

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

**MEETING DATE:** September 15, 2011

**LOCATION:** St. Elizabeth Medical Center

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>	<b>RESPONSE PERSON</b>
<b>Call to Order</b>	Present: C. Vesely, Bassett Hospital F. Talerico & Anna Giannico, St. Elizabeth Medical Center	Meeting called to order 6:00 pm.	C. Vesely, President
<b>Additions to Agenda</b>	No additions to agenda.	None	
<b>Approval of Minutes</b>	Minutes of 6/3/11 reviewed.	Approved	Committee
<b>President's Report</b>	C. Vesely will be attending the NYS Council ENA meeting in Newberg on 10/22/11. There will be a TNCC & ENPC Instructor course on 10/21/11 prior to the conference.	None	
<b>Treasurer Report</b>	Checking Account balance \$1,317.90 Savings Account balance \$5.00	None	F. Talerico
<b>Secretary's Report</b>	No report.	None	
<b>Committees:</b>			
<b>Membership</b>	Anna Giannico will be holding a drive for new membership.	None	A. Giannico
<b>Education</b>	TNCC Courses: Oct. 20 & 21, 2011 – Utica, NY – F. Talerico (coordinator) Feb 1 & 2 , 2012– Bassett, Cooperstown – C. Vesely (coordinator) Jun 7 & 8, 2012-Bassett, Cooperstown-C. Vesely (coordinator) Sep 19 & 20, 2012-Bassett, Cooperstown-C. Vesely (coordinator)	None	C. Vesely

<p><b>Education (cont'd)</b></p>	<p>ENPC Courses:  Dec 6 &amp; 7, 2011 – Utica, NY – A. Giannico (coordinator)  May 2 &amp; 3, 2012 – Bassett, Cooperstown- C. Vesely (coordinator)  Aug 15 &amp; 16, 2012 – Bassett, Cooperstown- C. Vesely (coordinator)</p> <p>ENPC Instructor Course:  Mar 28, 2012 – Utica, NY – C. Vesely (coordinator)</p>		
<p><b>Injury Prevention</b></p>	<p>“Think First” program marketing letters will be mailed to High Schools in October.</p>	<p>None</p>	<p>F. Talerico</p>
<p><b>Old Business</b></p>	<p>No old business.</p>	<p>None</p>	
<p><b>New Business</b></p>	<p>Election of Officers &amp; Committee Chairs for 2011:</p> <ul style="list-style-type: none"> <li>➤ President – Coleen Vesely</li> <li>➤ President-Elect – Anna Giannico</li> <li>➤ Secretary/Treasurer – Fil Talerico</li> <li>➤ Education Committee Chair – Coleen Vesely</li> <li>➤ Injury Prevention Committee Chair – Fil Talerico</li> <li>➤ State Council Reps. – A. Giannico &amp; C. Vesely</li> <li>➤ Alternate State Council Reps – L. DeBois &amp; T. Barone</li> </ul>	<p>Approved</p>	<p>Committee</p>
<p><b>Next Meeting</b></p>	<p>Wednesday, March 28, 2012 at 5:00 pm in Conference Room “D” – St. Elizabeth Medical Center</p>	<p>None</p>	
<p><b>Adjournment</b></p>	<p>There being no further business</p>	<p>Adjourned at 6:30 pm</p>	<p>C. Vesely</p>

Respectfully Submitted,

Filomain Talerico