**Include Executive Committee Names and Positions here:**

President: Donna Talbot, President elect: Alexus Moore, Secretary: Julie McLeod, Treasurer: Lisa Dickson

**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.

AGENDA

Day/Date/Year

1. Call to Order **(Talbot)**  5 minutes
2. Establish Quorum
3. Welcome/Introductions
4. Adoption of Consent Agenda
	1. Approval of Minutes
		1. May 1st Meeting Minutes (Webex)
5. Adoption of Meeting Agenda
6. Conflict of Interest Disclosure
7. President’s Report **(Donna)** 5 minutes
8. Treasurer’s Report **(Lisa)** 5minutes
9. Committee Reports 5 minutes
10. Fundraising chair **(Thorp)**
11. Education chair **(Jones)**
12. Membership chair **(Otey)**
13. Unfinished Business 10 minutes
	1. ENA annual conference update **(Talbot)**
	2. VENA annual conference update **(Talbot)**
14. New Business 10 minutes
	1. Future Webex meeting discussion **(Membership)**
	2. Miscellaneous **(Membership)**

 G. Adjournment