

Mid Hudson Chapter ENA Meeting Minutes

June 19, 2009

Gilded Otter New Paltz, NY

Attendance: Peg Gallagher, Marylou Killian, Jill McLaughlin, Elizabeth Smith

<u>Agenda Item</u>	<u>Discussion</u>	<u>Action</u>
Approval of Minutes	Under Courses: June 23 rd & 24 th an instructor course Spelling error of New Paltz	Minutes accepted as amended
Treasurers Report	No report submitted (oral statements) <ul style="list-style-type: none">- Checking account still at Chase- Money Spent at Setting the Pace- Check from DCC ENPC received- ENPC at Pace \$1,800 excess revenue	Formal report to be submitted by Liz Smith at next meeting
CEN Review	<ul style="list-style-type: none">- Site reserved for October 15,2009- Waiver of Liability form needs to be signed- Need people to be willing to teach portions of program	-Marylou Killian will sign waiver of liability -Alicia will provide further details at July meeting
Courses	<ul style="list-style-type: none">- ENPC held 9/9 & 9/16 at PACE – Grant Funded 24 participant successfully completed course.- TNCC instructor course : June 23rd & 24th five registrants four from Mid Hudson Chapter- TNCC Provider to be held 8/3&8/4- Possibility for another grant funded ENPC in September	<ul style="list-style-type: none">- Jill McLaughlin to verify at August course and one other instructor candidate if registration permits- Marylou Killian to get in touch with NORMET regarding September course

A.V. Equipment	Further discussion regarding purchase of LCD Projector & Laptop for courses.	- Liz Smith to go to Best Buy to get information & price products. Will bring information to the July Meeting -\$1,500 approved
Website	<ul style="list-style-type: none"> - State Website up & functioning – provides a link and space for Mid-Hudson Chapter where minutes can be posted – would like to have a chapter website for chat space and timely updates. - Grey Goose Webmaster for State need further information regarding cost capability etc. 	<ul style="list-style-type: none"> - Marylou to contact sue Breese for further information
Potential Scholarship Fund	<ul style="list-style-type: none"> - Details regarding McGraw Fund (Berkshire Chapters Scholarship fund) reviewed including amounts , eligibility , uses & funding discussed 	<ul style="list-style-type: none"> - Any action tabled until next meeting

Next Meeting July 17, 2009 5pm the Gilded Otter, New Paltz

Respectfully submitted: Marylou Killian