

Mid Hudson Chapter ENA Meeting Minutes

August 4, 2009

Gilded Otter New Paltz, NY

Attendance: Peg Gallagher, Marylou Killian, Jill McLaughlin, Elizabeth Smith

<u>Agenda Item</u>	<u>Discussion</u>	<u>Action</u>
Approval of Minutes	Under Courses: Pace Course Dates 7/9&7/16 Website : spelling correction Sue Breese	Minutes accepted as amended
Treasurers Report	No report submitted (oral statements)	Deferred until next meeting
CEN Review	<ul style="list-style-type: none">- Will be held at NORMET on October 14 8:30- 4:30- Cost: \$ 75.00 ENA Members- \$ 85.00 Non-ENA Members- Speakers will be paid \$75.00 / Hour taught- Speakers: Peg Gallagher: Medical Emergencies- Marylou Killian : intro / CEN Jeopardy rounds- Still need speaker for Neuro- Still need on- site registration people- Mary Zellner willing to do Environmental, Tox, if Edna unable to- Bridget Will do Ortho if able to get time off- Marylou will do CECH application – speakers are expected to develop own content - Need people to be willing to teach portions of program	<ul style="list-style-type: none">- Peg will ask Nancy Dewitt to develop promotional flyer - - Alicia to check about previous environmental-speakers availability- Bridget will check about time off

Courses	<ul style="list-style-type: none"> - ENPC to be held at NORMET on September 16th & 23- Grant Funded - TNCC instructor course : June 23rd & 24th Four instructor Candidates for Mid Hudson Chapter . Jill McLaughlin & Mary Zellner both successfully verified as instructors 8/3&8/4 - Kingston would like an ENPC & TNCC course in the fall seeking grant funding 	Peg will direct Kingston Courses
A.V. Equipment	Liz Smith was to provide information regarding price & products.	No report submitted
Website	<ul style="list-style-type: none"> - Grey Goose provided Standard contract for review. Initial set up costs approx \$1,200. – Approved would like email option do not want bulletin board 	<ul style="list-style-type: none"> - Marylou to contact Grey Goose regarding how to proceed
Potential Scholarship Fund	<ul style="list-style-type: none"> - Details regarding McGraw Fund (Berkshire Chapters Scholarship fund) reviewed including amounts , eligibility , uses & funding discussed 	<ul style="list-style-type: none"> - Peg continues to look for possible large funding source

Next Meeting September 18, 2009 5pm the Gilded Otter, New Paltz

Respectfully submitted: Marylou Killian