



Meeting	Agenda
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New York State Council Emergency Nurses Association

Meeting Date		January 25th, 2010			
Meeting Location		Crowne Plaza, Albany NY			
Meeting Start Time		10:00 am			
Item	Subject	Leader	Start Time	End Time	Length Time
1.	Introductions	Taylor	10:00	10:15	15 min
2.	Guests	Taylor	10:15	10:20	5 min
3.	Committee Breakout #1	Gallagher Prezzano/Vesley Jax	10:20	11:20	60 min
	Conference Professional Issues/Practice and EMS Injury Prevention				
4.	Committee Breakout #2	Parker Vesley	11:20	12:00	40 min
	Membership Communications Professional Development				
5.	Lunch		12:00	12:45	45 min
6.	Call to Order Establish Quorum	Tetler	12:45	12:50	5 min
7.	Agenda Additions	Taylor	12:50	12:51	1 min
8.	Approval November, 2009 Minutes	Taylor	12:51	12:55	4 min



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Item	Subject	Leader	Start Time	End Time	Length Time
9.	Reports	Taylor Forness Chalupa-Breese Waldroff Tetler	12:55	13:55	60 min
	President President-Elect Immediate Past President Treasurer Secretary				
10.	Directors	Jennison/Miller	13:55	14:00	5 min
11.	Volunteer Reports		14:00	14:10	10 min
	Media Relations Certification Student Nurses Volunteer Development				
12.	Chapter Reports	Chapter Representative	14:10	14:45	35 min
	Adirondack • Brooklyn/Staten Island • Central • Chatt • Genesee • Lower Hudson • Manhattan/Bronx • Mark Twain • Mid Hudson • Mohawk Valley • Nassau/Queens • Southern Tier • Suffolk • Western NY				



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

***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.**