

**MOHAWK VALLEY CHAPTER 414
EMERGENCY NURSES ASSOCIATION
Minutes**

MEETING DATE: 3/16/11

**LOCATION: St. Elizabeth Medical Center, Utica, NY
Conference Room "D"**

TOPIC	DISCUSSION	ACTION	RESPONSE PERSON
Call to Order	Present: C. Vesely, Bassett Hospital F. Talerico & S. Bolton, St. Elizabeth Medical Center	Meeting called to order at 6:00pm.	C. Vesely, President
Additions to Agenda	No additions to agenda.	None	
Approval of Minutes	Minutes of 9/8/10 reviewed.	Approved	Committee
President's Report	C. Vesely will be attending ENA State Conference in Saratoga, NY on 4/7 & 4/8 and will attend the NYSCENA meeting on 4/9/11.	None	
Treasurer Report	Funds in the process of being transferred into new NYS council checking account. Balance \$2,032.38. Mohawk Valley Annual Financial Report for 2010 submitted to State Treasurer as requested.	None	F. Talerico
Secretary's Report	2010 State Council/Chapter Annual Report submitted on-line as requested. Chapter 2011 Officer and Chairperson Report submitted on-line.	None None	F. Talerico C. Vesely

Committees:			
Membership	Anna Giannico recruited 12 ENA members. Thank you, Anna – Great Job.	None	
Education	TNCC Courses (Provider) 5/21-22 – Albany Memorial – C. Vesely (coordinator) 6/1-2 – St. Mary’s, Amsterdam – C. Vesely (coordinator) 6/10-11 – Bassett, Cooperstown – C. Vesely (coordinator) 6/29-30 – Bassett, Cooperstown – C. Vesely (coordinator) Oct. (date TBD) – Utica, NY – F. Talerico (coordinator) ENPC Provider 5/11/11 & 5/19/11 – Bassett, Cooperstown – C. Vesely (coordinator) 8/12/11 & 8/18/11 – Bassett, Cooperstown – C. Vesely (coordinator) ENPC Instructor 4/22/11 – Bassett, Cooperstown – C. Vesely (coordinator)	None	
Injury Prevention	Think First & Fall Prevention marketing letters mailed out by St. Elizabeth Trauma Service in October. Several presentations scheduled.	None	F. Talerico
Old Business	No old business.	None	
New Business	25 th Annual Trauma Conference sponsored by St. Elizabeth Trauma Center & Midstate EMS scheduled for 6/3/11, Utica NY. Mohawk Valley ENA has an injury prevention booth at the event and will be distributing gun locks. Drawing for free ENA membership will be offered.	None	C. Vesely T. Cognetto
Next Meeting	Wed., 6/15/11 at 6pm – St. Elizabeth Med. Ct., Utica, NY – CR “D”	None	
Adjournment	There being no further business	Adjour. 6:50pm	C. Vesely

Respectfully Submitted, Filomain Talerico