



Meeting	Agenda
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New York State

Council Emergency Nurses Association

Meeting Date		October 22, 2011			
Meeting Location		Newburgh, NY			
Meeting Start Time		08:00 am			
Item	Subject	Leader	Start Time	End Time	Length Time
1.	Introductions Guests REMINDER Motions and action items	Forness	8:00		15 min
2.	Committee Breakout #1	Conboy Taylor Breese			45 min
	Conference Professional Issues/ Practice Professional Development				
3.	Committee Breakout #2	Glendinning Parker Jax/Vesely			30 min
	Membership Communications Injury Prevention/EMS COMMITTEES SUBMIT ALL MOTIONS OR ACTION ITEMS IN WRITING FOR DISCUSSION				
4.	Break		930		15 min
	Call to Order Establish Quorum	Forness Tetler	945		5 min
5.	Agenda Additions Conflict of interest				5 min
6.	ELECTIONS	Taylor			

7.	Area Legislators	Tetler	1030		60 min
8.	LUNCH Installation	Forness			
9.	Approval August minutes	Tetler			
10.	New Business Projector COMMITTEE ITEMS	Forness			60 min
11.	Old Business 911 Endowment CPA Policy and Procedures				
12.	REPORTS	Forness Sealey Taylor Waldroff Tetler Jennison Hebda			30 min
	President President-Elect Immediate Past President Treasurer Secretary Director Director				
13.	Committee Reports Professional issues and practice Professional development Conference Membership Communication EMS Injury prevention				30 min
14.	Volunteer Report Volunteer Development Media Relations Certification				10 min

	Student Nurses Membership				
15.	Chapter reports Western Suffolk Southern Tier Nassau/Queens Mohawk Valley Mid Hudson Mark Twain Manhattan/Bronx Lower Hudson Genesee Valley Chatt Central Brooklyn/Staten Island Adirondack				10 min
16.	Privilege of Floor				10 min
17.	Adjournment Next Meeting January 23, 2012 Albany				
	State Council meetings are open to all members. Please notify Sandi Tetler at: enasandi@tetler.net or phone 845-401-7350				

***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.**