Meeting Date: June 14th, 2017

Location: Mercy Flight

|  |  |  |
| --- | --- | --- |
| Item | Discussion | Comments and follow up |
| Attendance | 17 |  |
| Future meetings and classes | Next meeting- 8/9/2017 | Topic: Malignant HyperthermiaLocation: Kenmore Mercy Hosp |
| 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 120 current members.Call for Officers and Officer elect positions, call for representatives.  Reminder about free CE availabilityRecognition of national certification holders and welcome to new attendeesCongratulations to our chapter secretary, Renee Sylvies, for her nomination for Nurse of Distinction of 2017 by the Professional Nurses Association of WNY. Our chapter is very proud of you! |
| Treasurers report | Accepted as is | Cheryl Marcel following |
| Current topic | Military Sexual trauma | Eustolia Santana |
| Current sponsor | Grand Canyon University |  |
| Future meeting suggestions  | Diverse topic requests | Pediatric topics, transfer. Diabetes, drownings, asthma, stroke,  |
| Sponsor suggestions | McGuire Group, Gilean, Medical Staffing, Roberts,  |  |
| Recruitment | Membership drive | Members reminded to gather 5 new members for group discount. |
| Officer development | January NYSENACommittee membership drive | Officer orientation to be held at the January 2018 NYS meeting.Need members to help with fundraiser comm, dinner coordinator,  |
| Discussions and announcements | TNCCENPCCongratulations | Fall, DTBA, location ERTA (Oct 17+18)Fall Nov 7+8, 2017Joanne Fadale, National ENA historian/Past State pres/Past National pres./FAEN./Awarded the prestigious Juth Kelleher Award for her exemplary achievements to the ENA to be presented at the Nation ENA conference in St Louis, MO. -Chpt is sponsoring 2 scholar ships to the state ENA conference in April 2018. To be eligible you must attend 4 out of 6 meetings. -National ENA conference in St Louis, Missouri 9/26-9/29, 2017-US flags needed for recycling program. The program consists of presenting Veterans with an embroidered star from a US flag that has been retired. Bring any flags to August meeting. - Planning has begun to celebrate the 50th anniversary of the ENA in 2020. Any ideas are very welcomed. |

Submitted respectfully, Renee Sylvies, 12-31-15