



<b>Meeting</b>	<b>Agenda</b>
----------------	---------------

## New York State Council Emergency Nurses Association

<b>Meeting Date</b>	<b>April 24<sup>th</sup>, 2010</b>
<b>Meeting Location</b>	<b>Holiday Inn, Saratoga NY</b>
<b>Meeting Start Time</b>	<b>08:00 am</b>

<b>Item</b>	<b>Subject</b>	<b>Leader</b>	<b>Start Time</b>	<b>End Time</b>	<b>Length Time</b>
1.	Introductions	Taylor	08:00	08:15	15 min
2.	Guests	Taylor	08:15	08:20	5 min
3.	Committee Breakout #1	Gallagher Prezzano/Vesley Jax	09:20	09:20	60 min
	Conference Professional Issues/Practice and EMS Injury Prevention				
4.	Committee Breakout #2	Parker Vesley	09:20	10:10	50 min
	Membership Communications Professional Development				
5.	Break		10:10	10:25	15 min
6.	Call to Order Establish Quorum	Tetler	10:25	10:30	5 min
7.	Agenda Additions	Taylor	10:30	10:31	1 min
8.	Approval January, 2010 Minutes	Taylor	10:31	10:35	4 min



## New York State Council Emergency Nurses Association

Item	Subject	Leader	Start Time	End Time	Length Time
9.	Reports	Taylor Forness Chalupa-Breese Waldroff Tetler	10:35	11:35	60 min
	President President-Elect Immediate Past President Treasurer Secretary				
10.	Directors	Jennison/Miller	11:55	12:00	5 min
11.	Lunch		12:00	13:00	60 min
12.	Volunteer Reports		13:00	13:10	10 min
	Media Relations Certification Student Nurses Volunteer Development				
13.	Chapter Reports	Chapter Representative	13:10	13:45	35 min
	Adirondack • Brooklyn/Staten Island • Central • Chatt • Genesee Valley • Lower Hudson • Manhattan/Bronx • Mark Twain • Mid Hudson • Mohawk Valley • Nassau/Queens • Southern Tier • Suffolk • Western				



## New York State Council Emergency Nurses Association

Item	Subject	Leader	Start Time	End Time	Length Time
13.	Break		13:45	14:00	15 min
14.	Committee Reports <ul style="list-style-type: none"> <li>• Conference</li> <li>• Professional Development</li> <li>• Membership</li> <li>• Professional Issues and Practice/EMS               <ul style="list-style-type: none"> <li>• Injury Prevention</li> <li>• Communications</li> </ul> </li> </ul>	Gallagher Veseley Forness Prezzano Jax Parker	14:00	14:40	
15.	Old Business	Chalupa-Breese Giles	14:40	14:55	15 min
	501c3 Foundation				
16.	New Business	Waldroff	14:55	15:00	5 min
	Pay Pal				
17.	Adjournment		15:00		
	State Council meetings are open to all members. Please notify Sandi Tetler at: <a href="mailto:enasandi@tetler.net">enasandi@tetler.net</a> or phone <a href="tel:845-725-7863">845-725-7863</a>				

**\*The State will pay for all lunches and breaks for the NYSCENA members at the meetings when the president and or secretary have 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.**