

Meeting Minutes

August 24, 2019

Members present: MaryAnn Teeter, MaryAnn Portoro, Marina Grennan , Marylou Killian, Martha, Reid, Mary Harwood, Eileen Breckenridge, Anne Marie Tomaski, Carol Noriegeia, Gina Carbino, Donna Sowles, Michele Forness, Sue Chalupa-Breese, Patrick Byrne, Jonathan Green, Sandi Teetler, Linda Yonkin, Ruth Reed , Dawna Scheich, Lila Hageman-Sheehan, Joe Malinda, Cathy Page, Mary Ellen Jennison, Kathy Conboy, Phyllis Parker, Roseann Mohny, Kathi Manning, Karen Taggart, Phone in : Jessica Castner, Maria Giganti, Cheryl Marcel

Members absent: Representatives from Mohawk Chapter, Representatives from Manhattan Bronx , Representatives from Brooklyn Staten Island

Guests:none

1. Call to Order
 - a. Establish Quorum
Discussion/Summary: 21 voting members present
Motion:
Action: Motion carried; motion passed unanimously.
 - b. Welcome/Introductions
Discussion/Summary:
Motion:
Action: Informational
 - c. Adoption of Agenda
Discussion/Summary:
Motion: ,
Action: Motion carried; motion passed unanimously.
 - d. Conflict of Interest Disclosure
Discussion/Summary: No Conflicts of Interest Disclosed
Motion:
Action: Motion carried; motion passed unanimously.

2. President's Report

Discussion/Summary:

- a. Attorney well versed in NYS not for profit law has been retained – Process of bylaw revision reviewed.
- b. New York is being considered for 2020 ENA fall symposium.
- c. Correspondence from Mike Hastings and Mickey Forness were reviewed.
- d. EMSC: Nomination & application for new representative submitted.
- e. Letter asking for support of a survey regarding disaster preparedness.
- f. Letter sent to ECMC.
- g. Dress for General Assembly :
 - i. Day 1: Gold & Black
 - ii. Day two: Navy & Black

Action: Informational

3. Presidents -elect Report :

Discussion/Summary

- a. Updated form for awards is being developed
- b. Criteria needs to be developed for Ann Ryan pediatrics award.

Action: Informational

4. Immediate Past Presidents/ Communications Report

- a. Elections: There are candidates for president -elect, secretary, and director. Ballots will be sent out the beginning of September and elections will close at the end of September.
- b. Online store is now open
- c. Delegates Shirts are to be obtained through the online store.
- d. Deadline for Newsletter September 7th.

5. Treasurer's Report

Discussion/Summary:

- a. Chapter financial reports need to be submitted
- b. Current Balance over \$200,000

Action: Informational

6. Secretary Report

Discussion/Summary:

- a. Please be sure that Attendance sheets have been signed.

Action: informational

7. Board 1 Report

Discussion/Summary:

- a. \$198 made from raffle

Action : Informational

8. .50th Anniversary

Discussion/Summary:

- a. Gala: April 23, 2020
- b. Recognition of Anita Dorr October 14, 2020 Buffalo, NY
- c. Talking points are being developed for proclamations.

Action : Informational

9. Government Affairs

Discussion/Summary:

- a. Working on legislation to have Stop the Bleed Kits ACS would like to have stop the bleed kits in every car.
- b. According to the department of education school nurses cannot use quick clot without physician patient specific order.
- c. Getting information for non-patient specific protocols.
- d. Day on the Hill had four representatives from NY: Legislation Funding for ECMC passed.
Into law

Action: Informational

10. EMS

Discussion/Summary:

- a. BLS Protocols have been redone now in formatting.
- b. Pediatric Emergency Coordinator
- c. Vital Signs: same day as October meeting.

Action: Informational

11. Membership

Discussion/Summary:

- a. National goal to have 50,000 members for the 50th anniversary .
- b. Gwen Williams recruited 54 members
- c. Mary Harwood recruited 34 members

Action: Informational

12. Fundraising :

- a. State Challenge : Came in third total dollar amount
- b. 9/11 scholarship endowment \$ 138,000
- c. Request to help Pennsylvania State Council raise funds for the Millie Fink scholarship.

Motion: To donate \$5,000 donation to the Millie Fink Scholarship.

Action: Motion carried; motion passed unanimously.

13. Conference:

Discussion/Summary:

- a. Blocks of rooms at the Holiday Inn in Saratoga & The Inn at Saratoga .
- b. Vendors: Friday
- c. Basket Raffle at Setting the Pace to be Limited to 13 Baskets (one per Chapter).
- d. Save the Date Advance Flyers to be distributed In Austin
- e. Cost of Conference: to be referred back to Conference committee

Action: Informational

14. Meeting Adjourned (13:53 EST)