**Indiana ENA State Council Meeting**

**October 14, 2022**

**1830-2000**

**Bradford Woods Retreat**

Agenda

1. Call meeting to order- Bachmeier
2. Welcome- Bachmeier

A. Establish quorum, conflict of interest, August 2021 meeting minutes approval

B. New members, certifications, celebrations

3. Introduce Joop Breuer – ENA National Board of Director – Indiana State Liaison to the National Board

A. National ENA Board Report

B. Emergency Nursing in the Netherlands

1. State President’s Report- Bachmeier
	1. State/Chapter Officers for 2022 – due October 31, 2021
		1. Voting for State – names due by October 14, 2022 at 1200 – post to website for voting October 16th at 2355
		2. Close State Voting on October 27th at 1200
	2. Treasurer’s Report- Latta
	3. IN ENA BOD meeting via zoom on November 10th, 2022 from 1300-1430
	4. IN ENA State Council Budget Meeting at Cassie Latta – all members welcome. Please RSVP on Website
	5. Bachmeier and Boyce to attend Chapter 448 meeting in Muncie on October 19th.
2. Old Business
	1. Submitted Revised 3 SOPs + Bylaws revision to Component Relations in September – have not heard anything back – Bachmeier
3. New Business
	1. New BOD in 2023 according to our revised Bylaws – Boyce
	2. Resignation of Chapter 133 President - Bachmeier

Chapter Updates

1. Chapter 131- Big Red Roadrunners- Hamilton
2. Chapter 133- SNAP- Durnill
3. Chapter 134- Indy Road Runners- Ward
4. Chapter 137- River City Road Runners- Howard
5. Chapter 246- Northwest Indiana- Harley
6. Chapter 365- Northeast Indiana- Chard
7. Chapter 401- Wabash Valley Roadrunners- Cannon
8. Chapter 448 East Central Indiana-Hill
9. Chapter 474- Southwest Trailblazers – Waggoner
10. Chapter 501 West Central Council- Rardon

 9. Committee Reports

 A. Advanced Practice-Bowman

 B. EMS Liaison- Paquin-Reese

 C. Awards-Owens

 D. Education- Lash

 E. Forensics- Summers

 F. Fundraising- Addison

 G. Government Affairs- Armstrong

 H. Injury Prevention- Russell

 I. Media Relations-Howard

 J. Membership- Howard

1. Pediatrics- Chard
2. Student Liaison- Reiss
3. Trauma- Ballard
4. Volunteer- Open
5. Newsletter/Website- Howard
6. Vendor Relations- Hurst
7. Scholarships- Marley

10. Next Meeting date

**A. November 10th, 2022 – via zoom (BOD meeting)**

**B. November 13th from 1300-1700 – Budget Meeting**

**December 8, 2022 – HC Tavern and Kitchen**

11. Upcoming Important Dates

1. Elections Close October 27th at 1200
2. IN ENA/EMSA educational symposium at French Lick, IN – December 1-2nd, 2022
3. ENA Leader Orientation – January 27-29, 2023 in Scottsdale, AZ