Mission & Objectives

The mission of the Foundation is to improve emergency nursing for the benefit of patients, organizations and the public by:

A. Promoting the value of education and research to potential donors;

B. Enhancing the professional knowledge base in emergency nursing through research;

C. Providing scholarships for the education of nursing professionals for effective care and treatment of emergency patients;

D. Educating the public on emergency and related healthcare;

E. Educating emergency related professionals with respect to emergency services and the effective care and treatment of emergency department patients;

F. Providing research grants in the discipline of emergency nursing; and

G. Supporting the strategic initiatives of the Emergency Nurses Association, an Illinois not-for-profit corporation.
Role:
The business and affairs of the Foundation shall be managed by the Foundation Board of Trustees which shall have supervision, control and direction of the Foundation, shall determine its policies or changes therein within the limits of the Bylaws, shall actively promote its purposes and shall have discretion in the disbursement of its funds.

Responsibilities:

- Promote the mission of the foundation
  - Champion the value of education and research to potential applicants and donors
- Engage and participate in fundraising activities on behalf of the foundation
  - Make a personal gift
  - Cultivate prospective donors
  - Solicit donations
  - Provide stewardship to donors
- Support the development of new strategic programs
  - Academic scholarships
  - Continuing education scholarships
  - Research grants
- Review and select scholarship and grant award recipients
  - Academic scholarships
  - Continuing education scholarships
  - Research grants

Expectations:

- Participate in all board meetings and conference calls as required
- Liaison to state councils for fundraising activities and providing information
- Actively participate in all foundation outreach activities through participation and volunteer time
  - State Challenge
  - Conference events and activities
Roles of the ENA Foundation Board Officers

Terms of service: The Officers serve a one (1) year term in office (January-December of the calendar year), or until such time as a successor is duly elected, qualified and takes office. January-December of the calendar year.

**Chairperson** Term: 1 year

- Serve on the Foundation Board of Trustees for the ENA Foundation
  - Fiduciary responsibilities of the ENA Foundation
  - Attend two onsite meetings at ENA conferences and participate in conference calls as needed for the board of trustees.
- Speak on behalf of the ENA Foundation as the chairperson at the State and Chapter Leaders Orientation, and Annual Conference opening sessions.
- Facilitate Foundation Board of Trustees meetings and conference calls
- Participate in scheduled conference calls
- Mentor the chairperson-elect
- Motivate and encourage the ENA Foundation standing committees and fundraising chairs in the overall fundraising efforts
- Correspondence with contributors
- Show willingness to be featured in articles for the ENA Connection magazine representing the ENA Foundation in accordance with the previously determined schedule of topics
- Represent the ENA Foundation at special interest groups or meetings as needed
- Provide orientation and mentorship to new board members
- Travel to two ENA conferences
- Appoint members to the Scholarship and Grant research review committees.

**Chairperson-Elect** Term: 1 year

- Serve on the Foundation Board of Trustees for the ENA Foundation
  - Fiduciary responsibilities of the ENA Foundation
- Participate in all board meetings and conference calls as required
- Observe and learn from the current chair (mentee)
- Motivate and encourage the ENA Foundation standing committees and fundraising chairs in the overall fundraising efforts
- Serve as chairperson when current chair is not able to be present to perform those specific duties/roles
- Travel to two ENA conferences
- Motivate and encourage the Foundation Board of Trustees in the overall fundraising efforts
Past Chairperson

Term: 1 year

- Serve on the Foundation Board of Trustees for the ENA Foundation
  - Fiduciary responsibilities of the ENA Foundation
- Participate in all board meetings and conference calls as required
- Continue to mentor the current chair
- Motivate and encourage the ENA Foundation standing committees and fundraising chairs in the overall fundraising efforts
- Travel to two ENA conferences.
- Motivate and encourage the Foundation Board of Trustees in the overall fundraising efforts