

**CHAPTER 028 – BROOKLYN/STATEN ISLAND
EMERGENCY NURSES ASSOCIATION
Minutes**

MEETING DATE: September 26, 2012

LOCATION:

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
Call to Order	The meeting was called to order by Chapter President, Maria Giganti at 7P. Attendance: Audrey Sealey, State President, Carol Fazio, Chapter Treasurer, Ivy Budhai-Henry, Secretaty-members: Maxine Alleyne, Andrea Harry, Nicole LeRouge, Monique Jean Michelle, Howard Sandau, Lauren Morrongiello, Lena Rulloda, Dan Dugoid, Sherron Hunte, Jan Jeremiah		
Presentation			
Approval of Minutes	Minutes of last meeting deferred		
President's Report	Ms Giganti gave a full report on the recent General Assembly in San Diego including all by laws and resolutions approved and rejected by the delegates.	Discussion on voting rights of the membership, future of TNCC to remain registered nurses only. All members are encouraged to get out the vote when it is time to elect the leadership of ENA by encouraging other ENA members to vote – either by mail or electronically at the ENA website	

Treasurer Report	The treasurer's report was deferred because of the venue		
Secretary's Report	Annual meeting	Approx 4,000 participants attended. The educational classes were excellent. Members are encouraged to refill their tanks with current practice by attending the conferences – state and national	
Membership	Membership drive	Each one bring one to expand the membership	
Education Committees	TNCC provider class will be held November 20, 27 and December 1 at Beth Israel Hospital, Brooklyn. 911 scholarships are available to any first responder who is studying to be a registered nurse. The ENA foundation also has other scholarship available. Members are encouraged to apply.	Open. Information for scholarship application can be viewed on the ENA website or the NYSCENA website	
Communication	Objectives of the NYS 911 scholarship outlined to the members . All members are encouraged to participate in the fund raising to reach \$100,000 so that it can be endowed on an annual basis		
Conference	Members reminded of the NYSCENA annual education		

	conference which will be held in Tarrytown, New York next year		
Injury Prevention			
Old Business			
New business Nurse week	Election of Officers for 2013	President elect – Lena Rulloda, RN Treasurer – Carol Fazio, RN Secretary – Ivy Budhai-Henry, RN	
Good and Welfare	Congratulations to Carol Fazio and Lena Rulloda. Both won registration for next year’s annual conference in Nashville, Tennessee.		
Conclusion	The meeting ended at 9PM		

Respectfully Submitted,

Ivy Budhai-Henry, RN