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| | 15-20,2011 | |
| State Conference | Jill reports that speakers are set & Contact Hour application is almost ready for submission Requests that the Mid Hudson Chapter Sponsor a Speaker. | Mid Hudson Chapter agreed to sponsor one speaker. (Cost approx : \$ 300.00) |
| Courses | <ul style="list-style-type: none"> - TNCC scheduled for December 1st & 2nd course director Jean Walsh. - Indirect Fees will increase by \$ 5.00 per participant effective January 1st 2011 - One goal for next year is to have at least one TNCC or ENPC course per quarter with the priority being the ENPC. - Historically unless the course is grant funded ENPC has had low registration numbers (< ten) participants making it difficult for the course to pay instructors, keep current instructors verified, and verify new instructors. | <p>-Informational</p> <p>- In light of the profit margin and what members are able to pay for courses, the cost for Mid-Hudson Chapter Sponsored Courses will remain at \$ 300 for Members and \$350 for non-members regular registration and \$400-\$450 late registration.</p> <p>- In order to increase enrollment for ENPC one course will be offered for the cost of books, indirect fees & food – the chapter will pay the instructors. This course will be limited to 16 participants, with initial enrollment limited to one participant per hospital.</p> <p>Cost to Participants \$120.00 Cost to Chapter: \$ 3,000.00. Marylou will direct course, Date to be determined based on Marylou’s schedule & room availability date will be determined by 12/31/10</p> |
| 2011 Goals | Goals developed by Mary Zellners discussed : -Provide at least one chapter sponsored TNCC/ENPC course per quarter. The first priority should be an ENPC class, so that several chapter members can verify as ENPC instructors. - Hold quarterly meetings in different locations around the chapter locale to provide maximum membership | Mary & Jill to present a plan on how to actualize goals at next meeting |

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| | <p>participation.</p> <ul style="list-style-type: none">- Conduct membership survey to determine methods to increase membership participation.- Hold at least 2 speaker dinner meetings in order to encourage member participation.- Coordinate a chapter donation to the Foundation.- Coordinate scholarships to the state meeting and national convention.-Update the chapter website monthly; should probably be included in the duties of the chapter secretary. | |
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Respectfully Submitted by: Marylou Killian

ENA Treasurer's report for July 1, 2010 to July 30, 2010

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|--------------------------------------|-------------|
| Beginning Balance as of July 1, 2010 | \$14,144.54 |
| Ending Balance as of July 30, 2010 | \$11,474.54 |
| Profit/Loss Net Income: | (\$ 451.92) |
| Total Income: | \$ 00.00 |
| Income: | |
| No deposits | |
| Total Expenses: | \$ 2,670.00 |
| Expenses: | |
| ENPC refund | \$ 260.00 |
| ENA Foundation donation | \$ 50.00 |
| TNCC Instructor fee | \$ 1,340.00 |
| TNCC course fee | \$1,020.00 |

ENA Treasurer's report for July 31, 2010 to August 31, 2010

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|---------------------------------------|-------------|
| Beginning Balance as of July 31, 2010 | \$11,474.54 |
| Ending Balance as of Aug 31, 2010 | \$11,022.67 |
| Profit/Loss Net Income: | (\$ 451.92) |
| Total Income: | \$ 210.00 |
| Income: | |
| ENA Payable Fee | \$ 210.00 |
| Total Expenses: | \$ 661.87 |
| Expenses: | |
| TNCC Instructor fee | \$ 400.00 |
| August reception fee | \$261.87 |

ENA Treasurer's report for September 1, 2010 to September 30, 2010

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|--------------------------------------|-------------|
| Beginning Balance as of Sept 1, 2010 | \$11,022.67 |
| Ending Balance as of Sept 30, 2010 | \$15,267.01 |
| Profit/Loss Net Income: | \$4,244.34 |
| Total Income: | \$ 6,970.00 |
| Income: | |
| TNCC Fee | \$6,970.00 |
| Total Expenses: | \$ 2,725.66 |
| Expenses: | |
| TNCC Instructor fee | \$ 1,596.16 |
| TNCC Course fee | \$ 1,000.00 |
| Web site fee | \$ 129.50 |

ENA Treasurer's report for October 1, 2010 to October 29, 2010

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| Beginning Balance as of Oct 1, 2010 | \$15,267.01 |
| Ending Balance as of Oct 29, 2010 | \$15,657.01 |
| Profit/Loss Net Income: | \$390.00 |
| Total Income: | \$ 1,630.00 |
| Income: | |
| TNCC Fee | \$1,400.00 |
| ENA Payable fee | \$ 230.00 |
| Total Expenses: | \$ 1,240.00 |
| Expenses: | |
| TNCC Instructor fee | \$ 600.00 |
| TNCC Course fee | \$ 640.00 |

Respectfully Submitted by E. Smith