

Genesee Valley Chapter Emergency Nurses Association

Monthly Meeting Minutes

Meeting Date: October 22, 2018

Location: Black and Blue Diner Meeting Education

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
Called to order	Meeting called to order by Patrick Byrne at 1710		
Ideas for 2019 Officers	(from last meeting) President – Wendy Allen-Thompson President Elect – Monica Seaman Secretary – Cindy or Gwen Williams Treasurer – Sue Breese Treasurer Elect – Patrick Byrne Monthly Speakers – Patrick to take the lead on making arrangements		
Welcome and Introductions	This meeting took place		
Approval of Minutes	Minutes approved motion made by Rosa, second by Ginny		
Secretary Report	<ul style="list-style-type: none"> • none 		
Treasurer's Report:	<ul style="list-style-type: none"> • It was a busy month, constant contact \$105, they are top notch and give outstanding service • Delegate checks were mailed • Tammy won setting the pace drawing • \$203.63 – Pins • P.O.Box \$82 • TNCC books - \$1700 • ENPC negative cash flow due to 5 students and 6 instructors, Books \$300, fees \$375, and grants for two students. Intake: \$1000, Outgo \$1900 • CEN review-57 attendees, Deposit \$8125, paid Solheim \$5750, Food \$618.82 to Western • Total in checkbook \$14,664.56 		

	<ul style="list-style-type: none"> • Motion to accept Sue B., seconded by Corky 		
President-Elect Report	<ul style="list-style-type: none"> • ENA conference was awesome 		
Past President Report			
President's Report	<ul style="list-style-type: none"> • Ebola continues in Africa, crossing over to Uganda, 20,000 people were vaccinated successfully • Number of cases = 6000+ • Mortality 25-30% • Last year's flu deaths expected rate 30,000 • Vaccination – or get nasal vaccine 		
Education	<ul style="list-style-type: none"> • Patrick made motion that chapter pays for 7 instructors of ENPC receive manuals at no charge, motion second by Rosa • 		
Conferences/Meetings	<ul style="list-style-type: none"> • TNCC tentative dates 2/16-2/17 • National Leadership Conference 1/24 – 1/26, Motion made by Sue that ENA pays up to \$1000 for flight room and board, final decision made at next meeting as to who will go. Email Patrick if interested • NYSENA meeting in Saratoga 4/11 – 4/13/2019 		
New Business	<ul style="list-style-type: none"> • TCRN course – Monica to getting information • 		
Old Business	<ul style="list-style-type: none"> • Emergency Nurses week motion made by Sue and second Monica, 15 people signed up and we will grant all a membership 		
Adjournment	Sue adjourned meeting at 1825		

Respectfully submitted,

Amendments: