



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

2021 ENA Board of Directors Meeting Agenda

Time	Item	Presenter(s)
9:00-9:05 am	A. Call to Order	Kraus
	B. Reports	
9:05-9:15 am	1. President's Report	Kraus
9:15-9:25 am	2. Chief Executive Officer's Report	MacRae
9:25-9:45 am	3. JEN Editor in Chief Report	Castner
9:45-9:50 am	C. Approval of Consent Agenda	All
	1. Board Meeting Minutes	
	a. September 20, 2021 Board Meeting Minutes	
	b. September 30, 2021 Email Vote Minutes	
	c. November 4, 2021 Email Vote Minutes	
	d. November 10, 2021 Email Vote Minutes	
	e. November 15, 2021 Board Meeting Minutes	
	f. ENP Competencies	
	g. Governance Policies	
	D. Action Requested	
9:50-10:10 am	1. 2021 Organizational Goals Wrap Up/2022 Organizational Goals	Walsh
10:10-10:50 am	2. Finance Committee Report	Lothary
10:50-11:00 am	3. Break	All
11:00-11:15 am	4. ENAF Budget	Lothary
11:15-11:45 am	5. 2022 Membership Structure Recommendations	Nash
11:45 am-12:00 pm	6. 2021 AEN Guidelines Update	Dellinger
11:45 am-1:00 pm	E. Outgoing Board Member Recognition Lunch	All
	F. Action Requested	
1:00-1:45 pm	1. DEI Update	Sykes
	a. New DEI Initiatives of the Year Award Proposal	Foster
	b. JEN DEI Pledge	Castner



1:45-2:00 pm	G. Break	All
2:00-3:15 pm	H. Executive Session	All
	I. Discussion	
3:15-3:30 pm	1. 2022 Board State Assignments	Schmitz
3:30-3:45 pm	2. Publication of ENA Resources for JEN	Walsh
3:45-4:00 pm	3. The Next Big Thing Follow Up	Sykes
4:00 pm	J. Culture Reflection/Adjournment	All
	K. Information Only	
	1. September Motions and Actions Status Update	
	2. 2021 General Assembly Resolved Clauses	
	3. Executive Committee Actions	
	4. State Compliance Update	
	5. 2021 Volunteer Group Year End Reports	
	6. Q4 External Organization Liaison Activity	
	7. Board Self-Assessment; Winter Cycle	