

Meeting Minutes

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Friday, October 18th, 2019

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Members present: Jeanne Schuppe (President), Amy Boren (Treasurer), Kory Scheidman, Sherry Gingerich

Members on Zoom: Caitlin Nave (Secretary), Jen Van Cura (MAL), Kellee Smith, Sharon Schultz (Past President), Christina Kuehster, Randi Koch

1. Call to Order at 1104
  - a. Establish Quorum
  - b. Welcome/Introductions - See attendance above.
  - c. Adoption of Meeting Agenda  
**Motion:** Adopt Agenda  
**Action:** Motion carried; motion passed unanimously.
  - d. Conflict of Interest Disclosure  
**Discussion/Summary:** No COI.
2. President's Report – Jeanne Schuppe
  - a. Opportunities – 2020 Committee chairs, CO ENA 50<sup>th</sup> Anniversary Committee
  - b. CO ENA Conference November 1<sup>st</sup>, 2019. Sold Out event at 150 attendees. Thank you Andrea Moore for chairing this committee.
  - c. General Assembly Update from Austin, TX 9/28 & 9/29, Minutes Reviewed. Outcomes and overview on all resolutions provided.
3. Treasurer's Report – Amy Boren  
**Discussion/Summary:** Budget Statement Reviewed. Income from Membership Dues, TNCC and ENPC.
4. Committee Reports
  - a. Membership Report – CO Membership at 1034 and New Members 15. CO ENA Pin and CO ENA stickers – 5\$ proceeds going to scholarships.
  - b. Government Affairs – Looking to collaborate with Colorado Nurses Association for Day on the Hill 2020.
  - c. Membership Sharing per CO ENA Members Present.
  - d. COPPER- CO Pediatric Preparedness Emergency Room workforce.



Colorado ENA Member Meeting  
Friday/October 18th/2019  
Community First Foundation OR CO ENA Zoom  
1100-1300 MST

- e. Drawing – Amy Boren and Jeanne Schuppe
- 5. Next Meeting: December 6th.
  
- 6. Meeting Adjourned  
(1232 MST)