



Virginia ENA Membership Meeting
09/February/2024
CCA Simulation Center, Classroom 1
Zoom Meeting ID: 820 5486 0019
Passcode: 008361
<https://state-ena-org.zoom.us/j/82054860019?pwd=a4dFwtqzAbUAqK3e4mY6zDk1bhGb8b.1>
10 AM EST

Board of Directors: Kristal Sullivan, President; Melissa Lynch, President-Elect; Teri Diloy, Treasurer; Lisa Scott, Secretary; Cheryl Blicharz, Director; Britnie Jarratt, Director.

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

09/February/2024

- A. Call to Order **(Sullivan)** 5 minutes
 - 1. Establish Quorum
 - 2. Welcome/Introductions
 - 3. Adoption of Consent Agenda
 - a. Approval of Minutes
 - i. December 15, 2023, Meeting Minutes
 - 4. Conflict of Interest Disclosure
- B. President's Report **(Sullivan)**..... 5 minutes
- C. Treasurer's Report **(Diloy)** 10 minutes
- D. Committee Reports 20 minutes
 - 1. Awards & Scholarships **(Lynch)**
 - 2. Education/Conference **(Jarratt)**
 - 3. Fundraising **(Howlett)**
 - 4. Government Affairs **(Blicharz)**
 - 5. Injury Prevention **(Stewart)**
 - 6. Membership **(O'Donnell/Thorp)**
 - 7. Pediatric/ENPC **(Jamerson)**
 - 8. Trauma/TNCC **(Day)**
- E. SIG Updates..... 15 minutes
 - 1. Central Virginia **(Talbot)**



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2. Northern Virginia **(Richardson)**
3. Tidewater **(Ewers)**
- F. Unfinished Business..... 10 minutes
 1. Bylaws **(Sullivan)**
 2. Procedures **(Sullivan)**
- G. New Business 10 minutes
 1. 2024 Meeting Dates **(Sullivan)**
 2. Board Liaisons for Committees and Sigs **(Sullivan)**
 3. Leadership Conference/Orientation