



**Lisa Kelly, RN**  
*Chapter Secretary*

*Nassau-Queens Counties*  
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**Date: December 5, 2018**

**Recorder: Lisa Kelly, BSN, RN, CEN**

**Meeting: Nassau/Queens Chapter**

**NYSENA Nassau/Queens Chapter Quarterly Meeting**

**6:00-6:30pm- Attendance sign-in and meeting:**

- Introduction of 2019 Chapter President-elect- Dawna Scheich.
- Chapter goals for 2019: increasing member involvement and participation.
- Ruth Reed, Delegate:
  - report on September 2018 National Convention in Pittsburgh, PA; 2019 National conference to be held in Austin, TX and the Fiftieth Anniversary ENA National Conference will be held in Las Vegas in September 2020.
  - The NYS ENA State Conference will be held again in Saratoga, NY in April 2019 ( Date TBD). The theme will be “Day at the Races”. There will be an APN component this year again.
- Judy Jax, Treasurer’s Report:
  - \$7,911.00 plus checks not yet cashed for recent ENPC/TNCC course/books minus tonight’s catering balance.
- Education update:
  - February 22 & 23, 2019-TNCC next course dates. TNCC curriculum update will occur later this year.
  - ENPC TBD for Spring 2019- course curriculum update in progress.
- Raffle Winners:
  - Leed Julius: June 2019 Nassau/Queens Chapter Education Conference
  - Helen Tsouratakis: ENA membership fee
  - Angie Lee: ENA membership fee
  - Vanita Mathias: June 2019 Nassau/Queens Chapter Education Conference
  - Tracy Thorn: NYS ENA State Conference Registration Fee

**6:30pm- Meeting Adjourned.**

**6:30-9:00p- Holiday Party.**