



New York State Council Emergency Nurses Association

Meeting Date		January 22, 2011			
Meeting Location		Binghamton Regency			
Meeting Start Time		7:30 am			
Item	Subject	Leader	Start Time	End Time	Length Time
1.	Introductions	Forness	8:00	8:10	10 min
2.	Guests	Forness	8:10	8:15	5 min
3.	Committee Breakout #1	Conboy Taylor Chalupa-Breese	8:15	8:45	30 min
	Conference Professional Issues/Practice Professional Development				
4.	Committee Breakout #2	Glendinning Parker Jax/Vesley	8:45	9:15	30 min
	Membership Communications Injury Prevention/EMS COMMITTEES SUBMIT ALL ACTION ITEMS FOR DISCUSSION				
5.	Discussion with webmaster		9:15 am	9:45	30 min
6.	BREAK		9:45	10:00	15 min
7.	Call to Order Establish Quorum	Tetler	10:00	10:05	5 min
8.	Agenda Additions	Forness	10:05	10:06	1 min
9.	Approval October 2010 Minutes	Forness	10:06	10:10	4 min

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Item	Subject	Leader	Start Time	End Time	Length Time
10.	Installation of President-elect	Taylor	10:10	10:15	5 min
11.	New Business	Forness	10:15	1100	45 min
	Location of Archieves State Achievement award Reappointment to SEMSCO Scorecard Motions and discussion submitted by Committees				
12.	Assemblyman Cliff Crouch	Reid	11 am		30-60 min

13.	Lunch		12-00		working
14.	Old Business Committee budgets 911 scholarship endowment and campaign Policy and procedure update Bylaw updates Resolutions Paypal	Forness	12:15	1:15	60 min
14.	Officer Reports President President elect Past president Secretary Treasurer	Forness Sealey Taylor Tetler Waldroff	1:15	1:35	20 min

	Board Member Board Member	Jennison Hebda			
15.	Volunteer reports Volunteer development Media relations Certification Student Nurses		1:35	1:45	10 min
16.	Committee Reports Injury prevention EMS Communication Membership Conference Professional development Professional issues and practice	Jax Vesely Parker Glendinning Conboy Chalupa-Breese Taylor	1:45	2:15	30 min
17.	Chapter reports Adirondack Brooklyn/Staten Island Central Chatt Genesee Valley Lower Hudson Manhattan/Bronx Mark Twain Mid Hudson Mohawk Valley Nassau/Queens Southern Tier Suffolk Western		2:15	3:00	45 min
18	Adjournment		3pm		

