

## MICHIGAN STATE COUNCIL MEETING

January 19, 2022

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

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

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

## AGENDA

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January 19, 2022 1300-1500

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- A. Call to Order **Rebecca VanStanton** .....5 minutes (1300-1305)  
Attendance: Tori Guyton, Tina STroich, Rebecca Van Stanton, Kim Johnson, Alisha McKay, Christina, Daniel Waderlow, Deb Wodarek, Ashley Kohlbeck, Dhurata Emiri, Emily Rossman, Jac Getzinger, Josie Kik, Marilyn Enriquez, Kelly Ascraft, Mark Goldstein, Gail Van Stanton Melissa Cunningham, Naomi Ishioka, Dianne Wren, Jennifer Garrett, Chelsea Meixner
- B. Consent Agenda
  - 1. Approval of Minutes November 12, 2021  
Ashley approves, Deb 2<sup>nd</sup>
- C. President's Report **Rebecca VanStanton** .....10 minutes (1305-1315)
  - 1. National ENA Update
  - 2. 2022 Leadership Orientation
    - i. Director and immediate past president- no one against vote in sending, all in favour
  - 3. Delegate Tool Revision (previously emailed with agenda) all approved
  - 4. Memorial Form Approval (voted on at May 2021 meeting) approved to post on website
  - 5. Survey Monkey will be sending out with triage notes
  - 6. Succession Plan- looking for next board
- D. Immediate Past President **Josie Kik** .....5 minutes (1315-1320)  
No report

- E. Secretary Report **Chelsea Meixner** .....5 minutes (1320-1325)  
Triage submission dates on ENA Dates to remember
- F. Treasurer's Report **Kim Johnson** .....20 minutes (1325-1345)
1. Taxes- will be submitted on due date
  2. Financial Updates/Reports
  3. 2022 Budget- approved from members, Chris 1<sup>st</sup>, Josie 2<sup>nd</sup>
- G. Director at Large **Kelly Ashcraft & Naomi Ishioka**.....5 minutes (1345-1350)
- H. Chapters Reports/updates .... 15 minutes (1350-1405)
1. **East Chapter Gail VanStanton** – Tori and Elenor attending Leadership orientation, RT education will be offered at Jan meeting, dates for 2022 meetings released will attempt to offer in person meetings with CEs as well
  2. **North Chapter Christy Rapoza** – treasurer stepped down, potential to close due to low enrollment at meetings
  3. **West Chapter Alisha McKay** – Alisha and Jennifer attending leadership
- I. Travel Policy Revision **Rebecca VanStanton**.....25 minutes (1405-1430)
1. PowerPoint with possible revisions – left off at slide 12 from November meeting (previously emailed with agenda)
- J. Committee Reports .....20 minutes (1430-1450)
1. Education **Chelsea Meixner**- Conference May 3<sup>rd</sup> and 4<sup>th</sup>- offering EKG and CEN review courses as well
  2. TNCC / ENPC **Marilyn Enriquez ENPC** up for revision in fall, May last time for instructor course, TNCC up for renewal next year
  3. Membership **Gail VanStanton** – 10-12 members a month, low enrollment still in 1000s for membership
  4. Foundation/Scholarships **Kim Johnson** foundation raffle to happen at ENA State conference, MENA donating \$1000 to Nationals for challenge- chance to win a brick at Nationals
  5. IQSIP **Chapter Presidents (Chair Available)** Rebecca to send out request for chair and member's interest
  6. Government Affairs **Naomi Ishioka**- Dates to remember May 26<sup>th</sup> Day on Hill Michigan in Lansing 0800-1600, looking to join more boards and have our voice heard

- 7. Media                                    **Mark Goldstein-** looking for a new chair as Mark transitions to Colorado ENA chapter. Rebecca to send email for interested chair and members.

K. Adjourn..... (1500)