

NYS Council ENA Meeting Agenda October 18 &19, 2013

Friday

- 1300-1700 Orientation (Mandatory for all 2014 Presidents and Treasurers)
Strategic Planning
- 1700-1900 BOD Meeting

Saturday

- 0700-0800 Coffee/ Chapter Meetings
- 0800-0930 Professional Issues and Practice
Professional Education and Development

- 0940-1030 Communication
Membership and Fund Development

- 1045-1215 Call to Order
Establish Quorum
Approve Minutes
Officer/ Board Reports
National Liaisons
- 1215-1315 Lunch & Installation of Officers
- 1315-1430 Committee reports (Typed report submitted via e-mail within 1
week)
- 1430-1445 Old Business
- 1445-1500 New Business
- 1500- Privilege of the floor
Adjournment