**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

August 18, 2020

1. Call to Order **(Talbot)**  5 minutes
2. Establish Quorum
3. Welcome/Introductions
4. Adoption of Consent Agenda
   1. Approval of Minutes – June 12, 2020
5. Adoption of Meeting Agenda
6. Conflict of Interest Disclosure
7. President’s Report **(Talbot)** 5 minutes
8. Treasurer’s Report **(Dickson)** 10 minutes
9. Chapter or SIG Reports 15 minutes
10. Fundraisingchair **(Thorpe)**
11. Education chair **(Jones)**
12. Membership chair **(Otey)**
13. Unfinished Business 15 minutes
    1. General Assembly update **(Talbot)**
    2. ENX20 update **(Talbot)**
14. New Business 20 minutes
    1. 2021 Executive Board nominations **(Talbot)**
    2. October and December meetings **(Talbot)**
    3. Miscellaneous (**Membership)**

G. Adjournment