



Meeting	Agenda
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New York State

Council Emergency Nurses Association

Meeting Date		August 13, 2011			
Meeting Location		Doubletree, Tarrytown, 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 Jax/Vesely			60 min
	Conference Professional Issues/ Practice Injury Prevention and EMS				
3.	Committee Breakout #2	Glendinning Parker Breese			45 min
	Membership Communications Professional Development 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 April 2011 minutes	Tetler			

7.	<p>New business Delegates, duties and stipend ISQIP activities violence in workplace Committee budgets Jewelry auction CPA Government affairs workshop NYS award winners Rising Star award Motion and action items from Committees</p>	Forness			
8.	<p>Old Business Newsletter 911 Endowment Chapter bylaws Committee budgets Resolutions Finance Committee Conflict of interest National elections Event for October meeting Policy and Procedure TNCC/ENPC instructor course in October</p>	Forness			60 min
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</p>				30 min

	Communication EMS Injury prevention				
13.	Volunteer Report Volunteer Development Media Relations Certification Student Nurses Membership				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 October 22,2011 Newburgh				
	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.**