

## MICHIGAN STATE COUNCIL MEETING

January 15, 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

## Minutes

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January 15, 2021 0900 – 1100

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A. Call to Order **Josie Kik**

1. Establish Quorum: Deb W, Mark G, Gerri M, Chris B, Laura, Julia C, Dawn R, Jack G, Brandi U, LeAnn L, Steven J, Chase, Diane W, Gail V, Marilyn E, Naomi I, Aimee W, Kim J, Josie K, Chelsea M, Mary B, David S, Rebecca V,
2. Consent Agenda
  - a. Approval of Minutes

B. President's Report **Josie Kik**

1. National ENA Update from Steven Jewell- welcome, he does a president meeting and a state leaders meeting on a monthly meeting (ADD STEVENS email)
2. Warm welcome to new chapter leaders- Gail East, Mary West, Christy- Little Traverse
3. SCLO January 21-23, 2021. Hybrid experience- state leaders going
4. Strategic Planning "Thrive in Five" – Josie reviewing state goals Rebecca 1<sup>st</sup>, Mary 2nd

C. Secretary Report **Chelsea Meixner**

Triage Notes- more often and shorter (will be adjusted based on survey)

Meeting Interrupted- new link sent to members due to hacking incident

D. Treasurer's Report **Kim Johnson**

1. Kim reviewed 2020 taxes
2. Taxes \$379,441  
\$91608 Market account

Income- lower in 2020 due to COVID-19 from cancelling conference and cancelling  
TNCC/ENPC classed

3. Financials
4. Proposed Budget 2021 was reviewed

\$123,000 incoming

\$97,255 outgoing

Aimee motion, Rebecca approve

All approve- no oppose

- E. Director at Large **Aimee Westmore & Naomi Ishioka**  
Aimee has ideas, but wants to learn more about her role

Chapters Reports/updates on Succession Plan for 2021/Emergency Nurses Week

1. **East Chapter Gail VanStanton**

1<sup>st</sup> meeting as a zoom meeting on Jan 28th

1. **Little Traverse Christy Rapoza**

Meeting in Feb- new leader will be able to share more

2. **West Michigan Mary DeWitt**

Chase speaking for Mary- restarting some lunch and learns, tentative schedule for meetings

Committee Reports

1. Education **Chelsea Meixner**

Virtual courses for 2021, blast emails sent to all members

Gerri resigned as Education Chair

2. TNCC / ENPC **Marilyn Enriquez**

Changes to ENPC and TNCC courses- students can challenge courses, update to ENPC  
program, virtual courses to be offered

3. Membership **Gail VanStanton**

1273 members \ sending more letters to members

4. Foundation/Scholarships **Kim Johnson**

Possible for opportunity to do virtual

5. IQSIP **Chapter Presidents**

Due to covid- many outreach events and volunteer events could not take place

6. Government Affairs **Brandi Uren and Naomi Ishioka**

Nothing to report- updates to come in triage notes

7. Media **Mark Goldstein**

Nothing to report

F. Past President **Mary Berry -Bovia**

Bylaws Reviewed, financial committee was questioned, Kim made a motion to not have a financial committee and Brandi 2<sup>nd</sup>

Rebecca 1<sup>st</sup>, Kim 2<sup>nd</sup>

All approved

Adjourned 11:15am