



Meeting	Agenda
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New York State

Council Emergency Nurses Association

Meeting Date		Saturday October 13, 2012			
Meeting Location		Newburgh NY			
Time		0800 am			
Item	Subject	Leader	Start Time	End Time	Length Time
1.	Introduction of Board of Directors	Sealey	<u>0800</u>		
	Introductions Guests REMINDER to committees of motions and action items	Sealey			
2.	Committee Breakout #1	Conboy Taylor Jax/Vesely			60 min
	Conference Professional Issues/ Practice Injury Prevention and EMS				
3.	Committee Breakout #2	Forness McMillen Breese			45 min
	Membership Communications Professional Development COMMITTEES SUBMIT ALL MOTIONS OR ACTION ITEMS IN WRITING FOR DISCUSSION				
4.	Break				15 min
	Call to Order Establish Quorum	Sealey Tetler			5 min
5.	Agenda Additions Conflict of interest				5 min
6.	Approval of August Minutes	Tetler			

7.	Highlights from National in San Diego September 11-15 2012	Sealey			
8.	Old Business Newsletter ad hoc committee 911 Endowment-report and contribution Advanced practice committee Bank of Niagara issues CPA Award Dinner Assignments for Booth at National Conflict of interest Quilt Policy and Procedure	Forness			60 min
9.	LUNCH				
10.	Reports President President-Elect Immediate Past President Treasurer Secretary Director Director	Sealey Conboy Forness Waldroff/Jennison Tetler Breese Hebda			30 min
12.	Committee Reports Professional issues and practice Professional development Conference Membership Communication EMS Injury prevention				30 min
	Volunteer Report				

13.	Volunteer Development Media Relations Certification Student Nurses Membership				10 min
14.	Chapter reports Western Suffolk Southern Tier Nassau/Queens Mohawk Valley Mid Hudson Mark Twain Manhattan/Bronx Lower Hudson Genesee Valley Chatt Central Brooklyn/Staten Island Adirondack				10 min
15	Privilege of Floor				10 min
16.	Adjournment Next Meeting ?, NY January ,2013		400 pm		
	State Council meetings are open to all members. Please notify Sandi Tetler at: enasandi@tetler.net or phone 845-401-7350				

***The State will pay for all lunches and breaks for the NYSCENA members at the meetings when the president and or secretary have been notified 48 hrs in advance of the meeting. If notification has not occurred the participants are responsible for their own meals. If the council is charged for missed meals when a member fails to attend or cancel, that member may be held responsible for the meal.**