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

May 8, 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 March 20, 2020

B. President’s Report Josie Kik..................................................20 minutes (0905-)
   1. National ENA Update from Gordon Gillespie
   2. Strategic Planning Update for March 27th has been postponed for further date
   3. Delegate Deadline was April 15th
   4. Ways to support members; CEU’s, educational offerings, zoom happy hour
   5. ENA 50th Anniversary 2020 /Awards Recognition Dinner. TBD
      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
C. Secretary Report  **Chelsea Meixner** .................................................. 5 minutes (0925-)
   1. ENA 15% drive discount code THANKYOU (can also be found in triage notes)
   2. Hotel for members: Hilton and Marriott

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)

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)
   1. Conference August 6th

I. Action Items for next meeting .......................................................... 10 minutes (1040-1050)
J. Upcoming 2020 Dates to Remember

i. Michigan ENA Strategic Planning, TBD
ii. 50th Celebration/Awards Recognition Dinner TBD
iii. General Assembly September 8th and 9th, 2020 Las Vegas, NV.

v. Upcoming State Council Meetings
   1. August 28, 2020 Howell, Livingston EMS
   2. November 20, 2020 “Go to Meeting” 0900-1100

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

MENA State Council Meeting
Fri, May 8, 2020 9:00 AM - 11:00 AM (EDT)

Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/867756885

You can also dial in using your phone.
United States: +1 (571) 317-3122

Access Code: 867-756-885

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
https://global.gotomeeting.com/install/867756885