

**LOWER HUDSON CHAPTER  
EMERGENCY NURSES ASSOCIATION  
Agenda**

**MEETING DATE: October 5th, 2010**

**LOCATION: Slattery's Landing, Piermont, NY**

<b>TOPIC</b>	<b>DISCUSSION &amp; ACTION</b>	<b>ACTION</b>	<b>RESPONSE PERSON</b>
<b>Call to Order</b>	Members:	closed	S. Tetler
<b>Approval of Minutes</b>	Corrections: Minutes Approved	closed	R. Foley
<b>President's Report</b>	*Quarterly meeting:  --October 23 <sup>rd</sup> Batavia, Holiday Inn, 585-344-2100 (\$70) Who will attend as representatives:  Next Meeting December 7 <sup>th</sup> Tino's	Closed    Open	S. Tetler
<b>Treasurer Report</b>		open	H. Keating
<b>Secretary's Report</b>			R. Foley
<b>Membership</b>	Total membership about 211		S. Tetler
<b>Education</b>	TNCC : Oct 29, Nov 5 class limited to 16 ENPC: August 13 <sup>th</sup> TNCC/ENPC Instructors course in Newburgh. New Instructors: October 22 <sup>nd</sup> PCEN review in Batavia.\$75	Open	H. Keating

<b>Communication</b>	Web site up running: minutes will be posted, agendas will be posted.	Open	S. Tetler
		Open	
<b>Conference</b>	“Neuroscience Emergencies Across The Age Continuum” Lunch was sponsored by Drug company.\$1500, food and speaker honorarium	Open,	S. Tetler
<b>Injury Prevention</b>	Looking at developing out reach, need Committee chair:	open	S. Tetler
<b>Old Business</b>	501C-3 not for profit:	open	S. Tetler
<b>New business</b>	News from General Assembly: Resolutions and Bylaws passed:	open	S. Tetler
	Development of Committees Membership: Injury Prevention: Conference:	open	
	<b>Emergency Nurses Week</b> October, 10-16, Day 10/13 Suggestions:		
	<b>Dues meeting\$</b>		

**Respectfully Submitted,  
Sandi Tetler  
Lower Hudson Chapter President**