

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

MEETING DATE: **October 18, 2016**

LOCATION: **Rome, NY**

TOPIC	DISCUSSION	ACTION	RESPONSE PERSON
Call to Order	Present: A. Giannico, C. Vesely, K. Rubin, Tracey Barone, Nancy Cartledge, Patricia Newell-Helfant	Meeting called to order at 1500	A. Giannico, President
Additions to Agenda	No additions to agenda	None	
Approval of Minutes	Minutes reviewed.	Approved	Committee
President's Report	New officers: Pres. Anna Giannico Treas. Coleen Vesely Sec. Kim Rubin	None	
Treasurer Report	1186.14 in account. More deposits pending.		
Secretary's Report	None		

<p>Committees:</p> <p>Membership</p> <p>Education</p> <p>Injury Prevention</p>	<p>Letter went out to chapter members re: doing a teleconference for meetings. Waiting for members to reply. Also considering Go-to meetings. Next meeting to be determined depending on availability of Sandi Tetler. Discussed Sandi Tetler to come to discuss workplace Violence.</p> <ul style="list-style-type: none"> • TNCC class to be in Utica Nov. 1/2 • ENPC class to be in Utica Nov. 14/15 • Discussed holding an ENPC instructor class in Jan. inviting Nicole Cicchino, Sarah Myers and Ann Ramdass-hogue. <p><u>March-</u> EMS ortho. education <u>Think first:</u> Education: March-130 students April- unsure # of students May-70 students <u>Think first drivers education:</u> June.-70 students August-14 students. Trauma conference in June 210 people. Neuro. Trauma education Sept.</p> <p>November scheduled Think first at Whitesboro high school with 130 students anticipated.</p>	<p>None</p>	<p>Anna/Tracey/ Coleen/Kim</p>
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Old Business	No old business	None	
New Business	<p>President: Anna Giannico Treasurer: Coleen Vesely Secretary: Kim Rubin Goal is to try to have at least 3 meetings a year.</p> <p>Increasing payment of instructors to 250\$ per day without mileage unless getting paid by hospital then they will get mileage. Course director to get 300\$/day.</p>	Approved	Committee
Next Meeting	TBD	None	
Adjournment	There being no further business	Adjourned at 1550	A. Giannico

**Respectfully Submitted,
Kim Rubin**