ENAGENDA

March 20, 2020

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 27th
   3. ENA 50th Anniversary 2020 Planning
      https://www.ena.org/my-account/home/ena-50th-anniversary

      50th 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 50th Celebration; chapter level

   4. Day on the Hill Washington DC, April 28th and 29th, 2020
      3 supported by state with a 4th 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 6th
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 28th and 29th, 2020

iii. MENA State Conference May 5 & 6, Mt. Pleasant, Soaring Eagle.

iv. General Assembly September 8th and 9th, 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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