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| Meeting | Agenda |
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New York State Council Emergency Nurses Association

| Meeting Date | | January 28, 2017 | | | |
|---------------------------|--|---|-------------------|-----------------|--------------------|
| Meeting Location | | Doubletree Inn Binghamton, NY | | | |
| 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 | Taylor/Meyer Tammy | 08:15 | 8:55 | 40 min |
| | Professional Issues/ Advocacy/Injury Prevention Communication | | | | |
| 4. | Committee Breakout #2 | Killian/ Sealey Grennan & Chernosky | 8:55 | 9:35 | 40 min |
| | Professional Practice-APN, EMS, Research, Behavioral Health | | | | |
| 5. | Conference | Conboy/Wong | 9:35 | 10:15 | 40 min |
| | Committee Breakout #3 | | | | |
| | Professional Development-TNCC/ENPC Membership & fundraising | Breese Forness | | | |
| 6. | Break | | 10:15 | 10:30 | 15 min |

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| 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 |
| | Chapter liaisons/committee liaisons New sweaters for National (Sue Breese) Day on the Hill Fellowship | | | | |
| 11. | Old Business | Budhai-Henry | 11:15 | 11:45 | 30 min |
| | | | | | min |
| 13. | Lunch | | 11:45 | 12:15 | 30 min |
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| 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 Conference Communication Membership & Fundraising | Breese/Meyer Killian/Sealey et al Conboy/Won Tammy Forness | 13:15 | 14:15 | 60 min |
| 17. | National Committee Reports | Members | 14:15 | 14:30 | 15 min |
| 18. | Chapter Issues | | 14:30 | 14:45 | 15 min |
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| 19. | Privilege of the floor | Budhai-H | 14:45 | 15:00 | 15 min |
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| 20. | Adjournment | Budhai-H | 15:00 | | |
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