



<b>Meeting</b>	<b>Agenda</b>
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**New York State Council Emergency Nurses Association**

<b>Meeting Date</b>		<b>April 9, 2016</b>			
<b>Meeting Location</b>		<b>Holiday Inn Saratoga Springs, NY</b>			
<b>Meeting Start Time</b>		<b>08:00 am</b>			
<b>Item</b>	<b>Subject</b>	<b>Leader</b>	<b>Start Time</b>	<b>End Time</b>	<b>Length Time</b>
1.	Breakfast		7:30		
2.	Introductions Conflict of Interest Presidents address	Glendinning	08:00	08:15	15 min
3.	Committee Breakout #1	Taylor/Meyer MacMullen	08:15	8:55	40 min
	Professional Issues/ Advocacy/Injury Prevention * Communication *				
4.	Committee Breakout #2	Killian/?/ Castner/ Grennan & Chernosky  Conboy/Wong	8:55	9:35	40 min
	Professional Practice-APN, EMS, Research, Behavioral Health*  Conference*				
5.	Committee Breakout #3	Breese Forness	9:35	10:15	40 min
	Professional Development-TNCC/ENPC* Membership & fundraising*  <i>Unless necessary, committee discussions will be done at the table with the entire council. Times are approximate.</i>				
6.	Break		10:15	10:30	15 min

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<b>Item</b>	<b>Subject</b>	<b>Leader</b>	<b>Start Time</b>	<b>End Time</b>	<b>Length Time</b>
7.	Call to order Establish Quorum	Glendinning Bergman	10:30	10:35	5 min
8.	Approval of previous minutes	Glendinning	10:35	10:40	5 min
9.	Agenda Additions	Glendinning	10:40	10:45	5 min
10.	New Business	Glendinning	10:45	11:15	30 min
	Chapter liaisons/committee liaisons Decision on memorial—who money will go to. (ENA foundation or 9/11 endowment) Procedure for delegate application				
11.	Old Business	Glendinning	11:15	11:45	30 min
	9/11 endowment  Mohawk chapter	Forness  Tetler			min
13.	Lunch		11:45	12:15	30 min
	Small item raffle after lunch				
14.	Officer Reports President President-elect Immediate Past President	Glendinning Ivy Tetler( update on State achievement award)	12:15	13:00	45 min

	Treasurer Secretary Director(BOD Report) Director	Jennison/Chernosky Bergman 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 <i>It is my hope that committee discussion and report will take place in the morning so this time frame is tentative</i>	Taylor/Meyer  Breese Conboy/Wong MacMullen Forness	13:15	14:15	60 min
17.	National Committee Reports	Members	14:15	14:30	15 min
18.	Chapter Issues <i>Only those issue over and above that might need to be discussed with chapter liasion</i>		14:30	14:45	15 min
19.	Privilege of the floor	Glendinning	14:45	15:00	15 min
20.	Adjournment	Glendinning	15:00		
All time allotments are approximate. You must register prior to meeting to receive lunch which will paid by council for each <b>registered</b> attendee.					