**Board Members**

President…………... Dr. Shawntay Harris, DNP, MBA, MHA, RN, NEA-BC, NE-BC, TCRN, CPEN, CEN, CFRN, CTRN, FAEN, Central Texas Chapter

President-Elect Rhonda Manor Coombes BSN, RN, TCRN, Austin Chapter

Past President Yvonne Moseley, MSN, RN, CEN San Antonio Chapter

Secretary Melodie Willoughby, BSN, RN, Central Texas Chapter

Treasurer-Elect………...JoAnn Craze, RN, Hi-Plains Chapter

Director Krystal Garza, MSN, RN, CEN, NEA-BC, Gulf Coast Chapter

Director …………………Dr. Courtney Edwards, DNP, MPH, RN, CCRN, CEN, TCRN, NEA-BC, Dallas

County Chapter

Director Dr. Aaron Salinas DNP, APRN, FNP-BC, PMHNP-BC, Rio Bravo Chapter

Director Dr. Kristin Christian, DNP, RN, NEA-BC, Brazos Valley Chapter

Parliamentarian ………. Kris Powell, MSN, APRN-CNP, AGACNP-BC, CEN, NEA-BC, FAEN, Tarrant County Chapter

**ENA'S MISSION STATEMENT**

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

AGENDA

July 13, 2024

1. Call to Order (Harris) 30 minutes
2. Welcome
3. Minute of silence and reflection
4. Conflicts of Interest and Disclosures
5. Introductions (Harris)
   1. First-Time In-Person Attendees
   2. First-Time Virtual Attendees
   3. Past ENA National Presidents
   4. National and Texas State Council Past Presidents
   5. National ENA Representatives
   6. National Committee Chairpersons/National Committee Members
   7. National Award Recipients
   8. National 20 under 40 awardee
   9. Lantern Award Winners
   10. FAEN-Fellows in the Academy of Emergency Nursing
   11. Certifications: CBRN, CFRN, CTRN, CPEN, TCRN, CEN,
   12. Active-Duty Military and Veterans
   13. Nursing Students
   14. Other Celebrations (birthdays, promotions, other BOARD certifications, etc.)
6. Approval of Minutes—**April 13, 2024**
7. ENA board liaison report
8. Texas College of Emergency Physicians (TCEP) briefing
9. Shawn Barnes – Social Needs collaborative report
10. Adoption of Meeting Agenda
11. Board Member Reports (4 minutes each for report 40 minutes)
    1. Parliamentarian (Powell)
    2. Director (Christian)
    3. Director (Salinas)
    4. Director (Edwards)
    5. Director (Garza)
    6. Secretary (Willougby)
    7. Treasurer-Elect (Craze)
    8. Past-President (Moseley)
    9. President-Elect (Manor-Coombes)
    10. President (Harris)
12. Address to Texas ENA General Assembly………………………………………….10 minutes
13. Roll call/Delegate count (Parliamentarian Powell) …………………………………5 minutes
    1. Parliamentary Procedures
14. Chapter Reports (5 minutes each) ….. 90 minutes
    1. Austin, 329 (Price)
    2. Brazos Valley, 500 (Huebner)
    3. Central Texas, 450 (Richardson)
    4. Coastal Bend, 274 (??)
    5. Dallas County, 190 (Tucker)
    6. East Texas, 296, (Murry)
    7. El Paso, 367 (McFarlane)
    8. Golden Triangle, 335 (Dantin)
    9. Gulf Coast, 435 (Trevino)

**Break (10 minutes)**

* 1. Hi-Plains, 194 (Stewart)
  2. Houston, 195 (Owen)
  3. North Texas, 374 (Sharp)
  4. Rio Bravo Chachalaca, 438 (Volcy)
  5. San Antonio, 197 (Baldwin)
  6. Staked Plains, 317 (Crowley)
  7. Tarrant County, 199 (Powell)
  8. Texas 10-59, 457 (Rush)
  9. West Texas, 277 (Snead)

**Break (10 minutes)**

1. Treasurer’s Report (The Treasurer’s Team) ……………………………...…20 minutes
2. State Council Meetings Update (Christian) …………………………………………10 minutes

**Estimated time 1130-1230 LUNCH (60 minutes)**

1. Roll call/Delegate count (Parliamentarian Powell) …………………………………..3 minutes
2. Committee Reports (approx. 6 minutes each) ….84 minutes
   1. Awards & Honors (Medley)
   2. Council of Presidents (Moseley)
   3. Bylaws & Policies (Garza)
   4. Fundraising (Harris)
   5. Delegate Selection (Barbre)
   6. Government Affairs (Wilson)
   7. QSIP (Powell)
   8. Membership (Selvester)
   9. Pediatrics (Richardson)
   10. Professional Education (McFarlane)
   11. Trauma (Chizek)
   12. Scholarship (Patrick)
   13. DEI (Nolen)
   14. Workplace Violence (Olvera)

**Break (5 minutes)**

1. Information Agenda ………………………………………………………………………..20 minutes
2. Foundation Update
3. Toyota Collaborative
4. Newsletter information
5. 2025 calendar year updates
6. Open Discussion 10 minutes
7. Review Action Items & Assignments …5 minutes
8. Adjourn