

MICHIGAN STATE COUNCIL MEETING

November 20, 2020

Executive Committee: Josie Kik President, Mary Berry-Bovia Past President, Chelsea Meixner Secretary, Kim Johnson Treasurer, Rebecca VanStanton 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

November 20, 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 August 28, 2020

- B. President's Report **Josie Kik**.....20 minutes (0905-)
 - 1. National ENA Update from Gordon Gillespie
 - 2. Warm welcome to 2021 State Elects Board;
 - Rebecca VanStanton President Elect
 - Naomi Ishioka Director at Large
 - Aimee Westmore Director at Large
 - Chair of Committees;
 - Gail VanStanton Membership
 - 3. SCLO January 22-24, 2021. Hybrid experience.
 - 4. Discuss Nationals Zoom platform and Microsoft suite; what does that look like for MENA?
 - 5. Strategic Planning "Thrive in Five"
 - 6. Ways to support members; CEU's, educational offerings, zoom happy hour

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

- D. Treasurer's Report **Kim Johnson**5 minutes (0930-0935)
 - 1. Taxes
 - 2. Financials
 - 3. Budget

- E. Director at Large **Rebecca VanStanton**.....5 minutes (0935-0940)
 - 1. Awards Recognition; Different Approach. Share stories and experiences.

- F. Chapters Reports/updates on Succession Plan for 2021/Emergency Nurses Week20 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 **Chelsea Meixner/Gerri Muller**
 - 2. TNCC / ENPC **Marilyn Enriquez**
 - 3. Membership **Stephanie Wilson/Gail VanStanton**
 - 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**.....20 minutes (1030-1050)
 - Bylaws Review

- I. Action Items for next meeting 10 minutes (1050-)
 - January 15, 2021 Zoom Meeting 0900-1100

J. Upcoming Board Meetings

Budget Meeting December 5th, 2020 0900- 1300

Location:

Life Support Services

4343 Concourse Drive

Ann Arbor MI 48109

K. Upcoming 2021 Dates to Remember

ENA Dates 2021

- ✓ MENA state meeting Jan. 15 9a-11a
- ✓ SCLO January 22-24 AZ
- ✓ MENA State Meeting March 5 9a-11a
- ✓ April 27th Day on the Hill
- ✓ May 4th State Meeting noon - 3pm
- ✓ May 5th Conference
- ✓ MENA State Meeting in person September 10th 9-11, resolutions
- ✓ EN21 September 21-25
- ✓ Emergency Week October 11-15
- ✓ MENA State Meeting November 12 9a-11a
- ✓ Budget December 4th 10-2pm

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

L. Adjourn..... (1055)

MENA State Meeting

Fri, Nov 20, 2020 9:00 AM - 11:00 AM (EST)

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