



ENA'S MISSION STATEMENT

The mission of the Emergency Nurses Association is to advance excellence in emergency nursing.

ENA'S VISION STATEMENT

The Emergency Nurses Association is to be the premier organization for the emergency nursing community worldwide.

BOARD CULTURE STATEMENT

We, the ENA Board of Directors, will seek at all times to demonstrate:

- Excellence through collaboration, engagement, and accountability
- Integrity through respect, compassion, and mindfulness,
- A culture of inquiry while being inclusive, strategic, and visionary.

Strategic Plan Key:
 ----Practice Environment
 ----Education
 ----Community
 ----Culture

2022 ENA Board of Directors Meeting Agenda

Time	Item	Presenter(s)
8:00-8:10 a.m.	A. Call to Order/Welcome	Schmitz
8:10-8:40 a.m.	B. Executive Session	Schmitz
	C. Reports	
8:40-8:50 a.m.	1. President's Report	Schmitz
8:50-9:00 a.m.	2. Chief Executive Officer's Report	MacRae
9:00-9:10 a.m.	2. JEN Editor-in-Chief Report	Castner
9:10-9:15 a.m.	D. Approval of Consent Agenda	
	1. Board Meeting Minutes	
	a. December 9, 2021 Executive Session Minutes	
	b. December 10, 2021 Board Meeting Minutes	
	c. December 10, 2021 Executive Session Minutes	
	d. January 10, 2022 Email Vote Minutes	
9:15-9:30 a.m.	E. Strategic Action	
	1. Proposed Bylaws Amendment-Senior Membership Category	Nash/Hessler
9:30 a.m.-12:00 p.m.	F. Executive Session	All
12:00-12:30 p.m.	G. Lunch	All
	H. Strategic Action	
12:30-1:15 p.m.	1. Finance Committee Report	Lothary
1:15-1:30 p.m.	2. 2022-2023 Public Policy Agenda	Mereu
1:30-2:00 p.m.	3. Nominations and Elections Committee Report (Guest: Matt Powers, 2022 NEC Chair)	Powers
2:00-2:15 p.m.	4. Break	All
2:15-2:30 p.m.	5. 2022 International Advisory Council Charges	Dellinger/Sykes

2:30-2:50 p.m.
2:50-3:15 p.m.

I. Discussion

1. Organizational Goals
2. DEI Liaison to the ENA Board

Walsh
Breuer/Sykes

3:15-3:45 p.m.

J. Executive Session

Schmitz

3:45 p.m.

K. Adjournment

All

L. Information Only

1. December Motions and Actions Status Update
2. Post December Board Meeting Survey results