

From: Cheryl Lafiandra [<mailto:cheryl.lafiandra@yahoo.com>]
Sent: Saturday, April 06, 2013 2:37 PM
Subject: Mid Hudson Chapter minutes

Call to order 6:30 pm

Members : Maggie Miller D N.P President ,Deb Napoli R.N President Elect, Cheryl LaFiandra R.N B.S Secretary, Sue Prezzano RN Treasurer, Jean Walsh F N.P , Devon Jameson R.N

Schedule Meetings for the remainder of 2013 are as follows

June 13, 2013 6pm Terrapin Rhinebeck NY

July 11, 2013 6pm Gilded Otter New Paltz NY

Sept 5, 2013 6pm Casa Villa Kingston NY

Oct 17, 2013 6pm Shadows, Poughkeepsie NY

Dec 12, 2013 6pm ENA CHRISTMAS PARTY

Contacts

We will use Facebook instead of constant contacts in order to keep our members updated and informed about meetings, minutes and education opportunities.

EDUCATION

TNCC will be done in November 2013. Exact Date to be determined by Jean Walsh NP and Sue PrezzanoRN

ENPC tentative for July2013 and or Aug2013. Exact Date to be determined By Jean Walsh and Sue Prezzano RN

CEN Review with paper test tentative for October 2013

Treasurer Report

\$12,023.00 is the current balance for the First Niagara Account

\$1000.00 is the balance for the Chase Account

Sue Prezzano R.N will close the Chase account and put \$1000.00 in the First Niagara Account giving a balance of \$13,023.00 in the First Niagara Account

\$1834.00 was spent on education this quarter.

Sue Prezzano will be sending our quarterly report to the State ENA this week.

INSTRUCTOR PROTOCOL

Any Instructor wishing to teach TNCC or ENPC must submit an application to the ENA chapter and have it approved before teaching courses.

Money approved for the foundation will be approved and voted on by members.

Meeting adjourned 7:55

Respectfully Submitted,

Cheryl LaFiandra RN, B.S

Mid Hudson Chapter, ENA Secretary