

MICHIGAN STATE COUNCIL MEETING

August 28, 2020

Executive Committee: Josie Kik President, Mary Berry-Bovia Past President, Chelsea Meixner Secretary, Kim Johnson Treasurer, Rebecca VanStanton 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

August 28, 2020 0900 – 1100

- A. Call to Order **Josie Kik**.....5 minutes (0900-0905)
 - 1. Establish Quorum
 - 2. Welcome/Introductions
 - 3. Consent Agenda
 - a. Approval of Minutes May 8, 2020

- B. President's Report **Josie Kik**.....20 minutes (0905-)
 - 1. **National ENA Update from Patti Kunz Howard**
 - 2. **Foreword to Delegate update and preparation**
 - 3. **Foreword to strategic planning**
 - 4. **Succession planning: Director at large, President Elect**
 - 5. **Discuss Nationals Zoom platform and Microsoft suite; what does that look like for MENA?**
 - 6. **Ways to support members; CEU's, educational offerings, zoom happy hour**

- C. Secretary Report **Chelsea Meixner**.....5 minutes (0925-)

- D. Treasurer's Report **Kim Johnson**5 minutes (0930-0935)
1. Taxes
 2. Financials
 3. Budget
- E. Director at Large **Mike Mooney and Rebecca VanStanton**.....5 minutes (0935-0940)
1. ENA 50th Anniversary 2020 /Awards Recognition Dinner. Different approach.
 2. MENA 50th Celebration; chapter level discussion
- F. Chapters Reports20 minutes (0940-1000)
1. **Huron Valley** **Natalie Frontera**
 2. **Little Traverse** **Diane Wren**
 3. **West Michigan** **Ashley Kohlbeck**
- G. Committee Reports30 minutes (1000-1030)
1. Education **Gerri Muller**
 2. TNCC / ENPC **Marilyn Enriquez**
 3. Membership **Stephanie Wilson**
 4. Foundation/Scholarships **Kim Johnson**
 5. IQSIP **Chapter Presidents**
 6. Government Affairs **Brandi Uren and Naomi Ishioka**
 7. Media **Mark Goldstein**
- H. Past President **Mary Berry -Bovia**.....5 minutes (1030-1035)
- Update on the Bylaws
- I. Action Items for next meeting 10 minutes (1040-1050)
- November 20, 2020 "Go to Meeting" 0900-1100

J. Upcoming 2020 Dates to Remember

General Assembly September 8th, 2020 Embassy Suite, GR, MI

Emergency Nursing Conference 2020 September 9-11 Virtual #ENA20X

Upcoming State Council Meetings

November 20, 2020 "Go to Meeting" 0900-1100

Upcoming Board Meetings

October 29th 7:30 Virtual Platform

Budget Meeting December 5th, 2020 (Need location)

K. Adjourn..... (1050 - 1100)

Short Intermission (5-10 minutes)

Delegates Discussion 1115 am -1215 pm

Lunch 12: 15 pm -1pm. Lunch is provided by MENA.

Strategic Planning 1pm to 5pm

All are welcome. It is strongly encouraged all chair & committee members, chapter leaders and board members participant.



MENA State Meeting

Fri, Aug 28, 2020 9:00 AM - 5:00 PM (EDT)

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