ENA Vermont State Council

Quarterly Business Meeting
10:00 – 12:30, September 11, 2026
Gifford Hospital
528 Washington Hwy, Morrisville, VT

Roz King, MSN, RN, CNL - President

Michele Nadeau, MSN, RN, CNL, CCRN - President Elect

Matthew Choate, MBA, BSN, RN - Immediate Past President

Michael King, MHA, BSN, RN, CEN, CPEN - Treasurer

Emily Tessier, BSN, RN, CEN - Secretary

Elizabeth Couto, BSN, BS, RN, CEN - Director at Large

Erica Carlson, BSN, RN, CEN, CPEN - Director at Large

Dez Kirtlink, BSN, BSN, CMSRN - Director at Large

ENA'S VISION STATEMENT

ENA is indispensable to the global emergency nursing community.

ENA'S MISSION STATEMENT

The mission of the Emergency Nurses Association is to advocate for patient safety and excellence in emergency nursing practice.

AGENDA

A. Welcome, Introductions, and Quorum

B. Approval of Minutes

Vermont ENA State Council's Q2 business meeting was on June 26, 2026, the minutes were previously approved by the board of directors and emailed to the membership on July , 2026, they are posted on the website.

C. Treasurer's Report (M. King)

The Vermont ENA State Council currently maintains a checking account balance of $897.61 and a money market balance of $12,936.74 for a total of $13,834.35 cash on hand. Two $5,000 payments have been issued to Outbound Stowe as a deposit for the 2027 NERS conference. All accounts are reconciled and up to date, the Vermont ENA State Council Credit Card has a $322.27 balance.

D. Committee Updates

a. **Education and Practice** Chair, vacant

No Report

b. **Forensic Nursing** Chair, Abigail Garrett

No Report

c. **Fundraising** Chair, vacant

No Report

d. **Institute for Quality, Safety & Injury Prevention (IQSIP)** Chair, vacant

No Report

e. **Government Affairs** Chair, Liz Couto

No Report

f. Medica and Communications Co-Chair, Mike King & Liz Couto

No Report

g. Membership Chair, Roz King

As of 09/10, we have 203 members, with 23 new members joining in 2026. We have been sending birthday cards to all our members and will be sending welcome cards to our new nurses.

h. Research Chair, Roz King

No Report

i. Trauma and Pediatric Chair, Mike King

UVMMC Fall courses are up on the Vermont ENA website and open to all.

E. Old Business

a. New England Regional Symposium (NERS)

- **i.** Vermont – April 22nd and 23rd, 2026, at Outbound Stowe
  - **1.** Dates changed to better align with past NERS

b. Education Day

- **i.** November 6, 2026, 0830–1600 @ UVMMC
  - **1.** Planning committee update
  - **2.** Agenda live

c. Membership Initiatives

- **i.** Yeti raffle winner – John Erdelyi
- **ii.** Vermont ENA State Council Apparel
  - **1.** Joann's Apparel store open and available through the website

d. Emergency Nurses Week – October 11th to 17th 2027

- **i.** Raffle one item per day during the week

e. Legislative Education Day

f. Standing Policies

g. General Assembly - September 27th and 28th 2026 in Phoenix AZ

- **i.** Roz, Mike and Matt will attend as VT's delegates

h. EN26 - September 28th Through October 1st, 2026, in Phoenix AZ

- **i.** Booth
- **ii.** Member Scholarship

i. ENA 5K

j. ENA Scholarships

- **i.** Open April 1st

k. Vermont ENA State Council Website

- **i.** Open discussion
- **ii.** Trying to fix email issue

F. New Business

a. Gifford Photo

G. Adjournment

Upcoming Board Meetings

11/06 | During Fall Education Day | University of Vermont Medical Center

Regional Educational Opportunities

10/07 | ENPC | University of Vermont Medical Center

10/21&10/22 | CEN Review | Rutland Regional Medical Center

10/21-10/24 | Adult/Adolescent Forensic Nursing Course

11/06 | Fall Education Day | University of Vermont Medical Center

11/11 | TNCC | University of Vermont Medical Center

12/09 | ENPC | University of Vermont Medical Center