Zumbro Valley Chapter

Zumbro Valley ENA Chapter Meeting
Wednesday November 1st 2023, 6pm Central Time
The Workshop Food Hall
Rochester, MN

Michon Dohlman, President; Emily Stephens, Secretary; Sarah Riojas, Treasurer; Amie Ness, Treasurer Elect; Rebecca Kellner, State Representative; Laurie McLevis, State Representative; Molly Christenson, State Representative

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

Wednesday November 1st 2023

A. Call to Order **(Dohlman)** .....5 minutes
    1. Establish Quorum
    2. Welcome/Introductions
    3. Adoption of Consent Agenda
        a. Approval of Minutes
            i. September 6th 2023
    4. Adoption of Meeting Agenda
    5. Conflict of Interest Disclosure
B. President's Report **(Dohlman)**.....5 minutes
C. Treasurer's Report **(Riojas)**..... 15 minutes
    1. Budget Review/Approval (**Riojas**)
    2. Vote on ZVENA scholarship process (Silent Auction vs. Garagapalooza)

3. Vote on 2024 Budget

D. Chapter or SIG Reports…… 15 minutes

E. State Updates **(Dohlman)**

a. 2024 Election Results

F. Committee Reports.....15 minutes

a. Community Outreach Updates

b. Garagapalooza Updates

c. 2024 Essential Conference Updates

G. Unfinished Business.....5 minutes

H. New Business …….....10 minutes

a. Spring Kickball Date? TBD

b. 2024 Chapter Meeting Dates: February 7th, May 8th, August 21st & November 6th

- Education and Location

I. Information Agenda……..10 minutes

a. Mark Your Calendar

November 9th and 10th Minnesota State Leadership Orientation, Rochester, MN

January 25TH-26TH ENA Leadership Orientation, Tampa FL

April 16th and 17th 2024 Essentials Conference, Rochester, MN

June 21ST and 22ND ED Garagapalooza

September 4th and 5th General Assembly, Last Vegas, Nevada

October ED Nurses Week (Fall Kickball)