

## MICHIGAN STATE COUNCIL MEETING

August 28, 2020

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**Executive Committee: Josie Kik President, Mary Berry-Bovia Past President, Chelsea Meixner Secretary, Kim Johnson Treasurer, Rebecca VanStanton Director at Large**

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### ENA'S VISION STATEMENT

ENA is indispensable to the global emergency nursing community.

### ENA'S MISSION STATEMENT

The mission of the Emergency Nurses Association is to advocate for patient safety and excellence in emergency nursing practice.

## AGENDA

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August 28, 2020      0900 – 1100

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- A. Call to Order **Josie Kik** .....5 minutes (0900-0905)
  - 1. Establish Quorum  
Josie Kik, Chelsea Meixner, Rebecca Van Stanton, Gail Van Stanton, Kim Johnson, Marilyn Enriquez, Gerri Muller, Mary Berry Bovia, Brandi Uren, Naomi Ishioka, Gordon Siu, Ashley, Jodie Cole, Chris Baker, Mary DeWitt, Dianne Wren, Kelly Ascraft, Alisha McKay, Jeanine Jacopec, Aimee Westmore, Ashley Kohlbeck
  - 2. Welcome/Introductions
  - 3. Consent Agenda
    - a. Approval of Minutes May 8, 2020  
Rebecca, Mary
- B. President's Report **Josie Kik** .....20 minutes (0905-)
  - 1. **National ENA Update from Patti Kunz Howard-** Patti will be joining via zoom,
  - 2. **Foreword to Delegate update and preparation** After state meeting- Sept 8<sup>th</sup>, live in Grand Rapids, video available to better prepare- discuss right after meeting resolution
  - 3. **Foreword to strategic planning-**
  - 4. **Succession planning: Director at large, President Elect** – open positions, Mike Mooney as resigned- grateful for services- contact Josie or Board for opportunity to join, behind in guidelines for voting- 1 person running for president elect, 2 open director positions, survey going out on the 30<sup>th</sup>, creative position, not a lot of identified jobs- directed by the director, 24 hours to apply

5. **Discuss Nationals Zoom platform and Microsoft suite; what does that look like for MENA?** 2020 conference cancelled- virtual platforms, Microsoft Suite- active this summer, National wanting MI to trial Zoom, commended for being ahead, roll out zoom and then Jan 2021 Microsoft Teams, align with National  
Zoom offers hand raising to not talk over  
Microsoft Teams-  
Nationals to front the cost of Microsoft  
Ashley wants to know what WMich is going to use for their meeting- Go to Meeting or Zoom- Sept 15<sup>th</sup> WM, Sept 24<sup>th</sup> EM  
Can it be shared by chapter if only designated only to state  
What can be used for a virtual conference-  
Meet the candidates- over a virtual platform
6. **Ways to support members; CEU's, educational offerings, zoom happy hour**  
**EMERGENCY NURSES WEEK October**  
Can we offer a CE, Trivia Night, Happy Hour  
Competitive Trivia- offer membership, virtual  
ENA 50<sup>th</sup>  
\$500 from State to each chapter for

C. Secretary Report **Chelsea Meixner** .....5 minutes (0925-)

Triage notes in October, reminder when they are due

<https://bit.ly/3geFRIP> T shirts Heart of Gold

D. Treasurer's Report **Kim Johnson** .....5 minutes (0930-0935)

1. Taxes filed in July
2. Financials- \$348000  
\$500 Scholarship to HV chapter  
\$113 attorney fee for bylaws  
\$85 Network solutions to hold domains
3. Budget  
December Budget date and time to be determined  
Chairs to find budget for Nov meeting

- E. Director at Large **Rebecca VanStanton**.....5 minutes (0935-0940)
1. ENA 50<sup>th</sup> Anniversary 2020 /Awards Recognition Dinner. Different approach.
- Board and members go to nominee's hospital and award that person, alert manager or director to plan a celebration
  - Give the award even though not 2 nominations
  -
2. MENA 50<sup>th</sup> Celebration; chapter level discussion
- F. Chapters Reports .....20 minutes (0940-1000)
1. **Huron Valley**                      **Natalie Frontera** name changed to East Michigan- bank approved, March and May cancelled in person, next meeting
  2. **Little Traverse**                      **Diane Wren** -facebook page up and running, Sept 22<sup>nd</sup> Virtual Sepsis escape room, \$500 trauma shears, masks ENA logo-
  3. **West Michigan**                      **Ashley Kohlbeck** Feb lunch and learn, spring cancelled- Fire Houses cancelled Sept and Nov virtual platform, 2021 Documentary, TNCC and ENPC chapters up and running
- G. Committee Reports .....30 minutes (1000-1030)
1. Education                      **Gerri Muller** – committee has agenda, Soaring Eagle call on Monday- social distancing entertainment center 300 participants, vendors in ballrooms 40 vendors- MENA, posters- no rooms for breakout sessions if vendors move, limited vendors and nurses  
Virtual options, recording options, breakout options, come Jan at SCLO more options  
Add more tech savvy members to add more support  
CVENT lead TBD, can we hire support  
To be asked at Strategic Planning for Admin Assistant
  2. TNCC / ENPC                      **Marilyn Enriquez**  
Conference call last night- no forum was able to be established- ICER candidate, ENPC instructor course last month, TNCC instructor course on Monday, very few left to be mentored
  3. Membership                      **Stephanie Wilson**  
Membership drive in October
  4. Foundation/Scholarships      **Kim Johnson**  
Opportunity to Win- round up more opportunities
  5. IQSIP                      **Chapter Presidents**  
EM did STB trainings

6. Government Affairs                      **Brandi Uren and Naomi Ishioka**  
Emails to state advocates- not much response  
Possible send mail to each advocate  
Workplace violence has been put on hold- more so funding PPE and furlough  
Next triage notes ENA 411  
Suicide screening in ED  
Day on the Hill- rapid change and Brandi and Mary couldn't attend  
Covid has taken over everyone's plate  
Less than 40 advocates

7. Media    **Mark Goldstein**  
Updating Facebook for Huron Valley  
Website not being updated 3-7 months last update  
Facebook and Instagram work being updated and ongoing  
Text Apps- What's App, Group Me

- H. Past President **Mary Berry-Bovia**.....5 minutes (1030-1035)

Update on the Bylaws

- I. Action Items for next meeting ..... 10 minutes (1040-1050)  
November 20, 2020 "Go to Meeting" 0900-1100

**J. Upcoming 2020 Dates to Remember**

General Assembly September 8<sup>th</sup>, 2020 Embassy Suite, GR, MI

Emergency Nursing Conference 2020 September 9-11 Virtual #ENA20X

**Upcoming State Council Meetings**

November 20, 2020 "Go to Meeting" 0900-1100

**Upcoming Board Meetings**

October 29<sup>th</sup> 7:30 Virtual Platform

Budget Meeting December 5<sup>th</sup>, 2020 (Need location)

- K. Adjourn..... (1050 - 1100)

*Short Intermission (5-10 minutes)*

**Delegates Discussion 1115 am -1215 pm**

**Lunch 12: 15 pm -1pm. Lunch is provided by MENA.**

**Strategic Planning 1pm to 5pm**

**All are welcome. It is strongly encouraged all chair & committee members, chapter leaders and board members participant.**



## **MENA State Meeting**

Fri, Aug 28, 2020 9:00 AM - 5:00 PM (EDT)

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