



National Emergency Nurses Association

September 5, 2016

Greetings, NENA Members

Members of the NENA Executive and President's Council have been working for several months to ensure our governance model is representative of all Emergency Nurses in Canada. The previous executive comprised of 6 directors was too small and not able to accomplish all of the work involved in running NENA.

Meetings were held with the President's Council of NENA - Proposals were submitted to the NENA Executive and PC outlining a revised structure for NENA. These proposals were reviewed by the NENA Executive and PC. The decision was made to send an Expression of Interest (EOI) to the membership describing an opportunity to apply for additional appointed Director at Large positions.

A committee was formed to review applications from nurses across the country, all with excellent credentials and demonstrated interest in serving on the NENA Board of Directors.

Effective August 31, 2016, the NENA Board of Directors is now comprised of 12 members – the previous executive of President, President Elect, Treasurer, Secretary, Director of Membership and Promotions and Director of Education and 6 new Directors at Large. The previously elected executive members will continue to serve terms of office as defined by the NENA Governing Bylaws while the 6 Directors at Large serve in appointed positions until the 2017 AGM in Charlottetown next June. A formal call for nominations for available NENA BOD positions will go out in 2017.

It is my pleasure to introduce the 6 NENA Directors at Large:

Janice Spivey, RN, ENC(C), CEN – Ontario

Debra Pitts, BN, RN – New Brunswick

Marie Grandmont, BN, RN, ENC(C) – Manitoba

Steve Gagne, BSN, RN – Quebec

Ashleigh Malarczuk, BScN, RN, ENC(C) – Alberta

Melanie Fecteau, RN, ENC(C) - Northwest Territory

Please join me in welcoming them to the NENA Board of Directors.

Sherry Uribe, MBA, BSc, RN, ENC(C)