



Meeting	Agenda
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New York State Council Emergency Nurses Association

Meeting Date		APRIL 29, 2017			
Meeting Location		HOLIDAY INN SARATOGA NEW YORK			
Meeting Start Time		08:00 am			
Item	Subject	Leader	Start Time	End Time	Length Time
1.	Breakfast		7:30		
2.	Introductions Conflict of Interest Presidents address	Budhai-Henry	08:00	08:15	15 min
3.	Committee Breakout #1 Professional Issues/ Advocacy/Injury Prevention Communication	Taylor/Meyer Tammy	08:15	8:55	40 min
4.	Committee Breakout #2 Professional Practice-APN, EMS, Research, Behavioral Health	Killian/ Sealey Grennan & Chernosky	8:55	9:35	40 min
5.	Conference Committee Breakout #3 Professional Development-TNCC/ENPC Membership & fundraising	Conboy/Wong Breese Forness Fadale	9:35	10:15	40 min
6.	Break		10:15	10:30	15 min

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Item	Subject	Leader	Start Time	End Time	Length Time
7.	Call to order Establish Quorum	Budhai-Henry/ Bergman	10:30	10:35	5 min
8.	Approval of previous minutes	Budhai-Henry	10:35	10:40	5 min
9.	Agenda Additions	Budhai-Henry	10:40	10:45	5 min
10.	New Business	Budhai-Henry	10:45	11:15	30 min
	ENPC CHAIR State Challenge Mid Hudson Chapter General Assembly 2017 50th Anniversary Planning Committee				
11.	Old Business	Budhai-Henry	11:15	11:45	30 min
	Flag collection Day on the Hill EMS	Bergman Ivy Ann Ryan			min
13.	Lunch		11:45	12:15	30 min

14.	Officer Reports President President-elect Immediate Past President Treasurer Secretary	Budhai-H Martha Reid Jennison/Chernosky Bergman	12:15	13:00	45 min
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	Director(BOD Report) Director	Renee Sylvies Meyer			
15.	BREAK		13:00	13:15	15 min
16.	Committee Report Professional Issues/Advocacy/Injury Prevention Professional Practice Group Professional Development TNCC/ENPC Conference Communication Membership & Fundraising	Breese/Meyer Killian/Sealey et al Fadale/Tetler Conboy/Won Tammy Forness	13:15	14:15	60 min
17.	National Committee Reports	ENA	14:15	14:30	15 min
18.	Chapter Reports/ Issues		14:30	14:45	15 min
19.	Privilege of the floor	Budhai-H	14:45	15:00	15 min
20.	Adjournment	Budhai-H	15:00		