**President: Alexus Moore; President-Elect: Lynn Howard; Treasurer: Lisa Dickson; Secretary: Julie McLeod**

**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 **(Moore)**  5 minutes
2. Establish Quorum
3. Welcome/Introductions
4. Adoption of Consent Agenda
   1. Approval of Minutes
      1. December 2.16.21 Meeting Minutes
5. Adoption of Meeting Agenda
6. President’s Report **(Moore)** 5 minutes
7. Treasurer’s Report **(Dickson)** 10 minutes
8. Unfinished Business 10 minutes
   1. Virtual CEN Review Course **(Moore)**
   2. Teddy Bear Clinic **(Moore& Schmidt)**
   3. Volunteer Opportunities (**Moore)**
9. New Business 10 minutes
   1. Day on the Hill- May 11th (**Moore)**
   2. ENA National Conference Registration is Open **(Moore)**
   3. VENA State Conference- October 29th **(Moore)**
   4. Virtual Education (**Moore**)
10. Open Discussion/Adjournment