

**Nassau/Queens ENA chapter meeting minutes**

October 12, 2010

The meeting was called to order by Lisa Kelly, chapter president at 6:30 p.m.

**In attendance**

Lisa Kelly, Maria G Rodriguez-Chrispin, Margaret Pomerico, Wanda Pabon, Susan Simmons, Ellen Berghorn, Patricia Felder, Lynn Helmsorig, Mary Schmidt-Roth, Judy Jax.[List attendees]

**Recorder of Minutes**

Lisa Kelly

**Guest Speaker**

6:30 p.m.-8:00 p.m. Introduction of the guest speaker, Assemblyman Joseph S. Saladino was made. The Assemblyman and attending chapter members participated in an interactive discussion and informal dinner together. Topics discussed:

1. Assembly Bill 3103.
2. 2008 legislation outlawing mandatory overtime.
3. Safe staffing ratios
4. Medicaid reform
5. Civil confinement
6. Megan's law
7. Leandra's law

**Election of 2011-2012 Officers**

8:00 p.m.-8:15 p.m. Election of incoming officers performed. The following 2011-2012 officers are:

Chapter President for 2011-Patricia Felder  
President Elect for 2012-Mary Schmidt-Roth  
Treasurer- Judy Jax  
Secretary-Lynn Helmsorig

Delegates: Lynn Helmsorig and Judy Jax

Alternate Delegates: Wanda Pabon, Mary Schmidt-Roth, Margaret Pomerico, Barbara Ruvolo

8:15 p.m.-8:30 p.m.:

**Budget**

The current budget for the Nassau/Queens Chapter ENA as of October 12, 2010 :

Total: \$20,285.63  
Checking: \$10,050.49  
Savings:\$10,235.14

**President's Report**

Topics from the Meeting Minutes from the August 14<sup>th</sup> NYSENA meeting at Newburgh, NY discussed as well as input from those who attended the ENA National Conference in San Antonio, Texas September 22<sup>nd</sup>.

"Inovations in Trauma Care" course November 13, 2010 at Long Island Marriot, Uniondale, NY

**New Business**

Facebook Page for the Nassau/Queens chapter ENA discussed.  
Date for next meeting/Holiday party established  
Cookie platters to celebrate "Emergency Nurses Day" October 13<sup>th</sup>. Distributed to all Emergency Rooms in Nassau and Queens Counties via attending chapter members.

8:30 p.m. Meeting Adjourned.

# Nassau-Queens Chapter

## Emergency Nurses Association

### BOARD MEETING

LOCATION: FRESH MEADOWS, NY

JANUARY 24, 2013

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Call to order at 8PM

In attendance: Abigail Castro, Mary Roth, Judy Jax, Virginia Tufaro, Barbara Ruvulo

### TOPICS

Annual conference discussed

Tentative dates in June and topics presented; speakers are being solicited

Ms. Virginia Tufaro to Chair the conference

Ms. Judy Jax presented information regarding the expanded use of the NYSENA website for chapters. The president will have access and a new email.

Next chapter meeting will be in March. Ms. Barbara Ruvulo will seek out location and topic. The target for sending notice is the beginning of February.

Communication will be via email.

The other meetings for the year are tentatively set for early October and December.

Respectfully submitted,  
Abigail Castro Hasan  
Nassau-Queens Chapter President