

**Suffolk CHAPTER  
EMERGENCY NURSES ASSOCIATION  
Board meeting minutes**

**MEETING DATE: 4/18/13**

**LOCATION: Maureen Chernosky Home**

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
<b>Call to Order 7pm</b>	Members: Maureen Chernosky, Marina Grennin, Connie Kraft, Elise Boyd, Christy Meyer, Phyllis Parker, Katrin Diana	closed	
	Pearls of Wisdom Agenda	Review of agenda	All present
	Pearls of Wisdom flyer	Review of flyer	All present
	Pearls of Wisdom Conference <ul style="list-style-type: none"> <li>• Table clothes</li> <li>• Table size</li> <li>• AV set up</li> <li>• Candy and candy bowls</li> <li>• Food</li> <li>• Sign in sheets</li> <li>• Certificates</li> <li>• Raffle tickets</li> <li>• Bottled water</li> </ul>	Connie  Karl Klug Elise Chrissy Maureen Maureen Open open	
	Pearls of Wisdom binders <ul style="list-style-type: none"> <li>• Agenda</li> <li>• Evaluation</li> <li>• August meeting notice vs. entire year of meeting notices</li> <li>• ENPC/TNCC flyers</li> </ul>		
	May 8 <sup>th</sup> meeting	Eye bank Lucas device	

**Respectfully Submitted,  
Katrin Diana, Secretary Suffolk Chapter ENA**