

Genesee Valley Chapter Emergency Nurses Association

Monthly Meeting Minutes

Meeting Date: November 12 2019

Location: Gates Volunteer Ambulance

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/AC TION</u>
Called to order @ 1706	Attendees: Wendy Allen-Thompson, Sue Breese, Lianna Gates, Ashley Gudonis, Patrick Byrne, Joanne Thomas, Christina Scutella, Ann Dailey, Rosa Waldroff, Monica Seaman. Excused: Ginny Hebda, Cindy Pack, Gwen Williams	Wendy Allen-Thompson	Approved
Welcome and Introductions	Education (Deaf Health/Deaf Culture) for this evening canceled due to facilitator's schedule.	Wendy Allen-Thompson	Closed
Approval of Minutes	October 2019 meeting minutes approved.	Wendy Allen-Thompson	Closed
Secretary Report	Nothing to report	Cindy Pack	Closed
Treasurer's Report:	Balance to be discussed at next meeting.	Ginny Hebda	Open
Membership	No Report	Gwen Williams	Closed
President-Elect Report	No Report	Monica Seaman	Closed
Past President Report	Patrick Byrne is "NYS ENA Director at Large."	Patrick Byrne	Closed
President's Report	<ul style="list-style-type: none"> • Review of 2020 roles tabled until January. • SCLO (State & Chapter Leader Orientation) in San Diego 3rd week January. Motion passed for the Chapter to sponsor 3 people for the orientation instead of 4. Cindy, Wendy & Patrick expressed interest in attending. • Emergency Nurses Week free ENA membership winners still being determined: 30 days remain for hospitals to report their winners. 	Wendy Allen-Thompson	Closed
Education	<ul style="list-style-type: none"> • CEN Review November 14th & 15th. 28 participants signed up. • RGH reserving rooms for TNCC classes in 2020. 	Sue Breese	Closed

	<ul style="list-style-type: none"> ENPC March 9 & 10. Only 16 instructors in NYS currently. 	Sue Breese	
Conference:	2020 "Setting the Pace" April 23-25 th at Saratoga Springs, NY	Sue Breese	Closed
New Business	December meeting 12/9 at 5:30pm at Agatinas. Christine Szafran to speak about her "Cultural Experience 2019." Bring white elephant gift < \$20.	Patrick Byrne	Closed
Old Business	None		
Adjournment @ 1804		Wendy Allen-Thompson	Closed

Respectfully submitted,

Joanne Thomas RN BSN CEN

November 24 2019

Amendments: