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 Reports ..........................................................20 minutes (0940-1000)
   1. Huron Valley  Natalie Frontera
   2. Little Traverse  Diane Wren
   3. West Michigan  Ashley Kohlbeck

G. Committee Reports ..........................................................30 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 8\textsuperscript{th}, 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 29\textsuperscript{th} 7:30 Virtual Platform
Budget Meeting December 5\textsuperscript{th}, 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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