency Nurses Association**

## **Monthly Meeting Minutes**

**Meeting Date: 5/14/2018**

**Location: Gates Ambulance**

<u>TOPIC</u>	<u>DISCUSSION &amp; ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ACT</u>
<b>Called to order @ 1708</b>	Dawn MacMullen, Ginny Hebda, Sue Breese , Monica Seaman, Gwen Williams, Rosemary Magill, Mary Mahler, Sue Knapp, Rosa Waldroff, Annmarie Dailey, Patrick Byrne, Wendy Allen-Thompson, Christina Scutella, Joanne Thomas	P. Byrne	Closed
<b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>April minutes approved, motion made by Dawn, second by Gwen</li> </ul>	P.Byrne	Closed
<b>Secretary Report</b>	<ul style="list-style-type: none"> <li>Nothing to report</li> </ul>		
<b>Treasurer's Report:</b>	<ul style="list-style-type: none"> <li>TCRN income 5230.15</li> <li>Grey Goose check sent for 473.41, balance 194.59, there was discussion on the cost of this annually</li> <li>Sue made motion to accept treasurer's report, Monica second</li> </ul>	Ginny	Closed
<b>President-Elect Report</b>	<ul style="list-style-type: none"> <li>Wendy stated Strong West ED is having an active shooter drill, Joanne Thomas gave details</li> </ul>	Wendy/Joanne	Closed
<b>Past President Report</b>	<ul style="list-style-type: none"> <li>Nothing to report</li> </ul>		
<b>President's Report</b>	<ul style="list-style-type: none"> <li>Lots of discussion on the Emergency Preparedness conference, specifically on the Vegas presentation</li> <li></li> </ul>	P. Byrne	Closed
<b>Education</b>	<ul style="list-style-type: none"> <li>TNCC – RGH having closed courses</li> <li>Does ENA want to host an open course?</li> <li>ATCN is recognized by SMH</li> <li>CEN – Dawn can book a class going halves with the Buffalo chapter. Proposed dates 10/4 and 10/5. If we pre-pay we will save 10% Class to be held at Erie County Training Center</li> <li>Motion made by Monica to put \$500 down to book the class, second-Rosa</li> </ul>	Ginny	Closed
<b>Conferences</b>	<ul style="list-style-type: none"> <li></li> </ul>		

<b>Membership</b>	<ul style="list-style-type: none"> <li>• 185 Current members, 15 expiring, 2 new</li> </ul>	Gwen	closed
<b>New Business</b>	<ul style="list-style-type: none"> <li>• EMS week boxes distributed for drawing which will take place on Friday of EMS week</li> <li>• Information for EMS boxes to be re-distributed to the group including tickets and flyers</li> </ul>	Wendy	closed
<b>Communication</b>	<ul style="list-style-type: none"> <li>• Communication – when should we send meeting reminders? Decision – one week before the meeting</li> <li>• No meetings in July/August</li> </ul>	P. Byrne	closed
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>		Closed
<b>Adjournment @ 18:26</b>	<ul style="list-style-type: none"> <li>• Adjournment. Rosa Waldorff Second Monica</li> <li>• Education to follow meeting on lifting and moving patients brought in via private vehicle</li> </ul>	P. Byrne	Closed

Respectfully submitted,

Wendy Allen-Thompson RN, BSN, CEN, EMT