

Board of Directors meeting
August 14, 2012
Minutes

Members present:
Meg Barry
Sue McAllen
Lisa Kosits
Laura Giles

Topic	Discussion	Outcome
	Meeting called to order at 5:45 pm	
Treasurer Report	Lisa reported that there is approximately \$8,000 in the account prior to balancing the most recent statement. She has met with the 1 st Niagara Bank rep and every thing is going well. Has questions concerning state quarterly report: where to put beginning balance and where to put monthly checking account	Meg and Laura will ask questions at the 8/25/12 stte mtg
Chapter activities	<p>Educational CPEN Review Oct 20, 2012 Sue has 1 applicant so far Need to send a 'blast' email to advertise; 'Constant contact' changed its sign-on process so more difficult for Sue to access</p> <p>TNCC Sept 8 & 9 Meg reported 24 registrants</p> <p>ENPC Sept 29 & 30 Deadline registration date is Aug 27th. Sue will extend registration date to get more applicants. We will be teaching version 3. Next year we will be switching to version 4; New ENPC manuals are available; There will be no more 1 day reverifications due to the</p>	Lisa and Sue will work on figuring out 'constant contact' sign-on process and send 'blast' email

	<p>changes in the AACN continuing education rules. TNCC Nov 3 & 4 Sue is accepting registrants</p> <p>Chapter Meetings Next meeting scheduled for September 18 at Montefiore. Bx Lebanon has to offered to host the meeting</p>	<p>Meg will contact Bx Lebanon to see if they still want to host meeting. Need to change website info if meeting location changes</p>
State Activities	<p>Meetings August 25 Newburgh Oct 13 Newburgh Raffle tickets for the American valor quilt Meg reported that most of the tickets are sold.</p>	<p>Laura and Meg will attend Aug 25 Sue and Lisa will attend Oct 13</p> <p>Thanks for everyone's support</p>
National Activities	<p>ENA National Assembly 9/11/-9/15</p> <p>9/11 Fund Laura reported that the 9/11 endowment fund has approximately\$ 40,000 donated thus far.</p> <p>Laura requested the Board approval for purchasing jewelry for the silent auction at the ENA National Assembly. Motion made by Meg to authorize up to \$500 for silent auction purchase. Motion seconded by Sue</p>	<p>Laura will be attending</p> <p>Keep up the good work</p> <p>Unanimous approval by the Board</p>
	Meeting adjourned 7:00pm	

Respectfully submitted,
Meg Barry