AGENDA

Friday, November 6, 2026 | 1130-1215 | IDX Building, South Burlington, VT

Board of Directors

Roz King, PhD, MSN, RN - President
Michelle Nadeau, MSN, RN, CCRN, CNL - President Elect
Matthew Choate, MBA, BSN, RN - Immediate Past President
Michael King, MHA, BSN, RN, CEN, CPEN - Treasurer
Emily Tessier, BSN, RN, CEN, TCRN - Secretary
Elizabeth Couto, BSN, BS, RN, CEN - Director at Large
Erica Carlson, BSN, RN, CEN, CPEN - Director at Large
Dez Kirtlink, RN - 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.

A. Welcome, Introductions, and Quorum

Board introductions and a welcome to first-time attendees.

B. Approval of Minutes

The September 11, 2026, Quarterly Business Meeting minutes were approved by the board by email and are posted at vermontena.org/minutes.

C. Treasurer's Report (M. King)

Account balances, activity since the last meeting, and NERS 2027 update.

- Cash on hand: $13,134.70 (checking $5,197.06, money market $7,937.64)
- Credit card balance: $0
- Outstanding: $1,500 scholarship check to Laura Simpson, not yet cleared
- Since 9/11: $1,911.82 received (Q3 ENA assessments, card cash back, and EN26 table sales), $2,606.85 paid (mostly General Assembly delegate support)
- Year to date: council net +$987.16
- NERS 2027: 3 of 4 Outbound Stowe deposits paid; RI seed money ($5,500) received and held for NH 2028
- The ENA Vermont State Council income and expense report is up to date and available to members for review on request to the Treasurer.

D. Committee Updates

Education and Practice - Chair, vacant

Chair position open. Volunteers welcome, no experience required.

Forensic Nursing - Chair, Abigail Garrett

No report.

Fundraising - Chair, vacant

Chair position open. Volunteers welcome, no experience required.

Government Affairs - Chair, Liz Couto

Priorities for the 2027 legislative session. Red Ribbon Ceremony, Tuesday, December 8, 2026, 1100, Vermont State House.

Institute for Quality, Safety & Injury Prevention (IQSIP) - Chair, to be confirmed

Chair role to be clarified.

Media and Communications - Chair, Mike King and Liz Couto

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Membership - Chair, Roz King

211 active members as of 11/05, up from 203 at the September meeting. Welcome to 11 new and returning members since September, 7 of them joining ENA for the first time. 40 members have joined ENA for the first time in 2026. Birthday cards are mailed to members monthly. Join or renew ENA today.

Research - Chair, Roz King

No report.

Trauma and Pediatric - Chair, Mike King

TNCC November 11-12 and ENPC December 9-10 at the University of Vermont Medical Center, hybrid format. Simulation space has been requested for the spring 2027 courses, and dates will be announced around 11/15. ENPC is moving to the 7th edition: ENA Vermont State Council instructors are updating now, and the spring courses will use the 7th edition. A TNCC instructor course is planned for January, details to be determined. It will be completed before the fall TNCC courses so new instructors can complete their student teaching.

E. Old Business

1. **New England Regional Symposium (NERS) 2027 - April 21-23, 2027, Outbound Stowe**
   i. Triage Preconference and Welcome Reception Wednesday, April 21; conference Thursday-Friday, April 22-23.
   ii. Call for Speakers closed September 30 with 35 submissions; speaker selection underway.
   iii. Registration opening soon.
   iv. Vendor and sponsorship program: exhibitor leads welcome.
   v. Volunteers needed for registration, the Welcome Reception, and day-of help.
2. **Annual Education Day 2026**
   i. Thank you to the planning committee, speakers, and station leads.

3. **Follow-up from September action items**
   i. Government Affairs update circulated to the board and membership.
   ii. IQSIP chair role.
   iii. Welcome cards for new members: planned, not yet started.

F. New Business

1. **General Assembly and EN26 - September 27-October 1, 2026, Phoenix, AZ**
   i. General Assembly delegate report.
   ii. EN26 Annual Conference recap.
   iii. Debrief on the shared New England booth in the exhibit hall.
2. **Karen O'Neil Professionalism Award**
   i. Nominations close December 1, 2026. Nominate through vermontena.org.
3. **Poster reimbursement request (L. Couto)**
   i. Request for partial reimbursement of a poster developed for two presentations at the ENA General Assembly.
   ii. The poster was designed to be reused across future presentations and venues.
   iii. Board discussion and decision.
4. **2027 calendar**
   i. Set the 2027 board retreat date.
   ii. 2027 business meeting dates and locations.
5. **Get involved**
   i. Committee chairs needed: Education and Practice, and Fundraising.
   ii. Join or renew your ENA membership.
6. **Open forum**

G. Adjournment

Upcoming Business Meetings

2027 dates | To be set | vermontena.org/about

Regional Educational Opportunities

11/11-11/12 | TNCC | University of Vermont Medical Center
12/08 | Red Ribbon Ceremony | Vermont State House
12/09-12/10 | ENPC | University of Vermont Medical Center
04/21-04/23 | NERS 2027 | Outbound Stowe