

**MEMBERSHIP & FUNDRAISING
EMERGENCY NURSES ASSOCIATION**

MEETING DATE 8/1/2015

LOCATION: Suffern

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
Total members	2511	Information, closed	
Membership drive for 2016	Airmedical	List to be developed, letter to be developed	TBD
National election	NYS had only 5.6% vote	Information, closed	
Updated list of pediatric required equipment developed by EMSC	Biggest change was needed restraint devices for transporting ped patients. ENA has signed on to support this initiative. Members should notice how patients are being transported to their facility and encourage EMS squads to provide correct restraint during transport.	Article will be developed for the newsletter	Mickey
EMS spinal motion restriction protocol	Statewide change, provider education has started and must be completed by 10/30/2015.	Article will be developed for the newsletter	Mickey
November meeting raffle	Adirondack and Brooklyn/Staten Island	Information, closed	
9/11 Endowment Fund	Have located a probono lawyer who has reviewed our situation. Currently \$93,492 is total value. New draft contract received after a productive conference call with the Foundation	Motion to complete current contract by the end of the year	Mickey to present at Council

Booth at National	Will get members to sign up to cover the booth, anyone not signing up will be assigned. Must work the booth to get stipend.	Pass sign up sheet at Council	Mickey
Items for booth	9/11 pins \$10, Violence pins \$1 or 12 for \$10, quilt \$5, Dooney and Bourke handbag \$1.	Motion to raffle a piece of Tiffany jewelry not to exceed cost of \$300. Tickets \$5	Mickey to present at Council. Laura to shop and Mary Ellen to purchase
Quilt raffle	All chapters will be issued 2 books of tickets. Tickets stubs and money must be returned by September 1 to Jacquie or Mickey	Books handed out	Jacquie and Mickey to follow up
Adjourned			

Attendance:

**Glendinning, Reed,
Rose, Giles, Hebda,
Forness, Sylvies,
Greene, Graziano,
Parker**

**Respectfully
submitted**

**Mickey Forness
Chairman**

