

**Mid –Hudson Chapter ENA Meeting Minutes**

**June 18, 2010**

**The Gilded Otter, New Paltz, NY**

**Attendance:** Bridget Romani, Jill McLaughlin, Mary Zellner, Kirsty Digger, Deb DiNapoli, Elizabeth Smith, Marylou Killian

Agenda Item	Discussion	Action
Approval of April minutes		Minutes approved
Treasurer's Report	<ul style="list-style-type: none"> <li>-Current Balance : 16,000</li> <li>- Treasurer's Email Address changed to Esmith@sfhhc.org</li> <li>- States 501-c3 status is official the next step will be to open accounts for all chapters</li> </ul>	Treasurers report accepted as given (see attached)
State Conference	<ul style="list-style-type: none"> <li>- Setting the Pace 2010 successful</li> <li>- Mid –Hudson's Spa basket had greatest number of raffle tickets submitted.</li> <li>- Chapter sponsored course materials cost approx: \$800.00</li> <li>- Jill McLaughlin will be co-speaker coordinator – has many ideas regarding conference.</li> </ul>	Informational <ul style="list-style-type: none"> <li>- Jill will present ideas at August State Council meeting</li> </ul>
Courses	-June 16 & 24 <sup>th</sup> 2010 TNCC in Progress at St Francis Hospital -July 2 & 9 2010 TNCC ORMC Since both courses are grant funded and closed registration, Jean Walsh is planning open course for September.	Informational
Equipment	LCD projector and computer fully loaded and running New Mannequins purchased ( 3 adult & on child all inflatable mannequins	Informational
Collaboration with Lower Hudson Chapter	<ul style="list-style-type: none"> <li>- Will be co-sponsoring reception at August meeting</li> <li>- Lower –Hudson Chapter expressed interest in collaborating in the spring with injury prevention programs</li> </ul>	<ul style="list-style-type: none"> <li>- Informational</li> <li>- Tabled until next meeting</li> </ul>
General Assembly	To be held in San Antonio if interested in being a delegate application is on the state website: nysena.org- library. Deadline for applications August 1 <sup>st</sup> .	Informational
Website	Running- pictures are still needed	Informational

Death of members mother	<ul style="list-style-type: none"> <li>- Peg Gallagher's mother passed away yesterday</li> <li>- Marylou will let people know about arrangements when they are available</li> <li>- Bridget made a motion that a donation to the foundation be made in honor of Peg's mother</li> </ul>	<ul style="list-style-type: none"> <li>- Motion passed to make a \$50 donation to the foundation in honor of Doris Marie Barry</li> <li>- Liz to send Donation</li> </ul>
Officers for 2011	<p>Elections should be held at the October 15<sup>th</sup> meeting to be in compliance with the state &amp; national deadline</p> <p>Positions open: President- Elect</p> <p>Secretary: Marylou will be unable to continue due to being elected to National Board.</p> <p>Delegates to the State Council: 2 Delegates &amp; 4 Alternates</p> <p>Treasurer: Liz Smith has become Nurse Manager of St Francis Rehab so she will be unable to continue.</p>	Informational – members will be solicited
Next Meeting	Scheduled August 13 <sup>th</sup> in Newburgh	

Respectfully submitted: Marylou Killian mid –Hudson ENA 2010 Secretary

**ENA Treasurer's Report for May 29, 2010 to June 30, 2010**

Beginning Balance as of May 29, 2010	\$16,029.79
Ending Balance as of June 30, 2010	\$14,144.54
Profit/Loss Net Income:	(\$ 451.92)
Total Income:	\$ 2,000.00
Income:	(- \$1,885.25)
TNCC Fee	\$2,000.00
Total Expenses:	\$ 3,885.25
Expenses:	
Christmas party expense (difference )	\$40.00
Hospital Scholarship –SFH	\$1000.00
Web Site fee	\$20.00
Normet Grant Class expenses	\$ 376.31
TNCC Instructor fee	\$ 1,650.00
ENA Coursework fee	\$600.00
Supply/food/ mannequins	\$ 198.94

Respectfully submitted by : E.Smith