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

November 15, 2019

A. Call to Order Mary Berry-Bovia .................................................................5 minutes (0900-0905)
   1. Establish Quorum
   2. Welcome/Introductions
   3. Consent Agenda
      a. Approval of Minutes September 20, 2019

B. President’s Report Mary Berry-Bovia ......................................................15 minutes (0905-)
   1. Election Results
   2. National ENA Update from Ron Kraus (from 3rd Quarter, same as in September)
   3. Branding Changes due by December 2019
   4. 2020 State and Chapter Leaders Orientation registration opens (Mid-November) at Hard Rock Hotel San Diego, 207 Fifth Ave San Diego CA 92101
      i. President, President-Elect, Secretary, Treasurer, Membership Chair and TNCC/ENPC Chair roles have complimentary registration.

C. President Elect Report Josie Kik ..............................................................10 minutes ()
   1. Strategic Planning Update
2. ENA 50th Anniversary 2020 Planning
   https://www.ena.org/my-account/home/ena-50th-anniversary

3. Delegate Selection Tool

D. Secretary Report  Tricia Hutchinson ........................................5 minutes ()

   Triage Notes; Deadlines for article submission: Jan 15, Apr 15, Jul 15, & Oct 15. These deadlines should be when the articles have to be into the Secretary for review and preliminary approval (pending Board decision).

   1. expected to have info from
      i. Chapters- Huron Valley, Little Traverse, West Michigan
      ii. Committees-Membership, TNCC/ENPC, Education, IQSIP, Social Media, Government Advocacy
      iii. Education- Please share something with all of our membership.

E. Treasurer’s Report  Kim Johnson ........................................5 minutes (1035-1040)

   1. Taxes
   2. Financials
   3. Budget

F. Chapters Reports .........................................................................15 minutes (1040-1055)

   1. Huron Valley    Kevin Romanchik
   2. Little Traverse Diane Wren or Carmen Murphy
   3. West Michigan   Ashley Kohlbeck

G. Committee Reports .....................................................................30 minutes (1055-1125)

   1. Education       Gerri Muller
   2. TNCC / ENPC     Gerri Muller
   3. Membership      Stephanie Wilson
   4. Foundation/Scholarships Kim Johnson
   5. IQSIP           Chapter Presidents

   6. Government Affairs  Brandi Uren and Naomi Ishioka

   Leave Behind House 4327.docx
   map of coverage.docx
   SB 80 leave behind.docx

   7. Media          Mark Goldstein

H. Unfinished Business....................................................................10 minutes (1125-1135)
1. Procedures/Guideline Update (Berry-Bovia)
2. Director At Large Job Description

I. New Business ........................................................................................................5 minutes (1135-1140)

   1. Reimbursements Brandi Uren

J. General Assembly Minutes and Resolutions Summaries.
   http://ena.msgfocus.com/c/16A8K4RyOeX9ZLHgaiBbDCDiIsQE

K. Dates to Remember

   i. MENA State Council Budget and Planning 2020, December 14, 2019 Howell, Livingston EMS
   ii. Michigan ENA Strategic Planning, March 27, 2020
   iii. State Council Meetings
        1. January 10, 2020 “Go to Meeting” 0900-1100
        2. March 20, 2020 “Go to Meeting” 0900-1100
        4. August 28, 2020 Howell, Livingston EMS
        5. November 20, 2020 “Go to Meeting” 0900-1100
        6. December? 2020 BUDGET meeting, Howell, Livingston EMS
   iv. SCLO 2020, State and Chapter Leaders Orientation, San Diego, CA.
       January 23-25, 2020
   v. Day on the Hill Washington DC April 28th and 29th, 2020
   vi. General Assembly September 8th and 9th, 2020 Las Vegas, NV.

L. Adjourn.................................................................................................................. (1100)

Michigan ENA State Council Meeting
Fri, Nov 15, 2019 9:00 AM - 11:30 AM EST

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