

**MEMBERSHIP & FUNDRAISING COMMITTEE
EMERGENCY NURSES ASSOCIATION
minutes**

MEETING DATE: 1/24/15

LOCATION: Binghamton, NY

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
Total NYS members	2470	Closed	
Recruitment campaign for 2015	Letter was reviewed and revised for mailing to all county VNAs. Additional letters will be available for members to take back to their areas for distribution	Letters to be addressed at next meeting for mailing.	
Pictures for conference photo show	Anyone who has pictures should send to Dawn and a program will be developed to run throughout the conference in recognition of 445 th anniversary	Ongoing	All members to send pictures to Dawn
Vista Cards	Cards available and distributed for handouts at any events for donation to 9/11 Endowment. Will also be available at the conference.	Ongoing	
Conference Table	NYS map will be available for participants to place pin for where they are from	Ongoing	Mickey to set up
2016 Recruitment campaign	Will target critical care nurses.	Ongoing	
Basket raffle at the state conference	All chapters and individuals encouraged to bring an item. Committee members will set up and staff ticket selling as well as raffle.	Ongoing	All committee members

Booth at National	Will raffle quilt, and Dooney and Bourke item (donated by Mary Ann Teeter), and sell pins. Stipend will be tied to manning the booth.	Ongoing	Mickey and Jacquie to coordinate
Quilt for conference	Anonymous donor has provided a quilt that will be raffled separately at the state conference.	Ongoing	Mickey and Jacquie to coordinate
Raffle items for the April meeting	Nassau/Queens and Southern Tier to supply	Ongoing	
9/11 Endowment	With the \$8000 sent by the Council, the total is \$71,007	Ongoing	

Committee Member attendance: Bouyea, Mohny, Sylvies, Graziano, Reed, Glendinning, Forness

Respectfully Submitted,

**Mickey Forness,
Chairman**