

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

MEETING DATE: 11/19/13

LOCATION: John Harvard Restaurant

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
Call to Order 7pm	Members: Maureen Chernosky, Marina Grennin, Connie Kraft, Elise Boyd, Christy Meyer, Phyllis Parker, Katrin Diana, Renata Sterne, Liz Devine	closed	
Banking	Can register for online banking and have electronic deposits		Liz
	Travel expense form reviewed and approved. To be kept by the treasurer and the secretary		Connie
REMSCO	Article 30 position statement reviewed and all different opinions discussed		Renata
	Discuss with Nassau to talk about their concerns		
	Possibly use at our education day with Bob Delagi discussing his vision of this in our county		
CEN Review Class	2/7 & 2/8 send out a save the date flyer until we finalize the place		Marina
	\$50.00 per person that will be re-imbursed if they pass the CEN within 90 days.		
Holiday Party	Send out a reminder to the membership		
	Tablecloths		Renata
	Paper products		Renata
	Decorations		Renata
	Beer		Christy
	Wine		Phyllis/Maureen
	Soda/water		Elise/Marina
	catering		Connie

	Raffle.\$100.00 gift certificate left over from pearls of wisdom and \$10.00 secret santa		
	\$1200 budget for party approved		Connie/christy
Julie Cangro Award	All present reviewed nominations that were blinded by Connie. Connie excused herself.		Connie
	Committee narrowed down nominees to one person and agreed on nominee		

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