San Diego Chapter

ENA San Diego Chapter 228 Meeting
17 April 2024
In person @ Seasons 52
4505 La Jolla Village Dr. SD CA 92122
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 April 17th 2024

A. Call to Order **(Brandon)**
    1. Establish Quorum
    2. sign in for attendance
        a. Approval of the February Minutes **(Michelle)**
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)**
    2. Membership Report – Currently 490 for SD Chapter
        i. Student Nurse Memberships – 87
        ii. Senior Memberships – 8
        iii. Lifetime Membership – 42
        iv. 5-year Membership – 20
        v. 3-year Membership – 57
        vi. 1-Year Membership – 276
        vii. Members on Auto renew – 112
            1. Members expiring this month – 39
            2. Expired members – 29

3. New members this month – 1

G. Old Business
   1. Sponsors needed for 6/19 and 10/16 meeting
      i. 6/19 – Speaker Jenny Farrah MD -Chula Vista EMS Medical Director
      ii. 8/21- Speaker/Sponsor Tim Ho – Neurocrine Biosciences
      iii. 10/16- Richard Clark – Medical Toxicologist
   2. Upcoming CA State ENA meeting dates (5/23-24 Indian Wells) (8/8-9 Long Beach) (9/4-7 International Conf. Las Vegas) (11/2024 TBD)
   3. Leg. Day & March State meeting Review
   4. EN Strong 2024 Challenge – CA currently in 9th place with $5,622

H. New Business
   1. Elections and Officers (Chapter needs President-elect, Secretary, Treasurer) (state all levels)
   2. Delegates for Las Vegas – (Louise) Applications due 6/5/2024
   3. CA ENA Cruise in August after state meeting (20 head met!!) Still need to sign up for education portion
   4. 2024 911 conference taking place 9/14? Partnership?
   5. Fundraising Ideas
   6. SD Hospital contact list
   7. May State Chapter meeting gifts ideas (gift cards, SD specific, ect.)

I. Announcements:
   1. Scholarships are open for Emergency Nursing 2024 due by April 26th noon CST
   2. 2024 ENA Global Exchange to Spain (Oct. 20-25, Madrid Spain) Due June 19 noon CST
   3. 20 Under 40 application and nomination submissions due April 29th

J. Next Meeting: June 19th 2024 (Location and Sponsor TBD)