San Diego Chapter

**ENA San Diego Chapter 228 Meeting**
**21 February 2024**
**In person @ The old spaghetti factory**
**275 Fifth Ave. SD CA 92101**
**CEU offering 1730-1830**
**Business meeting 1830-1930**

**President – Brandon LaFoy**
**Past President - Wilmar Flores**
**President Elect – Karineh Yekiazarian**
**Treasurer - Cheryl Graydon**
**Secretary - Michelle Gunnett**
**Media Relations – Jennifer Randles**

## ENA'S VISION STATEMENT

The Emergency Nurses Association is to be the premier organization for the emergency nursing community worldwide.

## ENA'S MISSION STATEMENT

The mission of the Emergency Nurses Association is to advance excellence in emergency nursing

# Meeting Agenda Wednesday February 21st 2024

A. Call to Order **(Brandon)**
    1. Establish Quorum
    2. sign in for attendance
        a. Approval of the Minutes **()**
B. President's Report (**Brandon)**
C. Treasurer's Report **(Cheryl)**
D. Secretary's Report **(Michelle)**
E. Social Media Chair's Report (**Jen**)
F. Ex-Officio Reports
    1. Emergency Medical Care Committee Meeting - EMCC **(Cheryl or Linda)**
G. Old Business
    1.
H. New Business
    1. Providing a $65/day Per diem to delegates attending state meetings / ENA Business
    2. Speakers needed for 4/17 and 10/16 meeting
    3. State meeting dates (3/13-14 Sacramento) (5/23-24 Indian Wells) (8/8-9 Long Beach) (9/4-7 International Conf. Las Vegas) (11/2024 TBD)
    4. Leg. Day Review
    5. Elections and Officers
    6. Delegates for Las Vegas
    7. CA ENA Cruise in August after state meeting (20 head required)
I. Announcements:
J. Next Meeting: April 17th 2024 (Location and Sponsor TBD)