

# **Genesee Valley Chapter Emergency Nurses Association**

## **Monthly Meeting Minutes**

**Meeting Date: 9/9/019**

**Location: Gates Ambulance**

<u>TOPIC</u>	<u>DISCUSSION &amp; ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
<b>Called to order 17:06</b>	Attendees: Virginia Hebda, Sue Breese, Cindy Pack, Rosa Waldroff, Gwen Williams, Joanne Thomas, Christina Swtella, Patrick Byrne, Wendy Allen-Thompson, Dawn McMullen, Monica Seaman, Christine Szfran, Ann Marie Dailey	Wendy	Approved
<b>Welcome and Introductions</b>	General welcome to all participants. .	Wendy	Closed
<b>Approval of Minutes</b>	Approval of June 2019 meeting minutes	Approved, 2nd	Approved /Closed
<b>Secretary Report</b>	Nothing to report.	Cindy	Closed
<b>Treasurer's Report:</b>	Grey Goose: for services Account Balance: Account balance reported. Account reconciled and available for review. Check written 8/19 to Solheim not cashed/ not received by solheim. Discussed cancelling check and reissuing new check. PayPal: Working well. Payments received and able to transfer to checking account.	Sue	Closed
<b>President-Elect Report</b>	No Report		Closed
<b>Past President Report</b>	Western Region Health Care Emergency Preparedness Coalition June 12 at GCC speaker presentation Sheri Fink successful conference. Patrick is to make presentation at states meeting for disaster management 10/25. Patrick nominated for Board of Directors of NYS ENA.	Patrick	Closed
<b>President's Report</b>	Fall presentations discussed. See education Gwen Williams received ENA award for signing up most new members.	Wendy	Closed
<b>Education</b>	TNCC instructors update – next class is 7 <sup>th</sup> edition instructor update completed. Change meeting date proposed for November meeting to Tuesday 11/12 to accommodate speaker and location to be determined. Christmas party discussed. TNCC and ENPC welcome letter with instructions for online portion of course.	Discussion Group	In Process

	<p>Due to increase in cost of books and fees proposal by S Breese to increase course fee to \$375 for nonmembers and \$325 for members and will include workbook for TNCC – Approved and 2<sup>nd</sup>.</p> <p>Looking for Stop the Bleed Kit.</p> <p>ENPC October 5&amp;6</p> <p>TNCC end of November</p> <p>CEN review with Jeff Soleheim November 14 &amp; 15. Sue to change dates on flyer and post.</p>		
<b>Membership</b>	170 current members; 8/1 - 4 new member, 5 expiring; 9/1 – no new, 7 expiring.	Gwen	Closed
<b>Conferences</b>	<p>ENA 2019 National 9/29-10/2 Austin TX</p> <p>ENA Fall Regional Symposium 11/17-18/2019, Milwaukee.</p> <p>Coalition of regional Nursing Organizations (CORNO) 10/2 bullying.</p> <p>SCLO (State/Chapter Leadership Orientation) 1/23-25-20 San Diego CA. Motion by S Breese for up to \$1000 for reimbursement to cover airfare, food(no alcohol), conference fee for up to 4 people. Know by October Meeting if able to attend.</p> <p>Reminder – Future of Nursing Summit at Academy of Medicine 10/21 "Building Healthier Communities Through Nursing". Keynote speaker is Donna Cardillo, RN, MA, CSP, FAAN</p>	<p>Wendy</p> <p>Gwen</p> <p>Group Discussion Approved and 2nd</p>	Closed
<b>New Business</b>	<p>Christine Szafran 10 minute presentation. She is to be part of a cultural exchange group for 10 day in Amsterdam and Stockholm. Purpose is to observe how they do things in Europe and how we can look at our own problems differently. Motion by Patrick to make donation for trip. Propose \$500 by S Breese.</p> <p>S Breese reports she received a fraudulent check that looked like it was from XEROX but would actually be used to track back account information had it been cashed.</p>	<p>Approved and 2<sup>nd</sup></p> <p>Sue</p>	Closed
<b>Old Business</b>	Pens for Emergency Nurses Week need to be distributed to area hospitals.		Closed
<b>Adjournment @ 18:24</b>		Approved and 2nd	Closed

Education: Central New York Poison Control

**Respectfully submitted,**

**Cindy Pack, Secretary**