

Genesee Valley Chapter Emergency Nurses Association

Monthly Meeting Minutes

Meeting Date:

3/11/2019

Location: Gates Ambulance

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
Called to order 1703	Attendees: Joanne Thomas, Christina Scutella, Monica Seamen, Virginia Hebda, Sue Breese, Cindy Pack, Rosa Waldroff, Gwen Williams, Bryce Bishop, Patrick Byrne, Wendy Allen-Thompson, Ann Marie Dailey		Approved
Review of 2019 Officers	Delegates-Wendy and Monica; Alternate Delegates- in order: 1) Corky, 2) Sue, 3) Ginny, 4) Christina; Treasurer-Sue Breese; Treasurer Elect – Patrick Byrne; Secretary – Cindy Pack; President Elect-Monica Seaman; President-Wendy Allen-Thompson; Past President- Patrick Byrne		In process
Welcome and Introductions	General welcome to all participants, no new attendees		Closed
Approval of Minutes	Approval of February 2019 meeting minutes	Approved, 2nd	Approved /Closed
Secretary Report		Cindy	Closed
Treasurer's Report:	Grey Goose: \$218 for services Account Balance: Account reconciled, balance available for review PayPal: Up and running with 3% fee for transactions. Available for ENPC and TCRN deposits	Sue	Closed
President-Elect Report	Nothing to report	Monica	Closed
Past President Report	Will check on to see if PayPal reimburses to GVENA the 3% fee when there is a cancellation requiring refund of money	Patrick	In process
President's Report	Accepted to attend Day on the Hill in Washington DC Awards: Need nominations for awards for State Conference Setting the Pace. Upcoming meeting locations: Meetings at Gates Ambulance, investigating meeting change to visit other hospital EDs. Two year term for all positions discussed and accepted by attending members	Wendy	Closed

	Discussion for Nurses Week followed by EMS week – proposed same recognition as last year. Further discussion to follow.		In process
Education	Proposed meeting education: Medical marijuana at Strong West April, Human Trafficking Education: Discussion who will take the lead for education planning for chapter TNCC, ENPC, TCRN	Discussion	In Process
Membership	185 current members; 3 new members, 6 expiring.	Gwen	Closed
Conferences	Setting the Pace – Ginny brought and explained GVENA poster “Genesee Valley Stakes” with donation for conference at Saratoga 4/11 & 4/12; ENA 2019 National 9/29-10-2 Austin TX – delegate application due and includes stipend for delegate; ENA Fall Regional Symposium 11/17-18/2019, Milwaukee, ENA Spring Regional Symposium 4/25-26/2019 Seattle Agreed to hold April meeting	Wendy	Closed
Conference: 2019 Setting the Pace	Patrick presenting “Cybersecurity: Sitting on a Digital Deserted Island”. Dry run for Patrick at March meeting.	Patrick	Closed
New Business	100 th Year of Nursing in Rochester – display at Monroe County Medical Society on East Ave. 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.	Not reviewed	In Process
Old Business	Course announcement for TNCC and ENPC through local website – constant contact, state wide Grey Goose	Wendy	Closed
Adjournment @ 1814		Approved and 2nd	Closed

Educational program presentation: “Cybersecurity: Sitting on a Digital Deserted Island” dry run presented by Patrick Byrne

Respectfully submitted,

Cindy Pack, Secretary

Amendments: