

MICHIGAN STATE COUNCIL MEETING

March 20, 2020

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**Executive Committee: Josie Kik President, Mary Berry-Bovia Past President, Chelsea Meixner Secretary, Kim Johnson Treasurer, Rebecca VanStanton and Mike Mooney Director at Large**

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**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**

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March 20, 2020

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- A. Call to Order **Josie Kik**.....5 minutes (0900-0905)
  - 1. Establish Quorum
  - 2. Welcome/Introductions
  - 3. Consent Agenda
    - a. Approval of Minutes January 10, 2020
  
- B. President's Report **Josie Kik**.....20 minutes (0905-)
  - 1. **National ENA Update from Gordon Gillespie**
  - 2. **Strategic Planning Update for March 27<sup>th</sup>**  
[https://www.ena.org/docs/default-source/default-document-library/enastrategicplan.pdf?sfvrsn=5c367de2\\_2](https://www.ena.org/docs/default-source/default-document-library/enastrategicplan.pdf?sfvrsn=5c367de2_2)
  - 3. **ENA 50<sup>th</sup> Anniversary 2020 Planning**  
<https://www.ena.org/my-account/home/ena-50th-anniversary>  
  
50<sup>th</sup> Anniversary Video Challenge!!  
For challenge details and to see the ENA Staff's video, go to:  
<https://www.ena.org/my-account/home/ena-50th-anniversary>  
  
MENA 50<sup>th</sup> Celebration; chapter level
  
  - 4. **Day on the Hill Washington DC, April 28<sup>th</sup> and 29<sup>th</sup>, 2020**  
3 supported by state with a 4<sup>th</sup> participant!

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

Triage Notes; Deadlines for article submission: **April 15, July 15, & October 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 our membership.

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. Awards due March 15, 2020
2. Delegate Tool due April 15, 2020

F. Chapters Reports .....20 minutes (0940-1000)

1. **Huron Valley**                      **Natalie Frontera**
2. **Little Traverse**
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)

1. Website; MENA Domain
2. Conference August 6<sup>th</sup>

I. Action Items for next meeting .....10 minutes (1040-1050)

J. Upcoming 2020 Dates to Remember

- i. Michigan ENA Strategic Planning, March 27, 2020
- ii. Day on the Hill Washington DC April 28<sup>th</sup> and 29<sup>th</sup>, 2020
- iii. MENA State Conference May 5 & 6, Mt. Pleasant, Soaring Eagle.
- iv. General Assembly September 8<sup>th</sup> and 9<sup>th</sup>, 2020 Las Vegas, NV.
- v. Emergency Nursing Conference 2020 September 8-11, 2020 Las Vegas, NV.

**vi. Upcoming State Council Meetings**

- 1. May 5, 2020 Mt. Pleasant, Soaring Eagle
- 2. August 28, 2020 Howell, Livingston EMS
- 3. November 20, 2020 "Go to Meeting" 0900-1100
- 4. December (TBD) 2020 BUDGET meeting, Howell, Livingston EMS

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

## **MENA State Council Meeting**

Fri, Mar 20, 2020 9:00 AM - 11:00 AM (EDT)

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