

**CHAPTER
EMERGENCY NURSES ASSOCIATION
minutes**

MEETING DATE: September 13, 2011

LOCATION: NY Presbyterian

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
Call to Order	Members: Laura Giles, Margaret Barry, Lisa Kosits, Susan McAllen	closed	
Presentation	Debrief of Hurricane Irene: Discussions regarding the following topics- Accepted evacuees from other facilities Staff provisions Issues- Laundry, transportation, food and child care	Closed	
Approval of Minutes	Corrections: Minutes Approved		
President's Report	911 Scholarship fund. The state has a committed amount of \$16,000.00 to date.	Open	Laura
Treasurer Report	IRS has been notified of status change. NYS has not yet submitted 2010 return. Manhattan-Bronx has submitted report to state treasurer. Meg will email state officers requesting status update, deadline and consequences to chapters who have not submitted info to state treasurer.	open	Meg

	Chase account has been transferred to HSBC acct.		
Secretary's Report	Minutes will be posted on website	Open	Lisa
Education	Working on 2012 course calendar. Will hold 4 TNCC and 2 ENPC. CPEN October 29 th . Currently have 4 registered. Will need 10 to run the program	Open	Sue
Communication	Will send blast email to membership asking if anyone would like to host a meeting. If no response will alternate between Columbia and Montefiore.	Open	Lisa
Conference	We will all need to work the NYS booth in Tampa selling 911 pins for the scholarship.	Open	All
New business	Elections. We should investigate online options otherwise we will send out post cards. Candidates are as follows: President- Meg Barry Past President- Laura Giles Treasurer- Lisa Kosits Secretary- Sue McAllen Director at Large- write in	Open	All

**Respectfully Submitted,
Lisa Kosits- Secretary**