

## MICHIGAN STATE COUNCIL MEETING

September 11, 2021

---

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

---

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

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

## AGENDA

---

September 11, 2021 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 May 7, 2021
- B. President's Report **Josie Kik**.....10 minutes (0905-)
  - 1. National ENA Update from Steven Jewell
  - 2. EN21/GA
  - 3. Succession Plan
  - 4. Emergency Nurses Week
- C. President – Elect **Rebecca VanStanton** .....5 minutes (0915-)
- D. Secretary Report **Chelsea Meixner**.....5 minutes (0920-)
- E. Treasurer's Report **Kim Johnson** .....10 minutes (0925-)
  - 1. Taxes
  - 2. Financial Updates/Reports
- F. Director at Large **Aimee Westmore & Naomi Ishioka**.....5 minutes (0930-)

G. Chapters Reports/updates .....25 minutes (0935-1000)

1. **East Chapter**                      **Gail VanStanton**
2. **Little Traverse**                      **Christy Rapoza**
3. **West Michigan**                      **Mary DeWitt**

H. Committee Reports .....30 minutes (1000-1030)

1. Education                      **Chelsea Meixner**
2. TNCC / ENPC                      **Marilyn Enriquez**
3. Membership                      **Gail VanStanton**
4. Foundation/Scholarships   **Kim Johnson**
5. IQSIP                      **Chapter Presidents**
6. Government Affairs              **Brandi Uren and Naomi Ishioka**
7. Media                      **Mark Goldstein**

I. Strategic Goals and Strategies Review .....10 minutes(1030-)

**Community, Culture, Practice, Education**

J. Open Forum and Action Items for next meeting ..... 10 minutes (1040-)

### **K. Upcoming Board Meetings**

Tuesday, October 26

Saturday, Dec 4 Operational Meeting

### **ENA Dates 2021**

- ✓ 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. (these are on hold for now)**

L. Adjourn..... (1055)