Meeting Date: February 8, 2017

Location: Erie County Fire Training academy

|  |  |  |
| --- | --- | --- |
| Item | Discussion | Comments and follow up |
| Attendance | 19 |  |
| Future meetings and classes | Next meeting April 12th, 2017 | Topic: Treatment of hepatitis CLocation: Salvatore’s sponsored by Gilead: Joe Simon |
| 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.Call for Officers and Officer elect positions, call for representatives. Recognition of National certification holders and new attendees Reminder about free CE availabilityCongratulations to our chapter Secretary, Renee Sylvies, for her election to the NYS Council Board of directors. Our chapter is proud of you! |
| Treasurers report | Accepted as is | Cheryl Marcel followingGood news: Budget is + 511 |
| Current topic | Capnography | Marc Leaderstorf RRT-NPS from Women and Childrens Hospital |
| Current sponsor | WNY Chapter |  |
| Future meeting suggestions  | Diverse topic requests | Pediatric topics, transfer. |
| 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 | Recognitions of certified membersENPC planned for May 17th and 18th 2017State conference coming up April 27 and 28 with NYSENA council meeting on the 29th. Planning for 2020 state conference celebration.  |  |

Submitted respectfully, Renee Sylvies, 12-31-17