



2024 ENA Board of Directors
 September Board Meeting
 Monday, September 2, 2024

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)
9:00-9:05 a.m.	A. Call to Order/New Disclosures	Dellinger
	B. Reports	
9:05-9:10 a.m.	1. President's Report	Dellinger
9:10-9:15 a.m.	2. Chief Executive Officer's Report	MacRae
9:15-9:25 a.m.	3. ENA Foundation Chairperson Report (<i>in person</i>)	Boren
9:25-9:35 a.m.	4. JEN Editor in Chief Report (<i>in person</i>)	Valdez
9:35-9:40 a.m.	C. Approval of Consent Agenda	
	1. Board Meeting Minutes	
	a. June 19, 2024 Board Meeting Minutes	
	b. June 19, 2024 Executive Session Meeting Minutes	
	c. June 21, 2024 Board Meeting Minutes	
	d. June 21, 2024 Executive Session Meeting Minutes	
	e. June 21, 2024 Executive Session Meeting Minutes	
	f. Interfacility Transfers of Emergency Care Patients Position Statement	
	g. Trauma Nursing Education Position Statement	
	h. Joint ENA/ACEP Position Statement: Emergency Department Triage	
	D. Discussion	
9:40-10:00 a.m.	1. Finance Committee Report	Bass
10:00-10:15 a.m.	2. 2024 Organizational Goals Update	Walsh/Sykes
10:15-10:45 a.m.	3. ENA Healthy Work Environment Collaborative	Sykes/Goettl
10:45-11:00 a.m.	4. 2025 Leadership Conference	Sykes/Montella
11:00-11:15 a.m.	5. Break	All

11:15-11:45 a.m.	6. Global Chapter Development Process	Sykes
11:45 a.m.12:00 p.m.	7. Volunteer Management and Engagement Work Group Update	Parker
12:00 p.m.-12:15 p.m.	8. Post June Board Meeting Survey Results	Walsh/Sykes
12:15-12:45 p.m.	E. Lunch	All
	F. Strategic Action Requested	
12:45-1:30 p.m.	1. 2025-2030 Strategic Plan	Walsh
1:30-2:00 p.m.	G. Executive Session	Sykes
2:00-2:30 p.m.	H. General Assembly & EN24 Briefing	Walsh/Sykes
2:30-2:45 p.m.	I. Break	All
2:45-3:45 p.m.	J. Board Assessment Goals Check In	Dellinger/All
3:45 p.m.	K. Adjournment	All
	L. Information Only	
	1. June Board Meeting Actions	
	2. Q3 External Organization Liaison Activity	
	3. Education Portfolio Update	