**Julie Derringer, BSN RN CEN President  
Kelsey Jobe, BSN RN President-Elect**

**Karina Molina, BSN RN Secretary**

**ATTENDANCE:**

**Julie Derringer**

**Rose Mary Bower**

**Betty Nolan**

**Marylin**

**Karina Molina**

**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

January 12, 2016

1. Call to Order **(Derringer) at 2000** 5 minutes
2. Welcome/Introductions
3. Adoption of Meeting Agenda
4. Conflict of Interest Disclosure
5. President’s Report **(Derringer)** 5 minutes
6. Treasurer’s Report **(Betty Nolan, Kentucky ENA Treasurer)**
   1. $7, 018.41 in budget
   2. FYI - there’s a state reimbursement form
   3. reserves for bluegrass $1305income(2014), $1140income (2015)
   4. Planned expenses for 2016
      1. $3500 to launch to 2020 vision
      2. $ Recruitment - for ex. including end of year reception
      3. $ Education $1000
      4. $ Meeting $1500
      5. $ Leadership $1000
      6. $ Charitable giving - $500 to ENAF

5. CEN review - which is already planned for April 25th

($75 for members and $115 for nonmembers)

5 minutes

1. Unfinished Business 10 minutes
   1. 2016 Educational Conference Update **(Derringer)**
      1. **Preferred hotel - Aloft $159**
         1. **need to place hotel on map for visual**
         2. **10 rooms blocked at this time**
      2. **Conference is August 18-19**
         1. **18th is CPEN review**
         2. **19th is conference day**
         3. **Contact neighboring states about conference**
         4. **Contact School of Nursing liasons about conference- sent invites**
         5. **MC – Dan?**
         6. **Food - need to provide breakfast/lunch on both days**
            1. **continental breakfast for cpen, find out if we can bring in our own food, boxed lunch for cpen**
            2. **conference day - provide hot lunch, possibly ask national president to come speak, need to get menus/quote from different locations**
      3. Vendor Update **(Jobe)**
      4. Awards - nomination due Feb 3rd
2. New Business 10 minutes
   1. 2016 Strategic Planning **(Derringer)**
      1. **Adopting 2020 Vision to Bluegrass Chapter** 
         1. **Member recruitment, engagement and retention**
         2. **Leadership**
         3. **Knowledge**
         4. **Quality and Safety**
         5. **Advocacy**
         6. **Technology**
         7. **Funding our Future**
   2. Review of the 2016 Activity Calendar
      1. January/February - poster presentations need to be submitted, possibly have a mentor and funding for preparation
      2. Day on the Hill (May 11?)- Kristin Nation and Allie Betulius – need to register ASAP; alternate Karina Molina/Khay Doungdara (the state will sponsor one person)
   3. Policy and Procedure/Bylaws
   4. Approval of the Strategic Plan completed and approved by members in attendance
   5. Monthly Meetings - 1st Wednesday of every month (times TBD)
      1. February 3rd
      2. March 2nd
      3. April 6th
      4. May 4th
      5. June 1st
   6. Adjourn meeting at 2110