



September 2011 Meeting

Mechanicsville, VA

1. Welcome and Introductions
2. Quorum Establishment
3. ENA General Assembly Review
  - Bylaws proposals
  - Resolutions
  - Delegate Responsibilities
4. Adoption of June Minutes
5. President's Report: Erin Reeve
6. Treasurer's Report: Tom Earnest
7. ENA Board of Directors Update: Matt Powers
8. HB 1690 Update: Mary Menafra
9. Election Update: Janice McKay
10. Committee Reports:
  - ❖ Awards & Resolutions: Jane Pugh
  - ❖ Education: Cathy Fox
  - ❖ Government Affairs: Renee Farmer
  - ❖ Membership: Pat O'Donnell
  - ❖ Trauma: Betty Shumate
  - ❖ Pediatrics: Audrey Snyder
  - ❖ Injury Prevention: Mary McCue
  - ❖ Liaison Committees: GAB, EMSC, Infant Mortality
  - ❖ Website
  - ❖ Fundraising: Cathy Fox
11. Chapter Updates: Time Permitting
12. Next Meeting: Friday, October 14<sup>th</sup>, Williamsburg, VA