

## Mid Hudson Chapter ENA Meeting Minutes

April 10, 2009

### Barnaby's New Platz NY

**Attendance:** Peg Gallagher, Mary Zellner, Susan Prezzano, Shari Ashdown, Alicia Olmoz, Jean Walsh, Ann Marie McCarthy, Miguel Castille, Marylou Killian

Agenda Item	Discussion	Action
New York State Conference	<ul style="list-style-type: none"><li>- April 23 &amp; 24<sup>th</sup> In Saratoga Springs</li><li>- Registration : 44 Teeks, 22 CEN PREP,125 full conference – Payment through Pay-Pal through website</li><li>- donations needed for reverse raffle</li><li>-Mid –Hudson Chapter Donating copying – course Materials</li></ul>	Peg Gallagher to put together basket for Mid –Hudson Agenda
Treasurer's Report	<p>Period 1/1/09-4/10/09</p> <ul style="list-style-type: none"><li>- Checking Account: \$ 12,908.22</li><li>- Accounts receivable: \$3,750.00</li><li>- Total Current Assets: 16,658.22</li><li>- Categories for reporting cash flow determined by state finalized</li><li>- Financial information loaded on laptop for incoming treasurer – all records and check book to be turned over to incoming treasurer by May 1, 2009.</li><li>-States 501-c3 status still pending once this is in place new accounts to be opened under state umbrella. Requiring ongoing reporting of treasurers reports to State</li></ul>	Informational

	Treasurer.	
CEN Review	Members interested in having CEN review. Discussion regarding work involved for chapter to run & sponsor CEN review & Timeline for Planning	Alicia Olmoz to look into using Orange County 911 Center & to Take lead in planning of program Program to occur in conjunction with Emergency Nurses Week.
Courses :	-TNCC Held in January -ENPCs held in January & February, -CATN held in March TNCC course to be held in Middletown June 23 <sup>rd</sup> & 24 <sup>th</sup> – primary goal to increase instructors working in hospitals in Orange County – limited to 8 participants	Details regarding application process for TNCC instructor course to follow.
A.V. equipment	-LCD projector purchased in 2003 not compatible with newer computers. - During ENPC in Newburgh in January & CATN there where technical difficulties. -Marylou Killian requested funds for a laptop & LCD projector for chapter use.	Jean Walsh & Marylou Killian to purchase laptop & LCD cost not to exceed \$ 1,500.00
Website	Peg Gallagher brought up the idea of having chapter web site with capabilities to set up chapter chat room discussed – currently there is some information on state website regarding Mid- Hudson ENA	- Advice on how to go about setting up web site to be sought from Sue Chalupa- Breese
Potential Scholarship Fund	Information regarding the Berkshire Chapter 's McGraw Scholarship fund shared , fund to be utilized as a way to encourage participation and to assist chapter members attain educational goals. ( see below)	- For Further discussion at next meeting - Points system & policies to be developed

Next meeting June 19<sup>th</sup> 16:30 at the Golden Otter New Paltz, New York.

Respectfully Submitted

Marylou Killian



Berkshire Chapter

**DONALD C. MCGRAW FOUNDATION  
SCHOLARSHIP APPLICATION**

Name: \_\_\_\_\_ Credentials: \_\_\_\_\_ ENA#/Exp. Date : \_\_\_\_\_

Address: \_\_\_\_\_ Chapter: \_\_\_\_\_

Phone#: (H) \_\_\_\_\_ (C) \_\_\_\_\_ (W) \_\_\_\_\_ Employer: \_\_\_\_\_

**Reason applying for Scholarship: Check appropriate box:** TNCC \_\_\_ ENPC \_\_\_ CEN \_\_\_ ENCARE \_\_\_

National ENA Scientific Assembly \_\_\_ National Leadership Conference \_\_\_\_\_

NERS \_\_\_ Other ENA-Sponsored Activity: (Please specify) \_\_\_\_\_

**ALL APPLICATIONS MUST BE RECEIVED IN ADVANCE OF THE ENA SPONSORED PROGRAM. SCHOLARSHIP RECIPIENTS WILL RECEIVE THEIR AWARD UPON SUCCESSFUL COMPLETION OF THE COURSE. SEND APPLICATION followed by VERIFICATION TO THE SCHOLARSHIP COMMITTEE CHAIRPERSON BERKSHIRE CHAPTER:**

Carrie Cranston [equine79@msn.com](mailto:equine79@msn.com)

P.O. BOX 392  
Ashfield, MA  
01330-0392

A brief explanation as to why you would like to attend this conference/workshop:

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A specific number of points have been assigned to the following activities for the purpose of determining eligibility for scholarship awards. You must have points from at least 2 categories. If you use chapter meetings as part of the criteria you must have chapter president sign your application. Indicate how you meet the qualification on the line next to the activity. Qualification follows the member year.

**CATEGORY 1: PARTICIPATION**

		<b>Points/Total</b>	
ENA Officer: State or Chapter _____	20	_____	
Committee Chair: State or Chapter _____	15	_____	
Committee Member: State or Chapter _____	5	_____	
(Plus 5 points each committee meeting) _____	5	_____	National ENA
Involvement: _____	10	_____	
Berkshire Chapter Meetings Attendance (10 points/meeting)# _____	10	_____	
State Council Chapter Rep/Meetings Attendance (10 points/meeting)# _____	10	_____	
New Member within year (Date of membership) _____	10	_____	

**CATEGORY 11: PROFESSIONAL DEVELOPMENT**

	<b>Points/Total</b>
Current CEN, TNCC, ENPC. Please specify and list # _____	5 ____
Current TNCC-I, ENPC-I Please specify _____	10 ____
Attendance at ENA sponsored seminars (2 points/day) _____	2 ____
(Please specify) _____	

**CATEGORY 111: TEACHING/EDUCATION**

Presenting formal lectures on topics related to ENA _____	10 ____
(Serving as an Instructor Trainer for ENA training course exempt)	
Serving as a preceptor/mentor in emergency nursing _____	5 ____
Published Articles on emergency nursing _____	10 ____
Projects: Public Education, Legislative Involvement, Other _____	10 ____
Nursing Award or Special Recognition _____	5 ____

(Please specify all categories above)

Points:    Category 1:    \_\_\_\_\_  
              Category 11:  \_\_\_\_\_  
              Category 111: \_\_\_\_\_

**TOTAL POINTS:** \_\_\_\_\_

**PROGRAM COST:** \_\_\_\_\_

\*AWARDS WILL BE AWARDED ACCORDING TO TOTAL POINTS

\*EACH BERKSHIRE CHAPTER ENA MEMBER WILL BE ELIGIBLE FOR

ONE SCHOLARSHIP PER MEMBER YEAR

\*TOTAL AWARD WILL NOT EXCEED THE COST OF THE PROGRAM

> 200 points = \$300

> 150 points = \$200

> 125 points = \$150

> 100 points = \$100

> 50 points = \$75

> 25 points = \$50

Signature of applicant: \_\_\_\_\_ Date: \_\_\_\_\_

Chapter President (if applicable): \_\_\_\_\_ Date: \_\_\_\_\_

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**SCHOLARSHIP COMMITTEE USE ONLY**

**Approved: Yes**\_\_\_\_**No**\_\_\_\_ **Scholarship Amount:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Thank you for your application and dedication to Emergency Nursing.**