

Mid Hudson Chapter ENA Meeting Minutes

March 12, 2010

Barnabys New Paltz, NY

Attendance: Liz Smith, Jean Walsh, Mary Zellner

<u>Agenda Item</u>	<u>Discussion</u>	<u>Action</u>
Approval of Minutes		Minutes from previous meeting not available; deferred to April meeting.
Treasurers Report	<ul style="list-style-type: none">- January & February reports submitted- Balance: (February 26, 2010) \$ 19,076.98- Payments: January: \$3,333.63 February: \$3,363.68- Expenses submitted for March 4th & 11th, 2010 TNCC at St. Francis - W-9 forms provided; all instructors, especially new instructors, & ones with change of address need to complete.- Reinforced need to enclose receipts with request for expense reimbursement.	
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Courses	<ul style="list-style-type: none">- ENPC to be held March 24 & 31, 2010 at St. Francis.- CATN to be held May 14 & 15, 2010 at St. Francis.- TNCC to be held at NORMAT in Newburgh on June 1 & 9, 2010.- TNCC (closed grant class) to be held at St. Francis- June 16 & 24, 2010.	-

A.V. Equipment	<ul style="list-style-type: none"> - Liz purchased the laptop & projector for \$1,499.63. - Software not purchased due to expense 	Liz to take computer to have set-up & software installed.
Website	<ul style="list-style-type: none"> - Website up & running. Email address: - midHudsonena.org (case sensitive) <p>Discussed methods to market site.</p> <p>Discussed need to have alternate contact for web master for changes/updates/problems with site.</p>	<ul style="list-style-type: none"> - Jean will send mass email to member list to encourage members to visit site. - Mary working on flyer to send to hospital contacts. - Discussion to continue at April meeting.
Chapter Meeting	<ul style="list-style-type: none"> - Discussed possibility of changing chapter meeting site d/t - need to attract more members, quality of current restaurant, - & need for handicapped accessibility. - Speakers arranged: - April: Erin Ptak—Dutchess County SANE coordinator. - June: Dr. Anuj Vohra—ER MD 	<ul style="list-style-type: none"> - Discussion to continue at April meeting - Topic for Dr. Vohra to be determined. Suggestions: Psych/ - violence in the ED, toxicology/street drugs.
Legislative Breakfast	<ul style="list-style-type: none"> - Attended by Jean Walsh & Sue Prezzano. Large focus on psych issues. 	
State Meetings	<ul style="list-style-type: none"> - Scholarships to state conference in Saratoga in April awarded to Liz Smith & Mary Zellner - Basket to be provided by chapter for raffle at Saratoga—to be Hudson Valley spa themed. - State meeting to be held in Newburgh August 13 & 14, 2010; discussed ideas for host reception, possibly waterfront location. 	<ul style="list-style-type: none"> - Jean Walsh & Mary Zellner will work on basket, to be finished for review at April meeting. - Mary Zellner will investigate venues.

Respectfully submitted Mary Zellner, Mid -Hudson Chapter ENA