



**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)            |
|------------------|---|-------------------------|
| 7:30-7:35 am     | <b>A. Call to Order</b>   | Schmitz                 |
|                  | <b>B. Reports</b>   |                         |
| 7:35-7:40 am     | 1. President's Report   | Schmitz                 |
| 7:40-7:45 am     | 2. Chief Executive Officer's Report   | MacRae                  |
| 7:45-7:50 am     | 3. UAE Trip Reflections ( <i>Verbal</i> )   | Gorman/Kraus            |
| 7:50-8:05 am     | 4. Interim JEN Editor-in-Chief Report   | Gillespie               |
| 8:05-8:10 am     | <b>C. Approval of Consent Agenda</b>  | All                     |
|                  | 1. Board Meeting Minutes  |                         |
|                  | a. Meeting Minutes  |                         |
|                  | b. ASAE Letter: Power of Associations   |                         |
|                  | c. Revised Position Statement: Substance Abuse Use Disorders and Addiction in the Emergency Care Setting      |                         |
|                  | <b>D. Action Requested</b>  |                         |
| 8:10-8:35 am     | 1. 2022 Organizational Goals Wrap Up/2023 Organizational Goals  | Walsh                   |
| 8:35-9:10 am     | 2. Finance Committee Report   | Lothary                 |
| 9:10-9:20 am     | 3. ENAF Budget  | Lothary                 |
| 9:20-9:30 am     | 4. Break  | All                     |
| 9:30-9:40 am     | 5. AEN Whitepaper<br><i>Guest: Nick Chmielewski, AEN Chairperson &amp; Deena Brecher, AEN Member-at-Large</i> | Chmielewski/<br>Brecher |
| 9:40-11:30 am    | <b>E. Executive Session</b>   | All                     |
| 11:30 am-2:00 pm | <b>F. Board/Staff Holiday Party</b>   | All                     |
| 2:00-2:30 pm     | <b>G. Board Activity: Hang Weathergrams</b>   | All                     |
| 2:30-3:30 pm     | <b>H. Executive Session</b>   | All                     |



3:30-3:50 pm

**I. Action Requested**

1. Governance Policies

Walsh

3:50-4:20 pm

**J. Discussion**

1. New Member Structure and Pricing Update
2. Break
3. 2023 Board State Assignments
4. 2022 General Assembly Resolved Clauses Status Update
5. Leadership Development and Selection Work Group Update
6. Upcoming Board Self-Assessment

Nash/Hessler

4:20-4:30 pm

All

4:30-4:45 pm

Foster

4:45-5:00 pm

Walsh

5:00-5:05 pm

Bass

5:05-5:15 pm

Schmitz

5:15 pm

**K. Adjournment**

**L. Information Only**

1. September Motions and Actions Status Update
2. Q4 External Organization Liaison Activity
3. Post September Board Meeting Survey Results
4. 2022 Volunteer Group Year End Reports
5. Non-Profit HR Update