



**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**

<b>Time</b>	<b>Item</b>	<b>Presenter(s)</b>
10:00-10:05 a.m.	<b>A. Call to Order/New Conflict of Interest Disclosures</b>	Schmitz
10:05-10:10 a.m.	<b>B. Approval of Consent Agenda</b>	Schmitz/All
	1. Board Meeting Minutes	
	2. Board Email Vote Minutes	
	3. <a href="#">Child Passenger Safety in the United States Position Statement</a>	
	4. <a href="#">Social Networking by Emergency Nurses Position Statement</a>	
	5. <a href="#">Infectious Diseases in the Emergency Care Setting Position Statement</a>	
	<b>C. Reports</b>	
10:10-10:15 a.m.	1. President's Report	Schmitz
10:15-10:20 a.m.	2. Chief Executive Officer Report	MacRae
10:20-10:30 am.	3. Interim JEN Editor-in-Chief Report	Gillespie
10:30-11:30 a.m.	<b>D. Executive Session</b>	All
	<b>E. Strategic Action Requested</b>	
11:30 a.m.-12:10 p.m.	1. <a href="#">Finance Committee Report</a>	Lothary
12:10-12:15 p.m.	2. <a href="#">ENAF Slate of Candidates</a>	Sykes/Snow
	a. Chair-elect	
	b. Trustees	
	<i>(Guest: Sally Snow, ENAF Immediate Past Chair)</i>	
12:15-1:00 p.m.	<b>F. Lunch</b>	All

**G. Action Requested**

1:00-1:10 p.m.	1. <a href="#">AEN White Paper</a>	Chmielewski
	<b>(Guest: Nick Chmielewski, AEN Chairperson)</b>	
1:10-1:55 p.m.	2. <a href="#">Membership Restructure Next Steps</a>	Nash/Hessler
	a. Lifetime Membership	
	b. State Assessments & Surcharge	
	<b>H. Discussion</b>	
1:55-2:00 p.m.	1. <a href="#">2022 Organizational Goals Update</a>	Walsh
2:00-2:20 p.m.	2. <a href="#">ENA Position on Gun Safety and Violence Prevention</a>	Mereu/Montella
2:20-2:45 p.m.	3. <a href="#">General Assembly Briefing</a>	Walsh/Foster
2:45-3:15 p.m.	4. <a href="#">EN22 Briefing</a>	Nash
3:15 p.m.	<b>I. Adjournment</b>	
	<b>J. Information Only</b>	
	1. <a href="#">July Motions and Actions Status Update</a>	
	2. <a href="#">Post July Board Meeting Results</a>	
	3. <a href="#">Q3 External Organization Liaison Activity</a>	
	4. <a href="#">JEN EIC Search Committee Update</a>	