

MICHIGAN STATE COUNCIL MEETING

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

May 3, 2022 1400-1600

- A. Call to Order **Rebecca VanStanton**.....5 minutes (1400-1405)
1. Establish Quorum

In-person attendance: Rebecca VanStanton, Marilyn Enriquez, Deb Wodarek, Natalie Zarek, Jacki Brown, JoAn Beckman, Alisha McKay, Stacy Burt, Susan Beebe, Josie Kik, Karrie Brown, Mary BerryBovia, Kim Johnson, Anita Glaser, Megyn Beebe, Daisy Diaz, Dhurata Emiri, Cynthia Miller, Aimee Westmore

Zoom attendance: Kristin Visel, Jennifer Garrett, Chris Baker, Diane Wren, Mandy Savage, Lisa Hill, Kelly Ashcraft

Excused: Chelsea Meixner, Naomi Ishioka, Christina Bennett, Gail VanStanton, Christy Rapoza, Jac Getzinger

2. Welcome/Introductions
3. Consent Agenda
 - i. Approval of Minutes March 16, 2022

Motion to approve Kim Johnson, seconded by Mary Berry Bovia – passed.

- B. President's Report **Rebecca VanStanton**.....30 minutes (1405-1435)
1. National ENA Update
 - i. EN22: Registration is open. General Assembly will be September 29th/30th and the conference will be September 30th - October 3rd
 - ii. Microsoft Teams
 - iii. ENA donated \$25,000 for relief for Ukraine
 - iv. ENFoundation donations – Kims raffle
 2. North Chapter Update

Closed – monies moving to state fund, east and west redivided

3. Succession Plan

No one expressed interest at this time

4. QSIP Chair

Cynthia Miller accepted chair position, introduced herself as current IP specialist at Bronson

5. Remembrance Proposal **Jake Silva**

Jake not present did not discuss

6. Honor Cord ENA/MENA/KNA **Christy Rapoza**

Waiting on feedback from nationals, discussed call with Baker College of Nursing

7. Touch base with timing of meetings this year since it was a change

Mary reported time did not work for her, Kim reported time worked significantly better for her

- C. Immediate Past President **Josie Kik**5 minutes (1435-1440)

No new update

- D. Secretary Report **Chelsea Meixner**5 minutes (1440-1445)

Chelsea excused

- E. Treasurer's Report **Kim Johnson**15 minutes (1445-1500)

Went over account balances, ENPC/TNCC courses administered and related funding and numbers, membership drives, Lansing DOTH, GA, cvent and Eventbrite, taxes to be sent to Bob.

There was a west banking error that Kim and Alisha are resolving, national funds deposited to west and will be refunded to state.

Kim working on backup plan and looking for new CPA

Taxes will be sent when received for board to vote on and approve

- F. Director at Large **Kelly Ashcraft & Naomi Ishioka**10 minutes (1500-1510)

No new updates

G. Awards **Aimee Westmore** 10 minutes (1510-1520)

1. \$4000 Total Budget (travel, awards, treats)
 - i. How to balance treats for departments
 - ii. Will conference attendance be part of budget

Decided based on group discussion that:

- ***Nominators will have a chance to win either a membership or conference registration***
- ***Funds will be split equally between departments of winners***
- ***There will be no cutoff on specific number of winners but rather be decided upon on a case-by-case basis***
- ***Awardees will get an award, recognition and treats in their home department, annual membership or conference registration***
- ***Funding for awards will be decided upon annually at budget meeting***
- ***Budget will include all of the above and any long-distance mileage necessary to deliver awards***

H. Chapters Reports/updates 15 minutes (1520-1535)

1. East Chapter **Gail VanStanton**

Successful meeting April 28th at Toasted Oak in Novi to earn CE and learn about Vapotherm, next meeting will be October 27.

2. West Chapter **Alisha McKay**

No meetings set yet, working to get in contact with chapter secretary

I. Committee Reports 20 minutes (1535-1555)

1. Education **Chelsea Meixner**

Excused

2. TNCC / ENPC **Marilyn Enriquez**

New faculty Karrie Brown and Cam Bryant

ENPC update will be this year, TNCC next.

3. Membership **Gail VanStanton**

Excused

4. Foundation/Scholarships **Kim Johnson**

No current applications for scholarships, foundation fundraising occurring May 3-4 at conference

5. QSIP **Chair Available**

Cynthia Miller named chair

6. Government Affairs **Naomi Ishioka**

Called in briefly from DOTH in Washington DC with Christina Bennett. Meetings going well.

7. Media **Jac Getzinger**

Excused. Rebecca reviewed website updates

8. Student Nurse Relations Chair **Christy Rapoza**

Excused. Rebecca reviewed April 27th call with Christy and 70+nursing students

- J. Open Forum and Action Items for next meeting5 minutes (1555-1600)

Mary requested GA items be sent to general membership when received.

1. Dates to Remember
 - i. Next Meeting: July 20, 2022 @ 1300 via Zoom
 - ii. Day on the Hill – Lansing: May 26, 2022
 - iii. May is Discount Membership Month
 - iv. Nominations for Awards May 3 – August 30
 - v. General Assembly September 29-30 – Denver
 - vi. EN22 September 30-October 3 – Denver
 - vii. October is Discount Membership Month
 - viii. Triage Note Articles Due to Chelsea: October 10, 2022
 - ix. EN Week 2022 October 10-14, 2022

- K. Adjourn (1600)

Adjourned 1535