

## Adirondack Chapter ENA Minutes

March 12, 2015

Meeting called to order at 1815

Introductions: Diana Graziano, Kellie Gauthier, Scott Wies, Joe Santiago, Mary Zellner, Tracey Price, Sue Washington, Diana Dawson, Deb Delaney, Gerry Vickers, Martha Kowalki, Lori Baker, and Peter Koutros.

1<sup>st</sup> and 2<sup>nd</sup> motions to approve minutes from 2/12/15

Old business-

No change with membership or with the treasurer.

Updates for CEN review class for 5/20 & 5/21 will be held at Albany Medical Center. Registration will be 0730-0800. The class time will be 0800-1700.

Jeff will be paid early to get the discount, price is \$4500.00.

Deb D will look into the brochure, maybe using Jeff's brochure. The brochures could be distributed at the New Jersey ENA conference.

The cost of the class: early bird registration (4/22/15) will be \$250.00, ENA members and affiliates (EMS) \$225.00, \$ 275.00 per person.

Payment for the CEN will be PayPal and Eventbrite, using these payments will direct people to our website. A 1<sup>st</sup> and 2<sup>nd</sup> motion passed for using PayPal and Eventbrite and for the Adirondack chapter absorbing the cost for PayPal and Eventbrite.

A motion was passed for the winner of the hospital basket to receive one free ticket to the CEN review class held in May.

Hotels for the conference: Marriot or Hilton and a group rate.

Will need to check for a rate for Adirondack chapter's vendor table, will there be a discount. ( yes, we have a vendor table for \$200.00).

Complimentary massage therapy provided by Adirondack ENA chapter. Time would be two hours Thursday and two hours Friday. The time for the massages needs to be determined. The cost allotted would be \$600.00, motion held and passed.

A discussion about having a pub crawl after the PACE conference and what day this would be done.

Education: Ray Briggs will be organizing TNCC courses at AMCH. We have 17 TNCC instructors and 14 ENPC instructors.

A discussion was held for a teaching day by the Adirondack ENA.

An instructor course for TNCC is being held on May 9<sup>th</sup> in Rochester.

The place for next dinner committee meeting is to be determined.

A discussion about having all Adirondack chapter members come to the dinner and whether the Adirondack chapter will pay.

The meeting was adjourned at 1946.

Follow up:

The place for the committee dinner meeting needs to be determined. (Maestro).

A teaching day provided by Adirondack ENA.

What is the decision about massage therapy and a vendor table for us? (See above)

Offering TNCC courses and who and where they will be taught. (Current class being held at AMCH headed by Ray Briggs. Dates and times are April 20 & 27, May 11 & 18, June 15 & 22, and October 19 & 26. Times are 0800 -1700. The cost is \$225.00 including the 7<sup>th</sup> edition TNCC manual. The classes will be held at the Center for Learning and Development at 58 Hackett Blvd. Albany, NY 12208.