

**Genesee Valley Chapter Emergency Nurses Association**  
**Monthly Meeting Minutes**

Meeting Date: December 14 2020

Location: Gates Volunteer Ambulance

<u>TOPIC</u>	<u>DISCUSSION &amp; ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ACTION</u>
<b>Called to order @ 1715</b>	Attendees: Wendy Allen-Thompson, Sue Breese, Joanne Thomas, Gwen Williams, Patrick Byrne, Ashley Gudonis, Mallory Scopano, Shawntia Washington, Mel Wilson, Rosa Waldroff, Darolyn Fisher, Dawn MacMullen, Elizabeth Gifford, Brianna Bradford, Mary Ann Teeters,	Wendy Allen-Thompson	Approved
<b>Welcome and Introductions</b>	Welcome and introductions	Wendy Allen-Thompson	Closed
<b>Approval of Minutes</b>	Minutes from November 2020 review, approved	Wendy Allen-Thompson	Approved
<b>Secretary Report</b>	No Report	Joanne Thomas	Closed
<b>Treasurer's Report:</b>	2021 ENA changing to 2 tier structure, national & state. We need to create a budget. Upcoming President can assist with monitoring transition of budget.	Sue Breese	Closed
<b>Membership</b>	204 members currently	Gwen Williams	Closed
<b>President-Elect Report</b>	No Report	Wendy	Closed
<b>Past President Report</b>	With the 2 tier transition we can utilize the State web page & services (Constant Contact & Grey Goose)	Patrick Byrne	Closed
<b>President's Report</b>	<ul style="list-style-type: none"> <li>• Elizabeth Gifford unable to fulfill President role for 2021 d/t pursuing higher education.</li> <li>• Wendy made motion &amp; seconded to have Patrick Byrne Chapter President for 2021. Motion unanimously passed.</li> </ul>	Wendy	Closed
<b>Education</b>	Trying to be creative with TNCC & ENPC classes	Sue	Closed
<b>Conferences</b>	April 22 2021 = NYS ENA Conference. Will be virtual, sessions to be 25 minutes. Free to NYS ENA members. + Raffle & Poster Presentations.	Sue	Closed
<b>New Business</b>	For January meeting: <ul style="list-style-type: none"> <li>• Share information on 2 tier &amp; the effect on our Chapter</li> <li>• Share how we are each teaching mandatories</li> </ul>	Wendy	Closed
<b>Old Business</b>	No Report	Wendy	Closed
<b>Adjourned @ 1755</b>		Wendy Allen-Thompson	Closed

Respectfully submitted, Joanne Thomas Secretary 12/23/20