MICHIGAN STATE COUNCIL MEETING

September 14, 2018

**Executive Committee: Mary Berry-Bovia President, Tricia Hutchinson Secretary, Kim Johnson Treasurer, Jana Crider-Tyler and Mike Mooney Director at Large**

**ENA'S VISION STATEMENT**

ENA is indispensable to the global emergency nursing community.

**ENA'S MISSION STATEMENT**

The mission of the Emergency Nurses Association is to advocate for patient safety and excellence in emergency nursing practice.

AGENDA

September 14, 2018

1. Call to Order **Mary Berry-Bovia** 5 minutes (1000-1005)
2. Establish Quorum
3. Welcome/Introductions
4. Adoption of Consent Agenda
   1. Approval of Minutes
5. Adoption of Meeting Agenda
6. President’s Report **Mary Berry-Bovia** ……15 minutes (1005-1025)
   1. Special Election Results
   2. National ENA updates
   3. State Chapter Leadership Orientation
   4. Nominations for 2020
      1. Secretary
      2. Treasurer
      3. Member at Large (Director)
7. President Elect Report
   1. Introduction Josie Kik
8. Secretary Report **Tricia Hutchinson**……………………………………………….5 minutes
   1. Triage Notes; expected to have info from
      1. Chapters
      2. Committees
      3. Education
   2. Due Dates
      1. 2019: January 15, April 15, July 15, October 15,
   3. Traige Notes: Fall
9. Treasurer’s Report **Kim Johnson** 5 minutes
   1. Taxes
   2. Financials
10. Chapters Reports 15 minutes
11. **Huron Valley Kevin Romanchik**
12. **Little Traverse Diane Wren**
13. **West Michigan Chad Galdys**
14. Committee Reports 20 minutes
15. Education **Gerri Muller**
16. TNCC / ENPC  **Gerri Muller**
17. Membership  **Stephanie Wilson**
18. Foundation **Kim Johnson**
19. IQSIP **Diane Wren**
20. Government Affairs **Brandi Uren and Naomi Ishioka**
21. Unfinished Business minutes
22. New Business 120 minutes
    1. Website
       1. <http://connect.ena.org/michiganstatecouncil>

BREAK 30 min

1. Round Table
2. Adjourn

**Michigan State Council Meeting**

**Fri, Nov 16, 2018 10:00 AM - 2:00 PM EST**

**Please join my meeting from your computer, tablet or smartphone.** https://global.gotomeeting.com/join/620416317

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**Access Code: 620-416-317**