
Executive Board: Teri Diloy- President, Melissa Lynch- President-Elect, Belinda Humes- Treasurer, Carrie Buck- Secretary, Lisa Scott- State Council Representative

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

8/Nov/2018

- A. Call to Order (**Diloy**) 5 minutes
 - 1. Establish Quorum
 - 2. Welcome/Introductions
 - 3. Adoption of Meeting Agenda
 - 4. Approval of Minutes- Minutes for Aug meeting were posted on the TENA website for review.
 - 5. Conflict of Interest Disclosure
- B. Presidents Report (**Diloy**).....5 minutes
- C. Treasurer's Report (**Humes**) 5 minutes
- D. Old Business 5 minutes
 - a. Recognition of nurses obtaining CENs or awards?
 - b. TENA Scholarship recognition
- E. New Business 15 minutes
 - a. Conference Updates- Conference on demand available
 - b. Budget Requests
 - c. New 2019 TENA meeting calendar
- 1. Upcoming Education & Events
 - a. Delaware Conference Dover Nov 9th
 - b. North Carolina Conference Ashville Nov 9th
 - c. State and Chapter Leaders Orientation Jan 24-26 Chicago, IL
 - d. 2019 SESS March 21-23 at the Sheraton Virginia Beach Oceanfront

- e. Day on the Hill May 21 Washington DC
 - f. National Conference, Sept 29- Oct 2 Austin, TX
- F. Upcoming ENA Classes **(Martin)**
- a. New classes will be posted on the website at the end of November. Biggest change to the curriculum is the precourse work due prior to class. Please contact TNCC Course Director Loretta Martin for all information 757-288-2201 or luvmargaritas@verizon.net
- G. Membership Report **(O'Donnell)**
- a. Tidewater chapter
 - b. VA ENA members
- H. Next meeting
- a. Dec 6. Business Meeting only; Induction of 2019 Board Members
- I. Meeting Adjournment
- J. Education
- Perinatal Mood and Anxiety Disorders
- By Jennifer Toombs BSN RN