

Meeting Minutes

September 25, 2025

Attendees: Andrea Moore, Jacki Roland, Indira (Kass) Delgado, Kendra Harder, Tina Larson, Corbin Sohn, Julie Stutzman, Tracie Alexander, Sarah Weller, Aaren Wells, Michael Branan, Heide Gunn, Kristina Harris, Randi Koch, Kory Scheideman, Stacey Kolasa, Christina Kuehster, Edward Rajzer, Vanessa Clapp, Rebecca Blethen, Scott Johnson, Carolyn Merkatoris, Staci Skordos, Amy Boren, Laura Wooldridge, Laura Morissette, Caitlin Hackbarth, Chris Fangmeier, Evea McKogg, Lauren Kopsky, Rachel Zelenak, Jessica Teter, Kellee Smith, Julie Claassen, Andrea St Clair, Kristin Miller, Milvia Jumani, Amanda Werner, Grace Wyka, Mark Goldstein, Karla Kelly, Jay Bennett, Amanda Carrillo (42)

1. Call to Order

- Establish Quorum- All Board members present
Discussion/Summary: none
- Approval of Minutes
Discussion/Summary: none
Motion: Approved and second for last quarter meetings
Action: Motion passed
- Welcome/Introductions
Welcome to new members and first-time attendees Corbin, Scott, Caitlin and Vanessa
- Conflict of Interest Disclosure
Discussion/Summary: none

2. President's Report

Discussion/Summary:

- Board meets every two weeks
 - If you ever have anything to take to the Board or have general questions reach out to Jacki at president@coloradoena.org
 - Make sure your profile and contact information is updated and accurate on the ENA.org website to make sure you get all the information sent from Colorado ENA
 - We will never ask you to pay for bills or buy gift cards; members have been targeted as part of a scam, please always reach out if you have any questions
- Volunteer opportunities- State Council Committees (application deadline 10/1) and ENA Committees and Councils (application deadline 9/30)
- ENA National election results reviewed
 - There is discussion at ENA and during General Assembly regarding uncontested candidates, more to come as this progresses – there will be possible changes to Leadership Development and Elections Committee (LDEC)

3. Treasurer's Report

Discussion/Summary:

- Reimbursement for conferences or courses
 - Members can apply for up to \$100 dollar reimbursement for education conferences or courses for ED nurses
 - Five (5) available per quarter
 - Must submit after class completion
 - This is not used most years, so please submit for reimbursement
- Colorado ENA is still under budget and on-target for income and expenses for 2025
- Treasurer is working on Delegate reimbursement
- All reimbursement forms are found on ColoradoENA.org/Documents

4. Committee Reports

- Membership Committee- Tina Larson
 - 2025 goals reviewed
 - Attend five nursing conferences as a COENA booth
 - Membership goal is 1300- currently at 934
 - Contact all expiring COENA members by email monthly
 - Send all new COENA members a welcome letter
 - Keep ENA membership page updated
 - Posts on social media
 - COENA Swag handouts at conferences that we attend- 3 so far this year with two more scheduled
 - Emails sent for upcoming events
 - Focusing on student engagement and working with the COSA Board to get ENA information to nursing students
 - Liaisons
 - 60 Colorado Liaisons
 - Represent COENA and share with their departments about current things happening with COENA, commit to reading emails and attend COENA meetings
 - Must be an ENA member
 - Attend at least one ENA member meeting
 - If each Liaison recruits one person to be a member we could hit 1000 by the end of the year
 - Liaison competition- most staff attend member meeting gets lunch provided for the next member meeting
 - Drawing for CEN review package- if you attend two meetings in 2025 you will be entered into a drawing
 - EN Week Virtual 5K groups
 - One at Fossil Creek Trail (10/5 at 0830) and one at Rueter-Hess Incline (10/10 at 0830)
 - Goal is at least five people at each event
- Government Affairs- Karla Kelly
 - Going next week to Colorado State Capital
 - Members encouraged to join EN411
 - Mission Zero, WPV law, Save Act, Dr. Lorna Breen Act and Tyler's law all reviewed
- QSIP- Kory Scheideman

- E-Bicycle Safety project
 - WPV- working on challenge coin “kindness coin” for 2026
 - FIP-LEAD course- successful project on 7/10 and looking to do another in 2026
 - Firearm Injury Prevention- gun locks, collaborating with schools and FIPI-LEAD courses
 - We have distributed over 6000 gun locks to EDs across CO
 - Cold Water Drowning Signs- collaborating with different lake officials and ENA Foundation to get signs around lakes about cold water drowning awareness
 - Nursing Mental Health and Wellness- partner with fundraising committee to sell attire “I am enough”
 - Can still buy more until 10/4- raised \$865 so far with selling 81 items
 - State patrol collaboration for texting and driving videos
 - Education and Scholarships- Stacey Kolasa
 - COENA Education Conference- 12/5-6
 - Nancy Norton confirmed key note
 - To be held at Hilton Inverness in Englewood, CO
 - Early Bird ends 11/8
 - Speaker selection is complete, agenda will be announced soon
 - Only a few spots left for sponsorships
 - Nurse Award nominations close 10/1
 - Trauma and Pediatrics- Chris Fangmeier
 - TNAC- updates coming soon, will post on website
 - Peds- Stop the Bleed with El Paso County elementary school
 - Need more members for the committee!
 - Fundraising- Kass Delgado
 - I am enough shirt fundraiser
 - Silent auction at conference
 - Need members for the committee
 - ENA Foundation- Amy Boren
 - COENA commits to donate money every year to ENA Foundation
 - They offer conference, international exchange program and academic scholarships for BSN, ADN, MSN, doctorate and pre licensure programs
 - Fund research for ED specific problems or concerns
 - Media- Amy Boren
 - Follow us on Instagram, Facebook, YouTube and X and make sure to like and share posts
5. New Business
- Annual call to submit Bylaw amendments by submitting to Board of Directors for any changes you would like to have considered by 12/31/25 which will be reviewed and voted on in Q1 of 2026
 - i. Can find Bylaws on ColoradoENA.org under ‘Documents’ tab, ‘Bylaws’
6. Member Education from 1500-1600: Grief & Burnout in Medical Professionals: A Somatic Approach
7. Meeting Adjourned @ 1600