

CNYSGNA FALL BUSINESS MEETING OCTOBER 14, 2006
ALBANY CROWNE PLAZA (518) 462-6611
State and Lodge Street Albany, New York 12207

Board Members Present:

Total present: 15

Immediate Past President Barbara Schwant,BSN,RN,CGRN
President Mary Anne Malone, RN,CGRN
President-Elect Mary Ellen Barrett, RN,CGRN
Secretary Gayle Millis,AAS,RN,CGRN
Treasurer Cathleen Bolton,RN,CGRN
Education Chair Terry Markiewicz, MS,RN,CGRN
Bylaws Chair Carolyn McKay,BA,RN,CGRN

Absent:

Budget and Finance Chair Janet Moran,RN
Membership Chair Madeline Gates, RN,CGRN

Call to order: 5:00 P.M. by President Mary Anne Malone

Secretary's Report: Gayle read the minutes from the Spring Business Meeting that was held April 7, 2006 at the Turning Stone Casino and Resort in Verona, N.Y. There were no corrections or additions, the motion was made to accept the report as written, and it was seconded by Carol Gilg.

Treasurer's Report:

Cathy Bolton reviewed each item on her report which is attached to the Board Meeting Notes.

Budget and Finance: Janet Moran was absent, therefore no report was given.

Bylaws: Carolyn McKay noted that there have been no changes.

Education: Terry Markiewicz reported that there was a dinner meeting in May at Clifton Park on Principles of Hemostasis attended by 60, with 1 CEU awarded. Mary Fran Cummiskey also held one in the Binghamton area that was worth 2 CEUs on Esophageal Cancer Management with 45 attending. 85-90 were present at today's conference. The Spring Meeting will be held in Cicero.....Save the date cards were placed in today's folders. Cathy Bolton agreed to plan the Fall meeting next year. She also mentioned that Terry Vos was holding a teleconference on ERCPs with CEUs available on Oct. 19 at 11:00 am. Call CBGNA for details. The CEUs will be category 1 for recertification.

Membership: Maddi Gates was absent and no report was given. Cathy will be sending out 19 regional reimbursement checks for new members, an incentive to join that was instituted at the Spring Meeting .

Nominations and Elections: Barbara Schwant announced that she had a close to 50 percent return rate on the ballots. Doug Millis and Barbara counted them. Cathy Bolton will continue as Treasurer, Maddi Gates will continue as Membership Chair, Sue Gursky will be President-Elect, and Babette

Clapper will chair the Bylaws committee. Mary Ellen Barrett made the motion to destroy the ballots and it was seconded by Cathy Bolton.

Cathy thanked Barbara and all those who helped in her nomination for receiving the Gabrielle Schindler Award. We are all very proud of her. Barbara read an excerpt from the application and will give Gayle a copy to keep with the archives.

NOLF: Barbara told us that the October meeting was cancelled the day before it was scheduled.

New Business:

Carol Gilg thanked CNYSGNA for her national scholarship. She learned a lot and recommends the experience to everyone.

Cathy Bolton would like the planning committee for the Spring Conference to send her a list of the proposed topics so she doesn't duplicate them in the Fall.

Old Business: Mary Anne read the letter of thanks from the President of the Louisiana regional that received our donation for nurse victims of the Katrina disaster. It will be saved in our archives.

Adjournment: The motion to adjourn the meeting was made at 5:25 PM and Doug Millis seconded it.

Respectfully Submitted,
Gayle E. Millis, AAS,RN,CGRN