

MICHIGAN STATE COUNCIL MEETING

May 8, 2020

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

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)
 - 1. Awards due August 15, 2020. Spreadsheet generated. Potential Survey.

- F. Chapters Reports20 minutes (0940-1000)
 - 1. **Huron Valley** **Natalie Frontera**
 - 2. **Little Traverse** **Diane Wren**
 - 3. **West Michigan** **Ashley Kohlbeck**

- G. Committee Reports30 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 meeting10 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.
- iv. Emergency Nursing Conference 2020 September 8-11, 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)

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