

	15-20,2011	
State Conference	Jill reports that speakers are set & Contact Hour application is almost ready for submission Requests that the Mid Hudson Chapter Sponsor a Speaker.	Mid Hudson Chapter agreed to sponsor one speaker. (Cost approx : \$ 300.00)
Courses	<ul style="list-style-type: none"> - TNCC scheduled for December 1st & 2nd course director Jean Walsh. - Indirect Fees will increase by \$ 5.00 per participant effective January 1st 2011 - One goal for next year is to have at least one TNCC or ENPC course per quarter with the priority being the ENPC. - Historically unless the course is grant funded ENPC has had low registration numbers (< ten) participants making it difficult for the course to pay instructors, keep current instructors verified, and verify new instructors. 	<p>-Informational</p> <p>- In light of the profit margin and what members are able to pay for courses, the cost for Mid-Hudson Chapter Sponsored Courses will remain at \$ 300 for Members and \$350 for non-members regular registration and \$400-\$450 late registration.</p> <p>- In order to increase enrollment for ENPC one course will be offered for the cost of books, indirect fees & food – the chapter will pay the instructors. This course will be limited to 16 participants, with initial enrollment limited to one participant per hospital.</p> <p>Cost to Participants \$120.00 Cost to Chapter: \$ 3,000.00. Marylou will direct course, Date to be determined based on Marylou’s schedule & room availability date will be determined by 12/31/10</p>
2011 Goals	Goals developed by Mary Zellners discussed : -Provide at least one chapter sponsored TNCC/ENPC course per quarter. The first priority should be an ENPC class, so that several chapter members can verify as ENPC instructors. - Hold quarterly meetings in different locations around the chapter locale to provide maximum membership	Mary & Jill to present a plan on how to actualize goals at next meeting

	<p>participation.</p> <ul style="list-style-type: none">- Conduct membership survey to determine methods to increase membership participation.- Hold at least 2 speaker dinner meetings in order to encourage member participation.- Coordinate a chapter donation to the Foundation.- Coordinate scholarships to the state meeting and national convention.-Update the chapter website monthly; should probably be included in the duties of the chapter secretary.	
--	--	--

Respectfully Submitted by: Marylou Killian

ENA Treasurer's report for July 1, 2010 to July 30, 2010

Beginning Balance as of July 1, 2010	\$14,144.54
Ending Balance as of July 30, 2010	\$11,474.54
Profit/Loss Net Income:	(\$ 451.92)
Total Income:	\$ 00.00
Income:	
No deposits	
Total Expenses:	\$ 2,670.00
Expenses:	
ENPC refund	\$ 260.00
ENA Foundation donation	\$ 50.00
TNCC Instructor fee	\$ 1,340.00
TNCC course fee	\$1,020.00

ENA Treasurer's report for July 31, 2010 to August 31, 2010

Beginning Balance as of July 31, 2010	\$11,474.54
Ending Balance as of Aug 31, 2010	\$11,022.67
Profit/Loss Net Income:	(\$ 451.92)
Total Income:	\$ 210.00
Income:	
ENA Payable Fee	\$ 210.00
Total Expenses:	\$ 661.87
Expenses:	
TNCC Instructor fee	\$ 400.00
August reception fee	\$261.87

ENA Treasurer's report for September 1, 2010 to September 30, 2010

Beginning Balance as of Sept 1, 2010	\$11,022.67
Ending Balance as of Sept 30, 2010	\$15,267.01
Profit/Loss Net Income:	\$4,244.34
Total Income:	\$ 6,970.00
Income:	
TNCC Fee	\$6,970.00
Total Expenses:	\$ 2,725.66
Expenses:	
TNCC Instructor fee	\$ 1,596.16
TNCC Course fee	\$ 1,000.00
Web site fee	\$ 129.50

ENA Treasurer's report for October 1, 2010 to October 29, 2010

Beginning Balance as of Oct 1, 2010	\$15,267.01
Ending Balance as of Oct 29, 2010	\$15,657.01
Profit/Loss Net Income:	\$390.00
Total Income:	\$ 1,630.00
Income:	
TNCC Fee	\$1,400.00
ENA Payable fee	\$ 230.00
Total Expenses:	\$ 1,240.00
Expenses:	
TNCC Instructor fee	\$ 600.00
TNCC Course fee	\$ 640.00

Respectfully Submitted by E. Smith