

Genesee Valley Chapter Emergency Nurses Association
Monthly Meeting Minutes

Meeting Date: October 14 2019

Location: Gates Volunteer Ambulance

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
Called to order @ 1704	Attendees: Wendy Allen-Thompson, Chelsea Reschke, Ashley Gudonis, Christina Scutella, Ann Dailey, Amanda Wolck, Joanne Thomas, Gwen Williams, Virginia Hebda, Patrick Byrne, Sue Breese. Excused: Cindy Pack, Dawn McMullen, Monica Seaman, Rosa Waldroff.	Wendy Allen-Thompson	Approved
Welcome and Introductions	Welcome and introductions	Wendy Allen-Thompson	Closed
Review of 2019 Officers	Positions are 2 year terms. Joanne Thomas is back-up Secretary	Wendy Allen-Thompson	Closed
Welcome and Introductions	Welcome and introductions	Wendy Allen-Thompson	Closed
Approval of Minutes	Amendments to September minutes, motion passed.	Approved	Closed
Secretary Report	No Report	Joanne Thomas	Closed
Treasurer's Report:	Account balance to be reviewed at next meeting.	Sue Breese	Closed
Membership	172 members currently	Gwen Williams	Closed
President-Elect Report	No report	Monica Seaman	Closed
Past President Report	<ul style="list-style-type: none"> • Patrick Byrne received "NYS ENA Director at Large." • Next quarterly State Council meeting on October 25 & 26 in Binghamton. • December 9th GVENA Holiday party/meeting at Agatinas. Meeting, dinner "The Great Italian Feast." Presentation by Christine Szafran on Cultural Exchange trip. Bring "white elephant" gift (no > \$20). Need firm count by 12/2. 	Patrick Byrne	Closed
President's Report	<ul style="list-style-type: none"> • SCLO (State & Chapter Leader Orientation" in San Diego 3rd week January. Who will attend? Motion passed to table until November. 	Wendy	Open
Education	<ul style="list-style-type: none"> • TNCC = 16, ENPC = 5. Next ENPC class May 2nd at RGH. • CEN Review class November 14 & 15 at Gates Ambulance. \$125 ENA members, \$175 non-members. Only 15/50 openings filled. • STB classes taught by SW ED to 67 people in Brockport Community. 	Sue Breese Joanne Thomas	Closed

	<ul style="list-style-type: none"> • ENA Membership survey failed. 1 nurse will be chosen from each facility by NM who will send name, phone number, address & email to Wendy by November 1st & will receive an ENA membership. <p>Ginny=Geneva, Noyes, Thompson. Wendy=SMH & HH. Gwen=RGH, Newark Wayne. Sue=Unity. Joanne=SW. Patrick=Clifton.</p> <ul style="list-style-type: none"> • ENA meeting Education; Tuesday November 12th “Deaf Health/Deaf/Culture” Dr. Jason Rotoli. Future topics: Jan or Feb “Geriatrics” (Patrick) or “Serial Killers Who are Nurses” (Patrick). March: Panel Discussion with UC, Off Campus ED, ED, Immediate Care. 		
Conferences	Setting the Pace April 23-25 th at Saratoga Springs. 50 th Anniversary. \$175 for 2 days, includes Gala.	Sue Breese	Closed
New Business	No Report		Closed
Old Business	No Report		Closed
Adjourned @ 1803		Wendy Allen-Thompson	Closed

Respectfully submitted,

Joanne Thomas 2nd Secretary

Amendments: