
Marvella Cephas - President

Barbara McCormick - President-Elect

Barbara Conicello - Treasurer

Kimberly Russo - Secretary

Jessica Trivett- Immediate Past President

ENA'S MISSION STATEMENT - TO ADVANCE EXCELLENCE IN EMERGENCY NURSING
ENA CORE VALUES

INTEGRITY- EVIDENCED BY OPENNESS AND HONESTY IN DECISIONS, COMMUNICATIONS, AND ACTIONS

DIVERSITY & INCLUSION- EVIDENCED BY AN ORGANIZATION THAT CREATES A CULTURE AND CLIMATE OF MUTUAL RESPECT, INCLUSIVITY, AND EQUITY

COLLABORATION- EVIDENCED BY A PROFESSIONAL COMMUNITY CHARACTERIZED BY MUTUAL RESPECT, SERVICE TO THE BENEFIT OF OTHERS, AND APPRECIATION OF OUR MEMBERS' CONTRIBUTIONS

EXCELLENCE- EVIDENCED BY A CULTURE OF INQUIRY DEDICATED TO INNOVATION, COMPASSION, AND GLOBAL COMMITMENT TO BEST PRACTICE

AGENDA

March 13, 2024

- A. Arrival/Dinner
- B. Call to Order (**Cephas**)
 - 1. Establish Quorum (**Russo**)
 - 2. Welcome/Introductions
 - 3. Approval of Minutes – November 2023
 - 4. Adoption of Meeting Agenda
 - 5. Conflict of Interest Disclosure
- C. Nightingale Ceremony
- D. President Report (**Cephas**)
- E. Immediate Past President Report (**Trivett**)
- F. ENA Board Liaison Update (**Parker**)
- G. ENA Foundation / Fundraising Update (**Russo**)
- H. Treasurer's Report (**Conicello**)
- I. Legal Update (**Campanella**)
- J. Chapter Reports -brief review of last years events plan for 2024



New Jersey State Council

New Jersey State Council Meeting
March 13, 2024
Tropicana Resort and Casino
1730 - 1900

1. Northern (**Robinson**)
 2. Southern (**Winchester**)
 3. Jersey Shore (**Lavan**)
 4. West Central (**Boyer**)
- K. Committee Updates-brief review of last years events plan for 2024
1. Education / ECC (**Hoelz**)
 2. Emergency Preparedness (Peggy Macmand)
 3. Finance (**Vacant**)
 4. Fundraising/Foundation (**Russo**)
 5. Government Affairs (**Cioffi**)
 6. Informatics (**Zanone**)
 7. Injury Prevention / IQSIP (**Casey Schill**)
 8. Membership (**Misa**)
 9. Pediatrics/EMSC (**Mc Guire**)
 10. Professional Development (**McFarland**)
 11. Research (**Specht**)
 12. Trauma/TNCC (**Nierstedt**)
- L. For the Good of the Order
- M. Adjournment