



Meeting	Agenda
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New York State Council Emergency Nurses Association

Meeting Date		April 9, 2011			
Meeting Location		Holiday Inn, Saratoga Springs, 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			60 min
	Conference Professional Issues/ Practice Professional Development				
3.	Committee Breakout #2	Glendinning Parker Jax/Vesely			45 min
	Membership Communications Injury Prevention/EMS COMMITTEES SUBMIT ALL MOTIONS OR ACTION ITEMS IN WRITING FOR DISCUSSION				
4.	Break		1000		15 min
	Call to Order Establish Quorum	Forness Tetler	1015		5 min
5.	Agenda Additions Conflict of interest				5 min
6.	Approval of January 2011 minutes	Tetler			5 min

7.	<p>New business Vote in national elections Conflict of interest Finance Committee IQSIP activities Treasurer to Leadership Motion and action items from Committees</p>	Forness			
8.	<p>Old Business Newsletter 911 Endowment National officers to Conference Chapter bylaws Committee budgets Resolutions President phone Event for August meeting Policy and Procedures</p>	Forness			
9.	LUNCH				
10.	<p>Reports President President-Elect Immediate Past President Treasurer Secretary Director Director</p>	<p>Forness Sealey Taylor Waldroff Tetler Jennison Hebda</p>			30 min
12.	<p>Committee Reports Professional issues and practice Professional development Conference Membership Communication EMS Injury prevention</p>	<p>Taylor Breese Conboy Glendinning Parker Vesely Jax</p>			30 min

13.	Volunteer Report Volunteer Development Media Relations Certification Student Nurses Membership	Jennison Breese Yonkin Glendinning			10 min
14.	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
15	Privilege of Floor				10 min
16.	Adjournment Next Meeting August 13, 2011 Tarrytown				
	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.**