



New York State Council Emergency Nurses Association

Meeting Agenda

Meeting Date		14 November 2009			
Meeting Location		Woodcliff, Fairport, NY			
Meeting Start		0800			
Item	Subject	Leader	Time Start	Time End	Total Time
1	Introductions	SCB	0800	0815	15 min
2	Introductions of Guests	SCB	0815	0820	5 min
3	Committee Break out #1 <ul style="list-style-type: none"> • Conference • Injury Prevention 	PG JJ	0820	0920	60 min
4	Committee Break out #2 <ul style="list-style-type: none"> • Membership • Professional Development 	MF JF	0920	1020	60 min
5	Break		1020	1040	20 min
6	Committee Break out #3 <ul style="list-style-type: none"> • Professional Issues and Practice/EMS • Communications 	SP/CV PP	1040	1140	60 min
7	Voting of open positions	LG	1140	1200	20 min
8	Induction of new officers	SCB	1200	1230	30 min
9	Lunch Buffet		1230	TBD	TBD
10	Call to Order Establish Quorum	CM	TBD	TBD	5 min
11	Addition to the Agenda	SCB	TBD	TBD	1 min
12	Approval of Previous Meeting Minutes	SCB	TBD	TBD	1 min
13	Reports <ul style="list-style-type: none"> • President • President Elect 	SCB DT	TBD	TBD	60 min



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	<ul style="list-style-type: none"> • Treasurer • Secretary • Immediate Past President • Directors at Large 	RW CM LG IBH/MM			
14	Volunteer Leadership Reports <ul style="list-style-type: none"> • Media Relation • Certification • Student Nursing • Volunteer Development • Membership 	MEJ PG SS RM/CV MF	TBD	TBD	15 min
15	Chapter Reports <ul style="list-style-type: none"> • Adirondack • Brooklyn/Staten Island • Central • Chatt • Genesee • Lower Hudson • Manhattan/Bronx • Mark Twain • Mid Hudson • Mohawk Valley • Nassau/Queens • Southern Tier • Suffolk • Western NY 	Chapter/Council Representative	TBD	TBD	45 min
16	Committee Reports <ul style="list-style-type: none"> • Conference • Professional Development • Membership • Professional Issues and Practice/EMS • Injury Prevention 	PG JF MF SP/CV JJ	TBD	TBD	30 min



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	<ul style="list-style-type: none"> • Communications 	PP			
17	Old Business <ul style="list-style-type: none"> • 501c3 Status • ENA Foundation • Website • Meeting Location 2010 • National Work Group Members • “Points Committee” • Membership Renewal-Emergency Nurse Day 	RW/SCB LG RW/SCB DT SCB SCB MF	TBD	TBD	45 min
18	New Business <ul style="list-style-type: none"> • PayPal™ • Other New Business 	RW SCB	TBD	TBD	45 min
19	Announce Schedule for next meeting	SCB/DT	TBD	TBD	5 min
20	Meeting Adjourn	SCB			

January 26, 2010	Crowne Plaza Hotel, Albany NY	Legislative Breakfast	Council Meeting January 25, 2010
April 22+23, 2010	Holiday Inn, Saratoga Springs NY	Setting the Pace Conference	Council Meeting April 24, 2010
(* when making hotel reservations, ask for the ENA rate)			

State Council meetings are open to all members. Please notify Cheryl Marcel at: cherylmarcel@verizon.net 716-773-3292

*The State will pay for all lunches and breaks for the NYSCENA members at the meetings when the president has been notified 48 hrs in advance of the meeting. If notification has not occurred the participants are responsible for their own meals. If the council is charged for missed meals when a member fails to attend or cancel, that member may be held responsible for the meal.