

**MICHIGAN STATE COUNCIL MEETING**

March 5, 2021

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**Executive Committee: Josie Kik President, Rebecca VanStanton President Elect, Chelsea Meixner Secretary, Kim Johnson Treasurer, Aimee Westmore & Naomi Ishioka Directors at Large**

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**ENA'S MISSION STATEMENT** To advance excellence in emergency nursing

**MENA Four Strategic Goals;** Community, Culture, Practice, Education

## AGENDA

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March 5, 2021 0900 – 1100

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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 15, 2021
  
- B. President's Report **Josie Kik**.....15 minutes (0905-)
  - 1. National ENA Update from Steven Jewell
  - 2. SCLO January 21-23, 2021 Update from Board/Chair
  - 3. Delegate Form
  - 4. Awards Update from Rebecca VanStanton
  - 5. Upcoming Zoom Events
  - 6. MENA member needs assessment survey
  
- C. Secretary Report **Chelsea Meixner**.....5 minutes (0920-)
  - 1. Newsletter template
  
- D. Treasurer's Report **Kim Johnson** .....10 minutes (0925-0935)
  - 1. Taxes
  - 2. Financials

- E. Director at Large **Aimee Westmore & Naomi Ishioka** .....5 minutes (0935-0940)
- F. Chapters Reports/updates .....20 minutes (0940-1000)
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|---------------------------|------------------------|
| 1. <b>East Chapter</b>    | <b>Gail VanStanton</b> |
| 2. <b>Little Traverse</b> | <b>Christy Rapoza</b>  |
| 3. <b>West Michigan</b>   | <b>Mary DeWitt</b>     |
- G. Committee Reports .....20 minutes (1000-1020)
- |                                     |                                      |
|-------------------------------------|--------------------------------------|
| 1. Education(certification reviews) | <b>Chelsea Meixner</b>               |
| 2. TNCC / ENPC                      | <b>Marilyn Enriquez</b>              |
| 3. Membership                       | <b>Gail VanStanton</b>               |
| 4. Foundation/Scholarships          | <b>Kim Johnson</b>                   |
| 5. IQSIP                            | <b>Chapter Presidents</b>            |
| 6. Government Affairs               | <b>Brandi Uren and Naomi Ishioka</b> |
| 7. Media                            | <b>Mark Goldstein</b>                |
- H. President – Elect **Rebecca VanStanton** .....20 minutes (1020-1040)  
 Proposal to members
- I. Strategic Goals and Strategies Review .....10 minutes(1040-1050)  
**Community, Culture, Practice, Education**
- J. Open Forum and Action Items for next meeting ..... 10 minutes (1050-)  
 Next Meeting: MENA State Council May 7<sup>th</sup> 9-1100  
 Potential Hybrid
- K. **Upcoming Board Meetings**  
 TBD

**L. Upcoming 2021 Dates to Remember**

**ENA Dates 2021**

- ✓ Leadership Orientation January 21-23 virtual or Grand Rapids
- ✓ MENA State Zoom Meeting March 5 9a-11a
- ✓ CCRN Virtual Review March 16 & 17
- ✓ May 4th CEN Virtual Review
- ✓ May 7th State Meeting (hybrid) 9a-11
- ✓ May 11 & 12 Day on the Hill
- ✓ MENA State Meeting (in person) September 10th 9-11, Review Resolutions Mary's building
- ✓ EN21 September 21-25
- ✓ Emergency Week October 11-15
- ✓ TCRN Virtual Review October 18
- ✓ MENA State Zoom Meeting November 12 9a-11a
- ✓ CPEN Virtual Review December 3
- ✓ Budget Meeting (in person) December 4th 10-2pm Grand rapids location

**\*plan to have some additional opportunities to connect. Dates TBA.**

M. Adjourn..... (1055)