



Meeting Date		January 27, 2018			
Meeting Location		Double Tree Binghamton, NY			
Meeting Start Time		08:00			
Item	Subject	Leader	Start time	End time	Length of time
1.	Breakfast		0730		
2.	Welcome and Introductions Conflict of Interest Presidents address	Reid	0800	0815	15 min
3.	Committee Breakout #1	Myer Ophardt/Reid	0815	0845	30min
	Professional Issues/Advocacy/Injury Prevention Communication-newsletter/Facebook/website				
4.	Committee Breakout #2	Killian Grennan	0845	0915	30min
	Professional Practice-APN, EMS, Research, Behavioral Health Conference				
5.	Committee Breakout #3	Teeter/Ryan Forness	0915	0945	30 min
	Professional Development-TNCC/ENPC Membership/fundraising				
6	BREAK		0945	1000	15 min
7.	Stop the Bleed Kit distribution and Presentation	Myer and guest Suzanne Bakewicz Herkimer Industries	1000	1045	45 min
8.	Call to Order Establish Quorum	Reid Killian	1045	1050	5 min
9.	Approval of previous minutes	Reid	1050	1055	5 min
10.	Agenda Additions	Reid	1055	1100	5 min
11.	Old Business	Members at SCLO Reid Reid Reid	1100	1145	45min
	SCLO 2018 NYSENA brand online shop Rogers storage State Election process				



Item	Subject	Leader	Start time	End time	Length of time
12.	LUNCH		1145	1215	30 min
13.	New Business	Killian	1215	1245	30 min
	Strategic Planning-SWOT analysis				
14.	Officer Reports President President-elect Immediate Past President Treasurer Secretary Director Director	Reid Teeter Budhai-Henry Chernosky Killian Sylvies Giganti	1245	1330	45min
15.	Committee Report Professional Issues/Advocacy/Injury Prevention Professional Practice-APN, EMS, Research Behavioral Health Conference Communication Membership/Fundraising	Myer Myer/Teeter Killian/Forness/Giganti Grennen Ophardt/Reid Forness	1330	1400	30min
16.	National Committee Reports	Members	1400	1415	15min
17.	Chapter Reports Please share chapter membership/activities/concerns		1415	1445	30min
18.	Privilege of the floor	Reid	1445	1500	15 min
19.	ADJOURNMENT	Reid	1500		

All times are approximate. You must register prior to meeting to receive lunch which will be paid for by the council for each registered attendee.