**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