Meeting Date: August 9th, 2017

Location: Kenmore Mercy Hospital.

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| Item | Discussion | Comments and follow up |
| Attendance | 30 |  |
| Future meetings and classes | Next meeting- October, 11th 2017 | Topic: Human Trafficking, Rikki Nowatka from the International Institute of Buffalo  Location: Russell’s |
| Past minutes review | Accepted as is. |  |
| Presidents report | Accepted  President: Roseann Mohney (second term)  Secretary: Renee Sylvies (second term)  Treasurer: Cheryl Marcel (second term)  Representatives: Primary: Cheryl Marcel, Roseann Mohney.  Alternates: Kathy Manning and Debbie Deibel. | Recruitment needs: membership total now back over 100 current members.  Call for Officers and Officer elect positions, call for representatives.    Reminder about free CE availability  Our next chapter meeting is October 11th with topic of Human Trafficking and its’ intersection with medical and substance abuse providers.  Please note that our December meeting date has been changed from December 13th to TUESDAY, DECEMBER 12TH  Congratulations to our chapter member and National Historian, Joanne Fadale, who has been selected to receive the Judith Kelleher award at the Anita Dorr Luncheon at the National conference in St Louis. This prestigious award recognizes the recipient for exemplary achievements in the ENA. Our chapter is proud and honored to have you as a member.  We must have our chapter elections at our October meeting in order to comply with National requirements. Please consider to volunteer for our chapter offices. Mentoring will be provided. |
| Treasurers report | Accepted as is | Cheryl Marcel following |
| Current topic | Malignant Hyperthermia | Dr Stacey Watt from Mhaus.org |
| Current sponsor | Medical Staffing |  |
| Future meeting suggestions | Diverse topic requests | Pediatric topics, transfer. Diabetes, drownings, asthma, stroke, |
| Sponsor suggestions | McGuire Group, Gilead, Medical Staffing, Roberts, |  |
| Recruitment | Membership drive | Members reminded to gather 5 new members for group discount. |
| Officer development | January NYSENA | Officer orientation to be held at the January NYS meeting. |
| Discussions and announcements |  | MH contacts at [www.mhaus.org](http://www.mhaus.org)  1-800-MHHYPER |

Submitted respectfully, Renee Sylvies, 12-31-17