

**CNYSGNA SPRING BUSINESS MEETING MARCH 31, 2012
THE CRAFTSMAN INN-7300 EAST GENESSEE ST.
FAYETTEVILLE, NY 13066**

Board Members Present: **Total**

Present: 15

President: Terry Markiewicz
Secretary: Juanita Aikens-English
Treasurer: Cathleen Bolton
Budget and Finance: Winnifred Akangbou
Membership Chair: Coleen Feocco
Bylaws Chair: MaryEllen Barrett

Board Members Absent:

President Elect: Jackie Sciola
Education Chair: Janet Shope

Others: NOLF Representative/Editor/Past President ABCGN-Barbara Schwant

Call to Order: Meeting called to order at 4:01P.M. by President Terry Markiewicz

Terry informed the group that Mary Ellen Barrett accepted the position for the remainder of the term as Bylaws Chair-Thank you to Mary Ellen. Terry also informed the group that after the board meeting on March 30, 2012 Gail Woodruff resigned her position as President, it was decided by the board and Terry accepted to assume the position of President. Next year Jackie will take her position as President. The President and President-Elect usually attend National, Terry will not be able to go so Jackie Sciola will attend with Cathy Bolton as alternate.

Secretary's Report: Juanita read the minutes from the Fall Business Meeting that was held at the Gideon Putnam in Saratoga Springs on November 12 2011. The motion to accept the minutes as read was made by Barbara Schwant and was seconded by Winnie Akangbou. Motion carried.

Treasurer's Report: Given by Cathy (see attached report). Motion to accept report by Julie Cota and seconded by Deborah Torres

Education: Deb Torres and Rachel Ayers were each awarded \$1500.00 scholarships to attend Nationals. Next year Nationals will be in Austin Texas. January 1, 2013 applications for Scholarships can be submitted. Scholarships are based on a point system CNYSGNA membership and involvement in the organization. Capital District will have 2 dinner meetings they will be listed in the news letter: Disease state awareness given by Abbott in April and June 13 at Ellis Hospital given by Erbe .Thank you to Terry and Barb for setting them up.

Bylaws: No report as of yet

Budget and Finance: Given by Winnie -expected 18 vendors 15 showed up and all paid their fees . Terry stated we cannot do meetings without our vendors so please support and thank them.

Membership: Given by Colleen We have 100 members per the National Website that has increased by 11 since our last meeting -it does fluctuate day to day. We have 4 newly certified members. There were 72 attendees today and 28 at last night's program. The Troy group may be interested in hosting a conference.

NOLF: Given by Barbara -The Feb. meeting was cancelled .June 25 meeting will discuss how NYSNA can support us with practice needs.

Old Business: Given by Terry -we will be accepting donations for the Mary Anne Malone Scholarship. Tentative discussion on what will be done with the funds.

Pay Pal: Given by Cathy -there was a trial done 23 cent went in 23cent was taken out -we think it is working .Hopefully by fall meeting will be able to use for registration payment. There was a short discussion on how to use pay pal --Pay pal has access to your account, the buyer has no access to your information and they do charge a small fee.

Fall Conference: Will be given by Glens Falls October 12 and 13 2012 at the Great Escape Lodge in Lake George. Bring your family to enjoy the Lodge. Fright Fest should be open. The water park inside the hotel is open .We hope it will be fun there are plenty of outlets too.

New Business: House of Delegates Resolutions(they over look the practice of nursing).each year a region gets to work on them .

RESOLUTION #1 Mission nurses going off to foreign countries award (2) \$1000.00 awards-National awards these. Revision change from a nurse to an SGNA member all vote in favor .

RESOLUTION #2 Instead of GI Nurses Day change to GI Nurses Week. After discussion leave it as GI Nurses Day. None in favor for the change All in favor to keep as one Day.

Terry stated if you have an idea we can write up a resolution- contact Terry or aboard member with your idea.

RESOLUTION #3 DVD to enhance membership -discussion not cost effective ,we would have to buy it, it would change each year ,would make more sense to put information on SGNA Web site. All oppose making a DVD

Spring 2013 Conference: Possibly Troy or Binghamton

Free Conference Certificates: Voted at the Board Meeting to draw 2 names for certificates. Winners are Terry Markiewicz and Carolyn McKay pleas present certificates with registration.

National Momento:Cathy would like to take something special to National for our group. Last year it was shawls this year she is considering getting heavy canvas bags with our logo on them. She will order more than 5 (those who are planned to go)so the extras can be sold.

Adjournment:Meeting adjourned at 4:41PM by President Terry Markiewicz

Respectfully Submitted

Juanita Aikens English Secretary