

## New York State Council Meeting Minutes

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Date: April 13, 2019

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**Members present:** MaryAnn Teeter, MaryAnn Portoro, Marina Grennan , Marylou Killian, Martha Reid, Mary Harwood, Maria Giganti, Eileen Breckenridge, Denise LaFarr, Anne Marie Tomaski, Carol Norieger, Audrey Dupree-Seeley , Donna Sowles, Ann Yankay, Jamla Bergman, Michele Forness, Wendy Allen- Thompson, Sue Breese, Ginny Hebda, Gwen Williams, Dawn MacMullen, Jonathan Green, Sandi Tetler, Susan McAllen, Meg Barry, Jarolito Ruiz, Linda Yonkin, Ruth Reed, Judy Jax , Joe Malenda, Cathy Page, Mary Ellen Jennison, Kathy Conboy, Alice Sturkler, Sandra Stoelkel, Phyllis Parker, Maureen Chernosky, Roseann Mohny, Renee Sylives , Kathi Manning, Karen Taggart, Joanne Fadale, Ivy Budhai-Henry

**Phone In:** Jessica Castner

**Members absent:** Representatives from Mohawk Chapter

**Guests:** Michael Hastings Board Liaison / President -Elect ENA

1. Call to Order

a. Establish Quorum

**Discussion/Summary:** 21 representatives present -

**Motion:** to Approve to approve quorum

**Action:** Motion carried, unanimously

Welcome/Introductions: Total 50 Representatives, members & guests

**Discussion/Summary :**

**Action:** Informational

b. **Approval of Minutes**

**Motion:** Approve minutes as amended

**Action :** Motion carried

c. Adoption of Meeting Agenda

**Discussion/Summary:**

**Motion:** To add discussion regarding voting privileges

**Action:** Approved by unanimous consent

d. Conflict of Interest Disclosure

**Discussion/Summary:** Conflict of interest forms must be completed by all members participating in state council meetings annually. Forms completed by all members present no conflicts disclosed

**Action:** .Informational

2. Presidents Report

- a. Delegate Applications to be submitted to president @nysena.org by June 15, 2019  
**Action:** Informational
- b. Resolutions : For people interested in submitting resolutions for General Assembly deadline : June 3<sup>rd</sup>
- c. Next state council meeting : August 24<sup>th</sup>, August 23<sup>rd</sup> delegate education / orientation .
- d. General Assembly to be held September 28 & 29 Austin Texas
- e. October state council meeting : Binghamton, October 26<sup>th</sup>  
**Action:** Informational
- f. Reimbursement rates for general assembly in Austin  
Board : \$1,000.00  
1<sup>st</sup> Time Attendees : \$ 800.00  
Everyone else : \$ 900.00

3. President -elect's Report

4. Immediate Past-President's/ Communications Report

- a. New Computers purchased for Secretary & Treasurer .
- b. Deadline for spring Newsletter April 27<sup>th</sup> email submissions to [newsletter@nysena.org](mailto:newsletter@nysena.org)
- c. Elections : positions open : Secretary, President -Elect, Treasurer-elect, and Director  
**Action:** Informational

5. Treasurer's Report

- a. Current Balance : \$ 251,000

**Action:** Informational

6. Committee Reports :

- a. Government Affairs  
**Motion:** To look into the development of 411 action alert through the NYSENA website .  
**Action:** Motion passed
- b. Injury Prevention  
Looking for sites to hold stop the bleed sites  
**Action:** Informational
- c. EMS  
Next EMSC meeting May 14<sup>th</sup> & 15<sup>th</sup>  
**Action :** Informational
- d. Membership / Fund raising  
Number of long time members down (uncertain of reasons -many have retired)  
Ann Ryan Schlorship raised full amount for schlorship  
**Action: Informational**

Foundation State Challenge: Fulfilled pledge of \$5,000

**Motion :** To increase donation to state challenge to \$10,000

**Action: Motion passed**

**e. Conference:**

Setting the Pace 2019: 160 Attendees , 13 Speakers , 20 exhibitors Pre-session for ultrasound sold out – plans to repeat in 2000.

Setting the Pace 2020 Plans :

Dates : April 23, 24, & 25<sup>th</sup>

Theme of 50<sup>th</sup> Anniversary Gala: Generations Past, Launching our Future

**Motion: Gala to be Held Thursday Night ( April 24)**

**Action: Motion Passed**

**Motion: To increase Budget line to \$ 50,000 for 50<sup>th</sup> anniversary festivities**

**Action: Motion Passed**

**7. Agenda addition : Discussion of voting privileges'**

Discussion held regarding who can vote at State Council meetings

**Action: Individual who brought up topic requested bring back recommendations' back to state council meeting in October ways to make voting more inclusive .**

**Meeting Adjourned at 13:53 EST**