

Genesee Valley Chapter Emergency Nurses Association

Monthly Meeting Minutes

Meeting Date: 2/11/2019

Location: Rochester General Hospital, Sergupta Room

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
Called to order 1703	Attendees: Anna Dailey, Joanne Thomas, Christina Swttella, Monica Seamen, Virginia Hebda, Sue Breeze, Cindy Pack, Jessica Ryan, Kathleen Lentine, Rosa Waldroff, Gwen Williams, Bryce Bishop, Patrick Byrne, Dawn McMullen- Call-In, Wendy Allen-Thompson		Approved
Installation of 2019 Officers	Need 2 Reps and 4 Alternates for State Council Meetings. Volunteers names accepted. Tabled until end of meeting to be discussed by board members.		In process
Welcome and Introductions	Round table introductions of all attendees. Welcome 3 new attendees.		Closed
Approval of Minutes	Approval of January 2019 meeting minutes	Approved, 2nd	Approved /Closed
Secretary Report	SCLO feedback – suggestions for minutes, member engagement and retention	Cindy	Closed
Treasurer's Report:	Website: Spent one hour going over website with Liza at Grey Goose and making changes to update site Grey Goose: No bill Account Balance: \$22209.51 with 2 checks outstanding. Includes TNCC money advance from RGH estimated at 22 attendees X \$325. Will reconcile after course completion	Ginny	Closed
President-Elect Report	None	Monica	Closed
Past President Report	SCLO feedback: Noted theme throughout conference to engage minority nurses; celebrate KUDO's to start meetings.	Patrick	Closed
President's Report	SCLO feedback: Member retention and communication – need communication plan March Meeting – Patrick to present Setting the Pace presentation. Meeting at Gates Volunteer Ambulance Nurses Week: tabled to future meeting	Wendy	Closed

	Social Media – Christina offered to be communication specialist, Patrick and Sue will work together to set up PayPal account and email account. Attended State Council Meeting in Binghamton Friday only Applied for Day on the Hill in Washington DC Awards: Need nominations for awards for State Conference Setting the Pace. Communications with website/FB/Instagram/Grey Goose: discussion what do we need, what should we use.		
Education	Education: Discussion who will take the lead for education planning for chapter TNCC, ENPC, TCRN	Discussion	In Process
Membership	183 current members; January had 4 new members, no new members in February, 8 expiring. Challenge to meeting attendees – bring one idea to next meeting on how to encourage members to participate in chapter activities.	Gwen	Closed
Conferences	Setting the Pace, Saratoga 4/11 & 4/12; ENA 2019 National 9/29-10-2 Austin TX. Should we have April meeting, table to next meeting.		In Process
Conference: 2019 Setting the Pace	Patrick presenting “Cybersecurity: Sitting on a Digital Deserted Island”		Closed
New Business	Education for May Meeting: approach local ED managers to invite them participate in panel discussion “What are you doing with Boarders?” Wendy will make inquiries. Motion to change contact email on website to president elect Approved and 2nd	Discussion	In Process
Old Business	KUDOs to Gwen Williams for 38 new members	Wendy	Closed
Adjournment @ 1803		Approved and 2nd	Closed

Educational program presentation: “Ketamine use in the ED: Potential Uses for special K” by Joe Palumbo PharmD, BCCCP, RGH ED Pharmacist

Following program board members met to discuss and designate delegates and alternates:

Representatives: Wendy and Monica

Alternates in order: 1) Corky, 2) Sue, 3) Ginny, 4) Christina

Appointment approved by board members. Wendy to sent letter of notification.

Approved and 2nd

Adjournment at 1911

Approved and 2nd

Respectfully submitted,

Cindy Pack, Secretary

Amendments: