
Tina Johnson, President

Lee Aine Powell, President-Elect

Nikita Peoples, Treasurer

Amy Barnes, Secretary

ENA'S VISION STATEMENT

ENA is indispensable to the global emergency nursing community.

ENA'S MISSION STATEMENT

The mission of the Emergency Nurses Association is to advocate for patient safety and excellence in emergency nursing practice.

Meeting Agenda

6/11/2026

- A. Call to Order (**Johnson**) 5 minutes
 - 1. Establish Quorum
 - 2. Welcome/Introductions
 - a. Introduction of Board members
 - b. Recognize sponsor – Stryker
 - c. Recognize speaker –
 - 3. Adoption of April Meeting Minutes
 - 4. Adoption of Meeting Agenda
 - 5. Conflict of Interest Disclosure
- B. President's Report (**Johnson**) 5 minutes
- C. Treasurer's Report (**Johnson**) 10 minutes
- D. Committee Reports 15 minutes
 - 1. Membership (**Barnes, A**) (numbers current as of 4/2/26)
 - a. Total: 265; Lapsing: 12; New: __, Students: 12 (had 40 – many expired spring 2026)
 - b. [ENA is committed to you!](#)
 - 2. Government Affairs (**Barnes, A**)
 - a. [Take Action | ENA](#) Join the EN411 Action Network
 - b. Current events
 - 3. QSIP (**Johnson**)

- a. Helmet donations
 - b. Members should fill out QSIP activities on the log
 - c. Call for members to become STB instructors [Instructor Program – Stop the Bleed Coalition](#)
 - d. Act – set up a STB class in your community
4. State ENPC/TNCC – no report
- E. Unfinished Business 10 minutes
 1. Sponsors needed for October and December
 2. Representative for Government Affairs – position needs to be filled
 3. Nominations opened April 30, 2026. [Cardinal Chapter Board of Directors Call for Nominations 2027](#)
 4. Cardinal Chapter Educational Scholarship – Application opened May 1st and will close on June 30.
- F. New Business 10 minutes
 1. T shirt brainstorming
 2. Family Fun planning
- G. Information Agenda (**Johnson**) (includes items that do not need action or discussion)
 1. Upcoming events:
 - #ENATogether with Dustin Bass – 6/16/26 virtual 12:00-1:00pm(CST)
 - NCENA meeting 6/18/26 0730 TEAMS
 - New Member Orientation 6/18/2026 12:00-1:00pm Virtual
 - Cardinal Chapter - Candidates will declare their intent to serve by July 1
 - Cardinal Chapter ENA Education Day 8/4/2026 Cary Conference Center
 - Cardinal Chapter membership meeting 8/20/26 6:00pm
 - Delegate meeting 8/21/26 9:00-1:00pm Virtual
 - EN26 9/28-10/1/2026 Phoenix, Arizona
 - Cardinal Chapter membership meeting 10/15/26 6:00pm
 - Advanced Burn Life Support (ABLS) 10/19/2026 WakeMed Cary
 - NCENA 10/22/26 1930 TEAMS
 - NCENA Symposium, 11/5/26-11/6/26 Asheville, NC
 - Cardinal Chapter membership meeting 12/3/26 6:00pm
 - #ENATogether with Dustin Bass 12/15/26 virtual 12:00-1:00pm(CST)

Scholarship and Grant application periods for 2025-2026

Program	Open Date	Close Date
<u>2026 Global Exchange Intent to Apply for Scholarship</u>	Open Now!	
Global Exchange Application	COMING SOON	COMING SOON
Conference Scholarships (Global and Domestic)	1.2.2026	2.17.2026
Academic Scholarships (Spring Cycle)	4.1.2026	4.30.2026
Academic Scholarships (Fall Cycle)	8.1.2026	8.29.2026
Research Grant Pack (Implementation, SIGMA/ENAF & Major Grant programs)	8.31.2026	10.2.2026

ALL APPLICATIONS OPEN AT 12:00 PM ON THEIR OPENING DATE. All program applications will be visible to prospective applicants by December 21, 2025