**MICHIGAN STATE COUNCIL MEETING Minutes**

**Executive Committee: Rebecca VanStanton President, Josie Kik Immediate Past President, Chelsea Meixner Secretary, Kim Johnson Treasurer, Kelly Ashcraft & Naomi Ishioka Directors**

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

**MENA'S Four STRATEGIC GOALS** Community, Culture, Practice, Education

AGENDA

March 16, 2022

1. Call to Order **Rebecca VanStanton**
2. Establish Quorum- Chelsea Meixner, Rebecca Van Stanton, Aimee Westmore, Cynthia Miller, Anne Marie Lindell, Mandy Savage, Aimee Westmore, Gail Van Stanton, Naomi Ishioka, Deb Wodarek, Alisha McKay, Misty Donley, Dianne Wren, Tina Stroich, Kim Johnson, Marilyn Enriquez, Josie Kik, Anita Glazer
3. Welcome/Introductions
4. Consent Agenda
	1. Approval of Minutes January 19, 2022 - Kelly 1st, Aimee 2nd
5. President’s Report **Rebecca VanStanton**
	1. National ENA Update- no report
	2. 2022 Leadership Orientation Highlights-
	3. Survey Monkey Results and Raffle for Free Membership- Rebecca reviewed results, discussed conference location- #7 winner
	4. Travel Policy Revision Vote- Chelsea 1st, Kelly 2nd
	5. North Chapter Plan- North is shut down, all members can be apart of any chapter, Rebecca to send new Zip Code plan, Christy to join as Student Nurse Relation Chair
	6. Student Nurse Relations Chair-
	7. Awards- Aimee taking lead, re address budget for gifts,
	8. Succession Plan-
	9. Media Chair- Jac to take over Media Chair- Mark and Rebecca had a transition call
	10. QSIP Chair- Cynthia Miller to take chair- Chelsea, Kelly and Rebecca to assist- Car Seat Safety, Thelma from Illinois willing to set up a meeting to assist, Cindy using student nurses, high school students from Kalamazoo
	11. ANA Michigan Nurses Foundation- ANA requests scholarship- ENA will not be contributing as we have our own scholarship
6. Immediate Past President **Josie Kik**

No report

1. Secretary Report **Chelsea Meixner**

Triage notes April 11th to be submitted

1. Treasurer’s Report **Kim Johnson** Kim reviewed finances, donation from \_\_\_\_\_\_\_\_\_, Kim meeting with Christy to close North Chapter, board to send hours to Kim for volunteer for 2021 year
2. Director at Large **Kelly Ashcraft & Naomi Ishioka**
3. CE has been submitted for conference, through HF must have a professional

GA meeting set

1. Chapters Reports/updates ….
2. **East Chapter Gail VanStanton** – April meeting set up, Goat Yoga,
3. **North Chapter Christy Rapoza** no report but will be closing
4. **West Chapter Alisha McKay** meetings to be set up,
5. Committee Reports
6. Education **Chelsea Meixner-** conference coming up
7. TNCC / ENPC  **Marilyn Enriquez** - State coverage improving for instructors, last day for ENPC instructor course is Aug, 6 months later TNCC course, indirect course fee increasing
8. Membership  **Gail VanStanton** 1100ish members currently, 15-20 new members per month, shirts coming from a vendor for a donation,
9. Foundation/Scholarships **Kim Johnson**- raffle prizes for conference, East and West to donate a basket, booze wagon to raffle off
10. QSIP  **Chair Available** – Cindy to be new chair
11. Government Affairs **Naomi Ishioka-** May 26th Lansing Day on the Hill, EMS Day on Friday,
12. Media  **Chair Available-** Jac to be new Chair

**MAY Meeting Hybrid 1400-1600 at Embassy Suites in Grand Rapids**

1. Open Forum and Action Items for next meeting
	1. Dates to Remember
		1. Next Meeting: May 3, 2022 @ Conference
		2. Triage Note Articles Due to Chelsea: April 11, 2022
		3. Delegate Tool Due: April 15, 2022
		4. Jack of all Trades Conference: May 3-4, 2022
		5. Day on the Hill – DC: May 3-4, 2022
		6. Day on the Hill – Lansing: May 26, 2022
		7. May is Discount Membership Month
		8. Nominations for Awards May 3 – August 30

Adjourn 1400