

**MOHAWK VALLEY CHAPTER 414
EMERGENCY NURSES ASSOCIATION
Minutes**

MEETING DATE: October 1, 2012

LOCATION: St. Elizabeth Medical Center

TOPIC	DISCUSSION	ACTION	RESPONSE PERSON
Call to Order	Present: C. Vesely, Bassett Hospital F. Talerico, St. Elizabeth Medical Center	Meeting called to order at 5:30 pm.	C. Vesely, President
Additions to Agenda	No additions to agenda	None	
Approval of Minutes	Minutes of March 28, 2012 reviewed.	Approved	Committee
President's Report	C. Vesely will be attending the NYSCENA meeting in October.	None	
Treasurer Report	Checking account balance \$1,045.85	None	F. Talerico
Secretary's Report	No report.	None	
Committees: Membership Education	No report. <ul style="list-style-type: none"> • Courses being offered at Bassett Hospital in 2013, coordinated by C. Vesely. <ul style="list-style-type: none"> TNCC: February 26 & 27 June 10 & 11 September 16 & 17 ENPC May 14 & 15 August 22 & 23 	None	C. Vesely

<p>Education (cont'd)</p> <p>Injury Prevention</p>	<ul style="list-style-type: none"> • There will also be an ENPC instructor update on 12/3/12. <p>Think First and Fall Prevention programs continuing.</p>	None	F. Talerico
Old Business	No old business.	None	
New Business	<p>Election of Officers and Committee Chairs for 2013</p> <p>President – Coleen Vesely</p> <p>President Elect – Anna Giannico</p> <p>Secretary/Treasurer – Fil Talerico</p> <p>Education Committee Chair – Coleen Vesely</p> <p>Membership Committee Chair – Anna Giannico</p> <p>Injury Prevention Committee Chair – Fil Talerico</p> <p>State Council Reps – A. Giannico & C. Vesely</p> <p>Alternate State Council Reps – L. DeBois & T. Barone</p>	Approved	Committee
Next Meeting	Tuesday, March 26, 2013 at 5:30 pm in Sr. Rose Vincent Conference Room at St. Elizabeth Medical Center	None	
Adjournment	There being no further business	Adjourned at 6:15 pm	C. Vesely

Respectfully Submitted,
Filomain Talerico