

**CNYSGNA SPRING BUSINESS MEETING
CENTURY HOUSE 997 NEW LOUDON ROAD
LATHAM, NEW YORK 12110**

**MARCH 26, 2011
(518) 785-0931**

Board Members Present:

President: Terry Markiewicz,MS,RN,CGRN
Immediate Past President: Babette Clapper,RN,CGRN
President-Elect: Gail Woodruff,
Secretary: Gayle Millis,AAS,RN,CGRN
Treasurer: Cathleen Bolton,RN,CGRN
Education Chair: Janet Shope,RN,CGRN
Budget and Finance Chair: Winnifred Akangbou,RN,CGRN
Membership Chair: Coleen Feocco,BA,RN,CGRN
Immediate Past President: Babette Clapper,RN,CGRN

Total present:

Board Members Absent:

Bylaws Chair: Janeen Spencer,AAS,RN

Others: NOLF Representative/Editor/President ABCGN Board: Barbara Schwant,BSN, RN,CGRN

Call to order: The Fall Business Meeting, which was held during the lunch break, was begun at 1:00 P.M. by President Terry Markiewicz.

- 1) The six House of Delegates Resolutions were each reviewed by Terry , discussed by those present, and voted upon. Terry will take our views to National for the final acceptance or rejection of these resolutions by SGNA.
- 2) The membership was asked to go to “CNYSGNA.org” to update their information there.
- 3) All those going to Indianapolis in May should let Cathy Bolton know so she can order CNYSGNA shirts for you to wear there. If you don’t talk to her today, you can e-mail her.
- 4) We draw a minimum of two names from those who attend the Business Meeting. The winners will now have a choice of getting a free conference voucher or \$50 deducted from their hotel room bill the night before the conference.
- 5) Terry announced that the Board voted to support the BSN Entry Level into Nursing initiative that hopes to begin in 2019.
- 6) Winnie and her crew were thanked for putting on this wonderful conference. It is a lot of hard work but very rewarding and much appreciated. The members were asked to consider hosting the fall conference as no one had offered yet.
- 7) Terry is working on another free contact hour program for our website titled “Eosinophilic Esophagitis” Several members including (but not all) Coleen Feocco, Winnie Akangbou, and Mary Jo

Tartaglia volunteered to review it for her.

8) The Board voted to be fiscally responsible and to “Go Green” on future conferences. All program information will be posted on our website including the syllabus. No more folders!

9) Coleen Feocco has membership information on a table in the back for those of you who would like to join CNYSGNA.

10) Barbara Schwant also has a table with items from the “Marketplace” including Core Curriculums, SGNA pins, shirts, etc. If you want to order today, you can avoid paying tax and shipping and handling charges.

11) Babette Clapper announced that she needs volunteers to run for Secretary, President-Elect, and Education this fall. These people will need to attend the Board and Business meetings in the spring and fall along with their other duties. Babette emphasized that the networking is amazing, you can start on the Regional level and move up to National if you would like. She will be calling you this summer.....Please say “Yes”.

12) The winners for the free conference voucher or \$\$ off their hotel bill were: Mary Jo Tartaglia and Juanita Aikens English..... Congratulations!

Adjournment: Terry adjourned the meeting at 1:22 PM.

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

Post Meeting Addendum: Terry sent our three policies to National as they were due on March 31 and Gail Woodruff will host the Fall Conference in Lake Placid.