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**President: Al Duke**  
**President-Elect: Tyler McCulloch**  
**Past President: Debby Rogers**  
**Treasurer: David Samuelson**  
**Treasurer-Elect: Krystal Scott**  
**Secretary: Janet Williams**  
**Planning Director: Dianne Idman-Gervais**  
**Relationship Director: Shelbie Rogers-Alvelais**

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### ENA'S MISSION STATEMENT

The California ENA's mission is to advance excellence in emergency nursing and to be the premier organization for the emergency nursing community in California through leadership, research education, and advocacy.

### AGENDA

Friday, November 3, 2023

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|---|-----------|
| A. Call to Order ( <b>Duke</b> )                          | 0930-0945 |
| ▪ Establish Quorum  |           |
| ▪ Welcome/Introductions                                   |           |
| ▪ Approval of Agenda                                      |           |
| ▪ Approval of August State Council Meeting Minutes        |           |
| B. Presidents Report ( <b>Duke</b> )                      | 0945-1000 |
| ▪ Board of Directors Meeting Update                       |           |
| ▪ Strategic Planning Meeting Update                       |           |
| C. Treasurer Report                                       | 1000-1010 |
| ▪ Budget Update ( <b>Samuelson/ Scott</b> )               |           |
| ○ Treasurer/ President Education Webinar                  |           |
| ○ Current budget  |           |
| ○ 2024 Budget expectations                                |           |
| D. Planning Director ( <b>Idman-Gervais</b> )             | 1010-1015 |
| ▪ January 12 meeting will be virtual                      |           |
| ▪ March 14th in Sacramento                                |           |
| National Events   |           |
| ▪ Leadership Orientation- January 25-27 in Tampa, Florida |           |
| E. Break  |           |
| F. Relationship Director                                  | 1025-1040 |
| G. Committee Meetings/Report                              | 1040-1105 |
| ▪ Membership ( <b>Marshall</b> ) (5 minutes)              | 1040-1045 |



- Education (**Miller**) (5 minutes) 1045-1050
- EMS Committee (**Gutierrez/L. Duke**) (15 minutes) 1050-1105
  
- H. Committee Meetings/Reports (cont.) 1105-1215
  - Government Affairs (**Jensen**) (10 minutes) 1105-1115
  - Trauma (**M. Duke/ Lugo**) (10 minutes)/Pediatrics (**Chambers**) (10 minutes) 1115-1135
- I. Leadership Orientation 1115-1215
- J. Lunch 1215-1315
- K. Committee Meetings/Reports (cont.) 1330-1450
  - General Assembly (**Hummel**) (5 minutes) 1330-1335
  - Leadership & Practice (**Rossie**) (25 minutes) 1335-1400
  - QSIP (**Lee/ Soto**) (25 minutes) 1400-1425
  - Leadership Development (**Powers**) (5 minutes) 1425-1430
  - CHA Liaison (Rogers-Alvelais) (5 minutes) 1430-1435
- Break 1435-1445
- L. Old Business 1445-1450
- M. Roundtable 1450-1530
- N. State Council Adjournment .....1530
- O. Informational Items:
  - a. Committee/Chapter Board Liaison List 2023

<b>Committee</b>	<b>Chair/Chair-Elect</b>	<b>BOD Liaison</b>
Education	Tobin Miller	Dianne
EMS Committee	Loreen Gutierrez & Leslie Duke	Dianne
EMS Commission	Carole Snyder	David
Government Affairs	Stephanie Jensen	Debby
Leadership & Practice Quality & Safety	Julie Rossie Jillian Lee/ Delfa Soto	Krystal
Leadership Development	Matt Powers	Tyler
Membership	Christine Marshall	Al
Pediatrics	Lisa Chambers, Chair-Elect	Krystal
Trauma	Megan Duke/ Deb Lugo	Al
<b>Special Appointments</b>		
Delegate Coordinator	Louise Hummel	Debby
ENAF Fundraiser	Diane Schertz	Dianne
ACEP Liaison		David



CHA Liaison	Stephanie Jensen	Shelbie
EMS APOT	Stephanie Jensen	Debby
BRN Liaison	Al Duke	Al
<b>Chapters</b>	<b>Chapter Rep/ Opportunity Drawing Mtg</b>	<b>BOD Liaison</b>
Channel Islands	Ed Pulido/Nov mtg	Janet
East Bay	Justin Kearns/Sarah Wells/ Aug mtg	Krystal
Greater Los Angeles	Carole Snyder/May mtg	Tyler
Inland Empire	Leslie or Tyler/Nov mtg	Dianne
Kern County	Lark Bower/Nov mtg	Al
Loma Prieta	Diane St Denis/Aug mtg	David
Mid-Valley	Janet Williams/Jan mtg	Tyler
Orange Coast	Flora Tomayo/May mtg	Dianne
Sacramento	Mark Wandro/March mtg	Janet
San Diego County	Linda Rosenberg/Jan mtg	Al
San Francisco Bay Area	Judith Scott/Aug mtg	Shelbie
Superior	Kara Davis/March mtg	Debby