Meeting Date: October 11th, 2017

Location: Salvatore’s

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| Item | Discussion | Comments and follow up |
| Attendance | 25 |  |
| Future meetings and classes | Next meeting- December 12th, 2017 | Topic: Impact of Skin Infections on US Healthcare and:  Sepsis Protocols; speaker Denise Dunford.  Location: Russells |
| 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. (109)  Call for Officers and Officer elect positions, call for representatives.  Happy Emergency Nurses Day-all attendees were presented with trauma shears and a thank you note    Reminder about free CE availability  Recognition of National certification holders and welcome to new attendees |
| Treasurers report | Accepted as is | Cheryl Marcel following |
| Current topic | Human Trafficking | International Institute of Buffalo. Jen McDonald and Cindy Hausle from McGuire Rehab presenting the ALOC andthe McGuire Group |
| Current sponsor | McGuire Group |  |
| Future meeting suggestions | Diverse topic requests | Pediatric topics, transfer. Diabetes, drownings, asthma, stroke, |
| Sponsor suggestions | McGuire Group, Gilead, Medical Staffing, Roberts Wesleyan |  |
| 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 | Spring of 2018  Celebrating Emergency Nurses Day 2017  Scholarship drawings will be in Feb 2018  Janeen Bass is the recipient of the free membership renewal that was made possible as a result of our WNY chapter winning the Chapter Basket that most represented the area among chapters in the state.  Elections will be completed tonight.  President: Roseann Mohney (3rd term)  President elect: Deb Grande  Secretary: Karen Taggart  Treasurer: Cheryl Marcel (3rd term)  -Congratulations to Denise Dunford for her many achievements with the most recent status of ENP, Denise’s credentials include: DNS, FNP-BC, ENP-BC and APRN. University Emergency Medicine Services Director of the Family Nurse Practitioner and Doctor of Nursing Programs professor of Nursing @ D’Youville College.  - Our Chapter held its first presentation of the national Stop the Bleed program on Sunday 10/1/2017. For 24 Attendees of the motor home rally at the Erie County Fairgrounds in Hamburg. We are planning to present this program for our chapter members and for the general public as a part of Injury Prevention. Instructors were Joanne Fadale, Renee Sylvies, and Roseann Mohney.  - This is a federal program in conjunction with the American Trauma Society and ACEP to train the general public to respond to situations such as mass casualty. |

Submitted respectfully, Renee Sylvies, 12-31-17