

NYS Council ENA Meeting Agenda Jan 24,25

Friday

- 1300-1700 short review Robert's Rules
Review for entering election information online
Strategic Planning (info from brainstorming
activity Oct meeting)
- 1700-1900 BOD Meeting

Saturday

- 0800-0900 Coffee/ Chapter Meetings
- 0900-1010 Professional Issues and Practice
Professional Education and Development
- 1015-1100 Communication
Membership and Fund Development
- 1115-1215 Call to Order
Establish Quorum
Approve Minutes Jul and Oct meeting
Officer/ Board Reports
National Liaisons
- 1215-1315 Lunch
- 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