Meeting Date: December 12th, 2017

Location: Russells

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| Item | Discussion | Comments and follow up |
| Attendance | 35 |  |
| Future meetings and classes | Next meeting- February 13, 2018 | Topic: Stop the Bleed trainingLocation: D’Youville College, Madonna Hall |
| Past minutes review | Accepted as is. |  |
| Presidents report | AcceptedPresident: 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. (110)Call for Officers and Officer elect positions, call for representatives.  Reminder about free CE availability on National ENA siteRecognition of national certification attendees and new attendeesWe will continue with the free NYS conference registration promotion for 2018 for a registration for the 2019 conference.Drawing to be held at our February 2018 meeting for the recipient fro the April 2018 conference |
| Treasurers report | Accepted as is | Cheryl Marcel following |
| Current topic | Impact of skin infections in US Healthcare. And:Sepsis Protocols | Dr. David DavidsonDr. Denise Dunford |
| Current sponsor | The Medicines Company | Orbactiv |
| 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 2018 NYS meeting. |
| Discussions and announcements | TNCCENPC 2018 National conference2018 Elections announcements: | TNCC 5/23,5/24 and 9/19,9/20.ENPC 4/25, 4/26ENA National conference, Pittsburgh, PA . Sept 26-29, 2018Pres Elect: Deb GrandeKaren Taggart, Sec 2018Thank you Renee Sylvies for your service as secretary, Renee will continue to serve on the NYS council Board of Directors as Director at Large. * S
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Submitted respectfully, Renee Sylvies, 12-31-17