

Meeting agenda Template

Welcome

Introductions attendees		Colleen Bouyea-Essency Debbie Napoli Marylou Killian Sandi Tetler
Old business Chapter compliance	Chapter Business records	Reached out to G HEbda to assist with obtaining these from past chapter leaders. facebook complaint
Finance Fundraising activities	bal funds in funds out	April deposit from membership dues=260. Balance 8,820.49 May expenses for state council meeting 303.10. Ending balance 8,517.39
Newsletter		Colleen submitted article.
Equipment		Chapter computer not working files not accessible. Deb using personal computer annealing to ena treasurers flash drive. Sandi Tetler has computer now to have it looked at.
Communications		Chapter email now up and working. MidHudson@nysena.org
Education		We are working to get ceu offered at chapter meetings. Jessica Macchiarola may be interested in teaching. Poss start September meeting. 25 \$ cost-for ceu application. Charge 5\$ ENA MEMBER AND STUDENT. 10\$ non-member. If you bring proof-of new or renewal membership. Class will be free. Deb Napoli will organize sign in and membership

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		<p>verification.</p> <p>Marylou killian has info to apply for ceu process. She is willing to do 1st application and teach others to do this as well. Please contact her if you are interested in learning to do this for the chapter.</p> <p>Planning a 1/2 day education conference tentative for Oct Fees and topics discussed</p>
TNCC		
ENPC		
EMS		
New items	<p>Facebook member survey resulted in very few participants. We discussed membership activity. Member with most points can earn a scholarship to attend setting pace next year (Officers are not eligible)</p>	<p>colleen And Ginnie Hebda to work on getting files from previous officers.</p>
upcoming events	<p>Next chapter meeting July 13th 6-8pm at Ellenville regional hospital</p>	

		<p>MEMBERSHIP ACTIVITY ON FACEBOOK. Bi-monthly Question on face book</p> <table border="1"> <thead> <tr> <th data-bbox="1036 386 1224 449">activity</th> <th data-bbox="1224 386 1416 449">pt</th> </tr> </thead> <tbody> <tr> <td data-bbox="1036 449 1224 588">answer question correct</td> <td data-bbox="1224 449 1416 588">1 points</td> </tr> <tr> <td data-bbox="1036 588 1224 688">write a question</td> <td data-bbox="1224 588 1416 688">2 points</td> </tr> <tr> <td data-bbox="1036 688 1224 789">attend a meeting</td> <td data-bbox="1224 688 1416 789">5 points</td> </tr> <tr> <td data-bbox="1036 789 1224 890">Teach a topic</td> <td data-bbox="1224 789 1416 890">15 points</td> </tr> <tr> <td data-bbox="1036 890 1224 1134">bring a friend ti a chapter meeting (1st time attendee)</td> <td data-bbox="1224 890 1416 1134">5points</td> </tr> <tr> <td data-bbox="1036 1134 1224 1234">Recruit a member</td> <td data-bbox="1224 1134 1416 1234">10points</td> </tr> <tr> <td data-bbox="1036 1234 1224 1411">Join and Participate in a committee</td> <td data-bbox="1224 1234 1416 1411">10points</td> </tr> <tr> <td data-bbox="1036 1411 1224 1512">Chair a committee</td> <td data-bbox="1224 1411 1416 1512">15 points</td> </tr> <tr> <td data-bbox="1036 1512 1224 1650">Attend a State Meeting</td> <td data-bbox="1224 1512 1416 1650">10 points</td> </tr> <tr> <td data-bbox="1036 1650 1224 1751">Get CEN/ CPEN</td> <td data-bbox="1224 1650 1416 1751">5 points</td> </tr> </tbody> </table> <p data-bbox="1036 1793 1416 1856">questions will be posted for two weeks and then correct</p>	activity	pt	answer question correct	1 points	write a question	2 points	attend a meeting	5 points	Teach a topic	15 points	bring a friend ti a chapter meeting (1st time attendee)	5points	Recruit a member	10points	Join and Participate in a committee	10points	Chair a committee	15 points	Attend a State Meeting	10 points	Get CEN/ CPEN	5 points
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		<p>answer will be posted. Colleen will keep a spreadsheet for data and review at monthly meetings. To start July 1st.</p>
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