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 November 19, 2019

Call to Order – Deb Duncan

Welcome and Introductions

Approval of Minutes

Old Business:

Local Chapter elections: 2020 Board Officers- Desiree Hadden

- Desiree Hadden, Chapter President
- Natasha "Nikki" Ferrer-Perez, Secretary
- Amy Adams, Social Media Chair

New Business:

1. Chapter Meetings: January plan/ location – Desiree Hadden
2. State Council Update Topics- Dianne Idman-Gervais
   - ENAF gift for State Council Meeting: SD and Orange Coast to provide gift for January meeting
   - ENA 50-year anniversary celebration in 2020
     - Honor nursing in the 70's- ENA mascot Roadrunner- Desiree to coordinate
     - ENA Conference in Las Vegas Sept. 8-11, General Assembly 8-9th
     - Light up San Diego purple for ER Nurses Day
     - Diane St. Denis will write a press release that chapters can customize for ER Nurses Day 2020
• Each chapter support/spoonor new member to join in 2020, goal 50,000 members for ENA 50th anniversary

3. State and Chapter Leaders Orientation - SCLO San Diego, January 2020
   • State will support chapter president and one other board member to SCLO (2 nights hotel, conference fee, travel)

4. Handouts from San Diego chapter for SCLO/meetings/educational events

5. By-law changes and updates
   • Chapter Reps
   • Delegates and Alternates
   • California By-laws

6. Treasurer’s report - Cheryl Graydon

**Locations for 2020 State Board and State Council Meetings**

January 22, 2020 Board Meeting/ January 23 State Council Meeting /Hard Rock Hotel; SCLO January 23-25

March 4, 2020 Legislation Day; State Council Meeting March 5 /Hyatt Regency Sacramento

May 14, 2020 Board Meeting/ Monterey Hilton Garden Inn; State Council Meeting May 15

August 13, 2020 Board Meeting, Marriott San Francisco Union Square; State Council Meeting August 14

November 12-13, 2020 /Mission Inn TBD – Possible Educational Event, possible partner with CHA; possible gala or screening of ER Nurses Movie

**Dinner and Speaker Program:** 530p-7p Hosted by CSL Behring/ Lisa Volder

Evidence in Action: Experience and Long Term use of Haegarda in Hereditary Angioedema

Dr. Marc Andrew Riedl

Meeting Adjourned