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Jessica Trivett- President  
Marvella Cephas - President-Elect  
Barbara Conicello - Treasurer  
Kimberly Russo - Secretary  
Gregory Zanone - Immediate Past President

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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.

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## AGENDA

November 15, 2023

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1. Arrival/Log on ..... 5 minutes
2. Call to Order (**Trivett**)..... 5 minutes
  - a. Establish Quorum (**Russo**)
  - b. Welcome/Introductions
  - c. Approval of Minutes
    - i. August 2023
  - d. Adoption of Meeting Agenda
  - e. Conflict of Interest Disclosure
3. President Report (**Trivett**)..... 5 minutes
4. President Elect Report) (**Cephas**) ..... 10 minutes
  - a. 2024 Call for Committees (Chairs / Members) (Cephas)
  - b. 2024 Budget Requests (Cephas)
5. Treasurer’s Report (**Conicello**) ..... 10 minutes
6. Chapter Reports ..... 15 minutes
  - a. Northern (**Russo**)
  - b. Southern (**Winchester**)
  - c. Jersey Shore (**Lavan**)
  - d. West Central (**Boyer**)
7. Committee Updates ..... 30 minutes
  - a. Education / ECC (**Hoelz**)
  - b. Emergency Preparedness (**McMahon**)
  - c. Finance (Vacant)
  - d. Fundraising/Foundation (**Russo**)
  - e. Government Affairs (**Cioffi**)
  - f. Informatics (**Zanone**)
  - g. Injury Prevention / IQSIP (**Schill**)

- h. Membership (**Misa**)
  - i. Pediatrics/EMSC (**Cephas**)
  - j. Professional Development (**McFarland**)
  - k. Research (**Specht**)
  - l. Trauma/TNCC (**Nierstedt**)
8. Old Business ..... 30 minutes
- a. 2024 Board of Directors Election (**Zanone**)
    - i. 2024 Conflict of Interest Form (**Russo**)
  - b. SOP Review
    - i. 3.00 Committees General Policy
    - ii. 3.21 Expense Reimbursement
    - iii. 3.01 NJENA Budgetary Process
    - iv. 1.32 Debit Card Usage Policy
      - 1. NEW SOP—Required by National
    - v. 3.80 Professional Development Committee
    - vi. 3.81 Scholarships
    - vii. 3.81 Achievement Awards
      - 1. NEW SOP—Required by National
9. New Business ..... 15 minutes
- a. Request for Funding for Endowment (Schill)
10. For the Good of the Order..... 5 minutes
11. Adjournment.