
President – Susan Raven

President Elect – Jessica Lucio

Treasurer – Larry Lookingbill

Secretary – Resigned

Past President – Barry Hudson

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.

MINUTES

- A. Call to Order (**Susan Raven**) at 2000
 - 1. Welcome/Introductions
 - 2. Approval of August Agenda and June Meeting Minutes
- B. Treasurer's Report (**Larry Lookingbill**) at 2005
- C. Committee Reports (2007 to 2020)
 - 1. Membership - 646
 - 2. Government Affairs, Bylaws, Policies (**Barry Hudson**)
 - a. Bylaws posted for 60 days, Lynn 1st, Larry 2nd and then bylaws approved
 - b. Barry is working on policies coming down from ENA.
 - 3. Institute for Quality, Safety and Injury Prevention / Media – (**Kris Powell**)
 - a. IQSIP Standing committee recognized pending revised Bylaws vote. Please notify if interested in being on committee. Please advise of topics of interest.
 - b. Media – TCENA Website reformatted. Facebook page open to all members.
 - 4. Pediatric/Trauma, ACLS/PALS – **Pat Yancey** has numerous TNCC-I, TNCC, BLS/ACLS/CPR courses. **Jessica Lucio** is working on TCRN review course with Kris Powell, Barry Hudson, and Pat Yancey.
 - 5. Fundraising/ Educational Offerings – **Jessica Lucio** reports t-shirts still for sale on website, she is working on virtual Career Fair where attendees would register with \$25 fee. Most fundraising events are on hold for right now. Jessica is also working on a plan for recruitment.

D. Unfinished Business (2020)

1. TCENA Day of Service – NRH is having funding problems with plan for day of service.
2. Education – CEN Review by Mark Boswell, in November 6-7 2020 at THR AMH.
3. ENA 50th anniversary events report given by Lynn Kelley
4. EN20X report by Yvonne Mosely, TxENA Board of Directors
5. Other - TX Leadership SCLO, TCRN review, Fundraisers, Career Fair, ER/FD support

E. New Business 10 minutes

1. Membership Engagement
2. Delegates for October Quarterly Meeting
3. Board Elections for President Elect, Secretary and Secretary Elect at Oct 2020 meeting
4. Revised TCENA Bylaws vote. Bylaws approved with majority vote of members present.
 Bylaws will be posted on TCENA website.

F. Further Questions/Announcements

G. Next TCENA meeting – December 1, 2020 via Zoom meeting

H. Adjourn Meeting at **2047**

Meeting Attendance:

