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 training  Location: D’Youville College, Madonna Hall |
| 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. (110)  Call for Officers and Officer elect positions, call for representatives.    Reminder about free CE availability on National ENA site  Recognition of national certification attendees and new attendees  We 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 Davidson  Dr. 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 | TNCC  ENPC  2018 National conference  2018 Elections announcements: | TNCC 5/23,5/24 and 9/19,9/20.  ENPC 4/25, 4/26  ENA National conference, Pittsburgh, PA . Sept 26-29, 2018  Pres Elect: Deb Grande  Karen Taggart, Sec 2018  Thank 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 |

Submitted respectfully, Renee Sylvies, 12-31-17