

NYS ENA Council Meeting Agenda October 24/25

Friday:

0800-1630 CPEN Review Orange County Medical Center

1900-2100 BOD meeting- room TBA a Holiday Inn

Saturday: Meeting at Orange County Medical Center.

730-0800 Continental Breakfast – OCMC

0800-0830 chapter meeting

0830-0930 Prof Issues and Practice

Education and Development

0930-1030 Communication

Membership and Fund Development

1045-1200 Call to Order – conflict of interest question

Establish Quorum

Approval July Minutes

Officer/Board Reports

National Liaisons- ENPC/TNCC, Fund raising,

1200-1300 Working Lunch- orientation of officers/new committee chairs

1300-1430 Committee Reports (typed report to be submitted via email within 1 week)

1430-1445 Old Business:

Report from National

1445-1500 New Business:

Discussion of Mid Hudson Chapter

Installation of Officers for 2015

1500- Privilege of the Floor

Adjournment