



Colorado State Council

Colorado ENA Annual Member Meeting
August 17, 2022
2400 South Peoria St, Aurora, CO 80014 Room 124
10:00-12:00pm
Join Zoom Meeting

<https://zoom.us/j/8361184062?pwd=cGF0ZThMVlpHSHYwZEt0L0orYnB6dz09>

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

August 17, 2022

- A. Call to Order (**Boren**) 10 minutes
 - 1. Establish Quorum
 - 2. Welcome/Introductions
 - 3. Adoption of Consent Agenda
 - a. Approval of Minutes
 - i. 6/16/2022 Meeting Minutes
 - 4. Adoption of Meeting Agenda
 - 5. Conflict of Interest Disclosure
- B. President's Report (**Boren**)..... 7 minutes
- C. Treasurer's Report (**Scheideman**) 10 minutes

Prize Give Away

- D. Committee Reports 40 minutes
 - 1. Government Affairs (**Kelly**).....5 minutes
 - 2. Fundraising (**Koch**).....5 minutes
 - 3. Membership (**Archuleta**).....5 minutes
 - 4. IQSIP (**Kuehster**).....5 minutes
 - 5. Education (**Joseph**).....15 minutes



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- 6. Trauma/Pediatrics (**Christiansen**).....5 minutes
- E. COPPER (Colorado Pediatric Prepared Emergency Rooms).....10 minutes
- F. Election Results.....2 minutes
- G. Board Liaison Report (**Rodgers**).....15 minutes

Prize Time!