



Jessica Trivett- President

Marvella Cephas - President-Elect

Barbara Conicello - Treasurer

Kimberly Russo - Secretary

Gregory Zanone - Immediate Past President

**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**

March 15, 2023

- 1. Call to Order (**Trivett**)..... 5 minutes
  - a. Establish Quorum (**Russo**)
  - b. Welcome/Introductions
  - c. Approval of Minutes
    - i. February 2023
  - d. Adoption of Meeting Agenda
  - e. Conflict of Interest Disclosure
- 2. President Report (**Trivett**)..... 10 minutes
- 3. Immediate Past President Report (**Zanone**)..... 10 minutes
- 4. Treasurer’s Report (**Conicello**) ..... 5 minutes
- 5. Chapter Reports ..... 15 minutes
  - a. Northern (**Russo**)
  - b. Southern (**Winchester**)
  - c. Jersey Shore (**Lavan**)
  - d. West Central (**Boyer**)
- 6. Committee Updates ..... 20 minutes
  - a. Education / ECC (Hoelz)
  - b. Emergency Preparedness (Vacant)
  - c. Finance (Hoelz)
  - d. Fundraising/Foundation (Russo)
  - e. Government Affairs (Cioffi)
  - f. Informatics (Zanone)
  - g. Injury Prevention / IQSIP (Casey Schill)
  - h. Membership (Misa)
  - i. Pediatrics/EMSC (Cephas)
  - j. Professional Development (McFarland)

- k. Research (Specht)
- l. Trauma/TNCC (Nierstedt)
- 7. Old Business ..... 5 minutes
- 8. New Business ..... 5 minutes
- 9. For the Good of the Order..... 5 minutes
- 10. Adjournment.