

May 8th Minutes

Meeting Date: May 8th 2013

Location: 76 Diner-Latham, NY

Topic	Discussion & Planning	Action	Response Person
Call to Order	Meeting called to order at 1730 by President-Adaline. Members present: Adaline Otero; Scott Wies		
Treasurer Report	<ul style="list-style-type: none"> As of 5/8/13 our Checking Account Balance is \$ 11,754.25 Still working on aligning our account with the State ENA account 		
Education	<ul style="list-style-type: none"> ENPC course in underway at this time Next TNCC Course will be June 3rd and 7th Possibility that Adirondack ENA to sponsor a TNCC and ENPC Instructor Course 	<ul style="list-style-type: none"> Need to arrange with Rena scheduling course Needs to discuss with Rena course cost 	Scott W.
Membership	<ul style="list-style-type: none"> Total Membership-184 Brainstorming about a Membership Drive that also has a educational offering <ul style="list-style-type: none"> Possibly reach out to vendors to get some sponsorship Free for current members, small cost to non-members that could be taken off if they sign up for an ENA Membership Looking for other members to be more active in Chapter Start thinking about Fall Elections Outreach <ul style="list-style-type: none"> Adaline and Scott to go to different hospitals and reach out to our colleagues 	<ul style="list-style-type: none"> Need to establish a timeframe Location Speaker Obtain membership material from National 	Adaline O.
Conference	<ul style="list-style-type: none"> The National ENA Conference will be held in Nashville, TN September 17-21 <ul style="list-style-type: none"> Go to the NYS ENA website (Link) and take the survey to be a delegate Save the Date: Setting the Pace 2014 - April 10 + 11 th 2014 at RIT Inn & Conference Center, Rochester NY 		Informational
Communication	<ul style="list-style-type: none"> Need to obtain access to our Facebook Page from Steve Corey 		Scott
Old Business	<ul style="list-style-type: none"> We had a Planning Meeting in Feb, we continue to use that document as our focus for the year 		
New Business	<ul style="list-style-type: none"> Need to obtain PO Box Need to obtain Business Cards Review our Fall Educational Offerings <ul style="list-style-type: none"> Talk with Rena about fee schedule Talk with RRC about Grant Money Schedule Courses Possible use of Online Event Management Program 		<ul style="list-style-type: none"> Scott Scott and Adaline Scott; Adaline with Rena
Future Meeting Dates	<ul style="list-style-type: none"> June 19th 0830-1030 @ the Friendly's in Clifton Park August 9th 1800-2000 Location TBD September 10th 0900-1100 Location TBD (Elections will be discussed) 	<ul style="list-style-type: none"> Needs to be posted to website Email needs to be sent out 	• Scott
Meeting Adjourned	Meeting adjourned @1900		