



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

2023 ENA Board of Directors Meeting Agenda

Time	Item	Presenter(s)
8:00-8:05 a.m.	A. Call to Order/Welcome	Foster
8:05-8:35 a.m.	B. Board Conflict of Interest Summary <i>(provided onsite)</i>	Walsh
	C. Reports	
8:35-8:45 a.m.	1. President's Report	Foster
8:45-8:55 a.m.	2. Chief Executive Officer's Report	MacRae
8:55-9:00 a.m.	D. Approval of Consent Agenda	
	1. Board Meeting Minutes	
	a. December 7, 2022 Joint Board Orientation Minutes	
	b. December 8, 2022 Board Meeting Minutes	
	c. December 8, 2022 Executive Session Minutes	
	d. December 8, 2022 Executive Session Minutes	
	e. December 9, 2022 Board Orientation Minutes	
9:00-9:20 a.m.	E. Strategic Action	
	1. JEN Editor-in-Chief Report	Valdez
	a. JEN Editorial Board	
9:20 a.m.12:00 p.m.	F. Executive Session	All
12:00-12:45 p.m.	G. Lunch	All
	H. Strategic Action	
12:45-1:15 p.m.	1. Finance Committee Report	Lothary
1:15-1:30 p.m.	2. Judith C. Kelleher and Lifetime Achievement Awards	Randolph
	I. Discussion	
1:30-1:45 p.m.	1. Revisions to State and Chapter Compliance and Operational Procedures	Hessler
1:45-2:00 p.m.	2. Military Council Discussion	Hessler

2:00-2:45 p.m.	3. Consulting Services Program Update	Sykes
2:45-3:00 p.m.	4. Break	All
3:00-3:15 p.m.	5. 2023 Organizational Goals Update	Walsh
3:15-3:25 p.m.	6. Nominations and Elections Committee Report (Guest: Barb Gibson, 2023 NEC Chairperson)	Gibson
3:25-3:45 p.m.	7. Leadership Development and Selection Work Group Update	Bass
3:45-4:00 p.m.	8. Governance Policies	Walsh
4:00-4:15 p.m.	9. Strategic Discussion-Supporting Our States	Walsh
4:15-4:30 p.m.	J. Open Discussion	All
4:30 p.m.	K. Adjournment	All
	L. Information Only	
	1. December Motions and Actions Status Update	
	2. Post December Board Meeting Survey results	
	3. Q1 External Organization Liaison Activity	
	4. DEI Update	