



**Pennsylvania ENA State Council Meeting**  
**March 24, 2017**  
**The Penn Stater Hotel and Conference Center**  
**9 AM (ET)**  
**Room 108**

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Cheryl MacDonald-Sweet, President; Valerie Krasneski-Schreiber, President-elect; Allen Fasnacht, Immediate Past President; Vivan Matsinger, Secretary; Helen Healy, Treasurer; Michele Buraczewski, Director; Tracey Rush, Director

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### **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**

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Friday / March 24 / 2017

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- A. Call to Order
  - 1. Establish Quorum
  - 2. Welcome/Introductions
  - 3. Adoption of Consent Agenda
    - a. Approval of Minutes
      - i. November 11, 2016 Meeting Minutes
  - 4. Adoption of Meeting Agenda
  - 5. Conflict of Interest Disclosure
- B. President's Report
- C. Treasurer's Report
- D. Chapter Reports
  - 1. Berks
  - 2. Bux-Mont
  - 3. Capital
  - 4. Code
  - 5. Delaware
  - 6. Erie
  - 7. Lehigh



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8. Philadelphia
9. Pocono
10. Seven Mountains
11. Susquehanna
12. Western

**E. Committee Reports**

1. Finance
2. Membership
3. Government Affairs
4. TNCC/ENPC
5. IQSIP
6. Website
7. Fundraising
8. Delegate/General Assembly
9. Advance Practice
10. Awards
11. Elections/Nominations
12. Student Nurses
13. Horizons

**F. Unfinished Business**

1. Orientation for Officers
2. Bylaw changes
3. Strategic Plan
4. National ENA 2017 (EN17)
  - i. New opportunities
  - ii. Teasers for delegates re: EN18
5. National ENA 2018 (EN18) - Pittsburgh –
  - i. Host state duties

**G. New Business**

1. Horizons 2019

**H. Information Agenda**

1. Resolution – Human Trafficking