

Mid Hudson Chapter ENA Meeting Minutes

November 7, 2009

Gilded Otter New Paltz, NY

Attendance: Peg Gallagher, Marylou Killian, Bridget Romani, Mary Zellner, Jill McLaughlin, Jean Walsh, Liz Smith

<u>Agenda Item</u>	<u>Discussion</u>	<u>Action</u>
Approval of Minutes		Minutes accepted as written
Treasurers Report	<ul style="list-style-type: none">- Balance: \$ 12,073.36- Payments: \$ 4,4500- Awaiting payment from NORMET for Sept. ENPC- Awaiting Payment for NORMET TNCC- Credit from national: National owes chapter \$ 1,400 due to overpayment of indirect fees.- Liz given final budget, checks, receipts & request for Reimbursement from Marylou for CEN review . Peg & Mary Zellner still have receipts to give to Liz for reimbursement of expenses-	Liz to supply requests for reimbursement to Peg & Mary
CEN Review	<ul style="list-style-type: none">- Held at NORMET on October 14 8:30- 4:30- Nine participants – evaluations all excellent or good- Discussion regarding : holding course annually versus monthly CEN review series	-Decision regarding what route to use deferred until January meeting.
Courses	<ul style="list-style-type: none">- TNCC to be held in Suffern next week- Currently Colleen Minnock , John Billcone, & Bridget Romani still need to be verified as TNCC instructors	<ul style="list-style-type: none">- Marylou Killian will be meeting with Ginny Stoffel regarding

	<ul style="list-style-type: none"> - No Further courses are scheduled for this year - Dutchess has new grant for next year 	availability of grant funds after the State Council meeting
A.V. Equipment	- Liz found LCD & Computer set up at Best Buy for approximately \$1,200	Liz instructed to make purchase- The president will store equipment for chapters use.
Website	<ul style="list-style-type: none"> - Completing text taking more time than anticipated - - Areas on website to include: Home, about us (bylaws, sops, officer's minutes from meetings), Courses, Calendar of events, Contact Us, Member Hospitals, Links. Official Email address : midHudsonena.org (case sensitive) 	- Actual construction of text to be delayed until December.
Potential Scholarship Fund	- No major funding source found	- Peg will continue to look
Elections:		President for 2010: Bridget Romani President – Elect: Jill McLaughlin Secretary: Marylou Killian Treasurer: Liz Smith <u>State Council Delegates:</u> Peg Gallagher : Jean Walsh <u>Alternates:</u> Marylou Killian Liz Smith Mary Zellner Bridget Romani
Christmas Party	Peg to make reservations for Party Dicussion regarding chapter paying for part or all of the meals/party	Christmas party December 18 th at Barnabys in New Paltz \$ 500 to be used to pay for party attendees to make up difference in cost.

Respectfully submitted Marylou Killian Mid -Hudson Chapter ENA

