

2019 COUNCIL OF PRESIDENTS Committee Report

1. Name / position in the Chapter and email address of person completing report:

1 st Quarter:	Name: Steven J Jewell Email: jst4jstn@gmail.com Position of work and location: San Antonio Military Medical Center Critical Care Nurse, Department of Emergency Medicine	Position: Chair Home Chapter: San Antonio
2 nd Quarter:	Name: Steven J Jewell Email: jst4jstn@gmail.com Position of work and location: Critical Care Registered Nurse, San Antonio Military Medical Center, Department of Emergency Medicine	Position: Chair Home Chapter: San Antonio
3 rd Quarter:	Name: Email: Position of work and location:	Position: Home Chapter:
4 th Quarter:	Name: Email: Position of work and location:	Position: Home Chapter:

2. Number of ENA Members on Committee:

1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter
45+	45+		

3. Number of attendees at meeting:

1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter
45+	45+		

4. Committee Meeting Schedule (day/time):

1st Quarter:	Saturday 0800 - 0850
2nd Quarter:	Saturday 0800 - 0850
3rd Quarter:	
4th Quarter:	

5. Recent or Planned Committee Activities:

1 st Quarter:	<ul style="list-style-type: none"> • 2019s Day of Service Improve Chapter Liaison communication and participation • Improve communication of financial resources available to chapters participation • Research council educational grants to chapters
2 nd Quarter:	<ul style="list-style-type: none"> • Creation of a President to President-Elect succession book. This includes: SWOTs of programs completed, access codes, point of contacts, etc. More to come in July. • Creation / Establishing a November/December timeframe Chapter Officer Orientation via live webinar. This would enhance officer preparation prior to taking over their elected position on January 1. • Election of Officers scheduled for October. Anyone interested, please let me know.
3 rd Quarter:	
4 th Quarter:	

6. Committee member(s) who deserve reward/recognition:

1 st Quarter:	DeAnna and Janet for coordinating the 2019 Day of Service
2 nd Quarter:	Kelsea, Chris, and Melanie for taking notes during the meeting. There were a lot of great ideas presented that required several note takers.
3 rd Quarter:	
4 th Quarter:	

7. Specific committee related activities not addressed on agenda

1 st Quarter:	Need to plan a 2019 Day of Service event for September/October timeframe.
2 nd Quarter:	
3 rd Quarter:	
4 th Quarter:	

8. Any specific ENA related activities (past or present committees, offices, etc.)

1st Quarter:	
2nd Quarter:	
3rd Quarter:	
4th Quarter:	
4 th Quarter:	