



Meeting	Agenda
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New York State Council Emergency Nurses Association

Meeting Date		August 14th, 2010			
Meeting Location		Hilton Gardens: Newburgh, NY			
Meeting Start Time		08:00 am			
Item	Subject	Leader	Start Time	End Time	Length Time
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	08:20	09:00	40 min
	Conference Professional Issues/Practice and EMS Injury Prevention				
4.	Committee Breakout #2	Parker Vesley	09:00	9:30	30 min
	Membership Communications Professional Development				
5.	Break		09:30	09:45	15 min
6.	Call to Order Establish Quorum	Tetler	09:45	09:50	5 min
7.	Agenda Additions	Taylor	09:50	09:51	1 min
8.	Approval January, 2010 Minutes	Taylor	09:51	09:55	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	09:55	10:55	60 min
	President President-Elect Immediate Past President Treasurer Secretary				
10.	Directors	Jennison/Miller	10:55	11:00	5 min
11.	Lunch Guest Speaker: NYS Government HSBC Representative on 501C3 during lunch		11:00	13:00	120 min
12.	Reports Volunteer Certification Student Nurses		13:00	13:10	10 min



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<p>13.</p>	<p>Chapter Reports</p> <p>Adirondack</p> <ul style="list-style-type: none"> • Brooklyn/Staten Island <ul style="list-style-type: none"> • Central • Chatt • Genesee Valley • Lower Hudson • Manhattan/Bronx <ul style="list-style-type: none"> • Mark Twain • Mid Hudson • Mohawk Valley • Nassau/Queens • Southern Tier <ul style="list-style-type: none"> • Suffolk • Western 	<p>Chapter Representative</p>	<p>13:10</p>	<p>13:45</p>	<p>35 min</p>
<p>13.</p>	<p>Break</p>		<p>13:45</p>	<p>14:00</p>	<p>15 min</p>
<p>14.</p>	<p>Committee Reports</p> <ul style="list-style-type: none"> • Conference • Professional Development • Membership • Professional Issues and Practice/EMS <ul style="list-style-type: none"> • Injury Prevention • Communications 	<p>Gallagher Veseley Forness Prezzano Jax Parker</p>	<p>14:00</p>	<p>14:40</p>	
<p>15.</p>	<p>Old Business</p> <p>501c3 Foundation</p>	<p>Chalupa-Breese Giles</p>	<p>14:40</p>	<p>14:55</p>	<p>15 min</p>



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16.	<p style="text-align: center;">New Business</p> <hr/> <p style="text-align: center;">Proposed bylaws and amendments for National Delegate Responsibilities</p>	Taylor	14:55	15:55	60 min
17.	Adjournment		16:00		

	<p>State Council meetings are open to all ENA members. Please notify Sandi Tetler of your attendance at: enasandi@tetler.net or phone 845-401-7350</p>		16:00		
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***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.**