

**MID HUDSON CHAPTER
EMERGENCY NURSES ASSOCIATION
Minutes**

MEETING DATE: 8/16/12

LOCATION: Cosimo's Poughkeepsie, NY

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
Call to Order 6:00 PM	Members: Jean Walsh, Margaret Miller, Susan Prezzano, Deb Napoli, Cheryl LaFiandra		
Education	<p>CEN Review Class Vassar Brothers Medical Center featuring nationally known, William Light an Associate of Solheim Enterprise. October 9th, 2012 8am-4pm. Cost \$50.</p> <p>CEN Certification Exam (Paper and Pencil) Vassar Brothers Medical Center October 16th, 2012 \$220 ENA members, \$360 non members</p> <p>TNCC Grant Class to be offered in the Fall in either Kingston or Poughkeepsie or possibly both. Class will be open for anyone.</p>	Jean Is in contact with DCC and is waiting to hear availability of grant funding.	<p>Susan Prezzano</p> <p>Susan Prezzano</p> <p>Jean Walsh</p>
President's Report	<p>The NYSENA will be meeting Saturday August 25, 2012 in Newburgh at the Ramada inn. Maggie Miller and Deb Napoli will be representing Mid-Hudson.</p> <p>We donate 100\$ to the 9/11 raffle for the quilt. Maggie will purchase the tickets.</p>	Maggie Miller	Jean Walsh
Treasurer Report	Bank balance- \$ 13,315.00 First Niagara 985.00 Chase Account	Will close Chase account and	Susan Prezzano

	<p>Proposing to consolidate the two accounts.</p> <p>Our largest expenditures were \$7,100.00 For course instructors for the year.</p> <p>ENPC online re-verification for instructors coming in October or November 2012 TBA</p>	<p>deposit funds into First Niagara Account to consolidate</p>	
Secretary's Report	<p>Facebook page up & running – discussion about Constant Contacts and whether we want to renew with Grey Goose or just continue using facebook page only.</p>		<p>Deb Napoli</p> <p>Jean Walsh</p>
Membership	<p>Total membership - 201</p>	<p>Call National ENA for current member list.</p>	<p>Deb Napoli</p>
Communication			
Conference	<p>ENA National Conference, San Diego, CA, Sept.11-13. SFH Trauma Conference September 6, 2012 4-9pm</p>		<p>Jean Walsh</p>
Old Business	<p>Discussion pertaining to keeping the Chapter website</p>	<p>Agreed to not renew with Grey Goose for now. Jean will contact John Hussar.</p>	<p>Jean Walsh</p>
New business Nurse week	<p>Oct.7-13 is Emergency Nurses week, Oct.10th, ER Nurses Day. Chapter will purchase 20 tickets @ \$5.00 each for Quilt.</p>	<p>Maggie Miller was given check for \$100.00 to cover cost of 20 tickets purchased. Quilt will be raffled during Emergency</p>	

		Nurses Week in October.	
	Next meetings: October 2012 TBA		
	Meeting adjourned 7:30PM		

Respectfully Submitted,

**Deb Napoli, RN
Mid Hudson Chapter, ENA Secretary**