



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

2024 ENA Board of Directors Meeting Agenda

Time	Item	Presenter(s)
8:00-8:15 a.m.	A. Call to Order/Welcome	Dellinger
8:15-8:35 a.m.	B. Executive Session 1. Board Conflict of Interest Summary (<i>provided onsite</i>)	Walsh
8:35-8:45 a.m.	C. Reports 1. President's Report	Dellinger
8:45-9:00 a.m.	2. Chief Executive Officer's Report	MacRae
9:00-9:15 a.m.	3. JEN Editor-in-Chief Report <i>(Guest: Anna Valdez, JEN Editor-in-Chief)</i>	Valdez
9:15-9:20 a.m.	D. Approval of Consent Agenda 1. Board Meeting Minutes a. December 7, 2023 Board Meeting Minutes b. December 8, 2023 Board Meeting Minutes c. December 8, 2023 Executive Session Minutes d. December 8, 2023 Executive Session Minutes e. Access to Quality Healthcare Position Statement f. Advanced Practice Registered Nurses in the Emergency Care Setting Position Statement	
9:20-10:00 a.m.	E. Strategic Action 1. Finance Committee Report	Walsh
10:00-10:15 a.m.	2. 2024-2025 Public Policy Agenda	Mereu
10:15-10:30 a.m.	3. Break	All
10:30-11:00 a.m.	4. Board Work Team on Volunteer Management/Engagement	Walsh/Sykes
11:00-11:30 a.m.	5. Leadership Development and Elections Committee <i>(Guest: Jason Carter, LDEC Chairperson)</i>	Carter
11:30-12:30 p.m.	F. Lunch	All

12:30-1:45 p.m.	G. Executive Session	All
1:45-2:00 p.m.	H. Break	All
	I. Discussion	
2:00-2:15 p.m.	1. Organizational Goals Update	Walsh
2:15-2:45 p.m.	2. Maximizing International Engagement	Sykes
2:45-3:00 p.m.	3. Leadership Development Strategy Session Follow Up	Walsh
3:00-3:30 p.m.	4. ENA & Artificial Intelligence (AI)	Sykes
3:30-4:00 p.m.	J. Strategic Planning Roadmap	Walsh
4:00-4:30 p.m.	K. Open Discussion/Meeting Reflection	All
4:30 p.m.	L. Adjournment	All
	M. Information Only	
	1. December Motions and Actions Status Update	
	2. Post December Board Meeting Survey results	
	3. Q1 External Organization Liaison Activity	
	4. Executive Committee Action Report	
	5. Practice Resources Update	