



August Member Meeting

Tuesday August 28th, 2018 @ 1135-1330

Hosted by: UC Health Nighthorse Campbell

### **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.

### **Members Present:**

**In person:** Jeanne Schuppe (President), Amy Boren (Treasurer), Caitlin Nave (Secretary), Shawn Ullrich (President Elect), Chris Dellinger (CO Liaison), Rae Hager, Hillary Spada, Ashley Bishop, Kory Scheideman, Katherine McKay, Andrea Ward, Karla Kelly, Kelly Kinoff, Audrey Snyder, Cynthia Joseph, Eric Christensen, Deborah Skeen, Jason Boren (Nonmember), Rachel Fleishaker, Olen Bogert, Heather Watson, Deb Stevenson, Krystal Paris, Julia Lehmann, Kellee Smith, Jason Dzumendi, Amy Cabrera, Lisa Burton, Randi Koch, Cindy Bird, Cathy Quinn, Emily Hastings

**Zoom:** Sharon Schultz, Chelsea Collins

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## AGENDA

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TIME	AGENDA ITEM	PRESENTOR	RESPONSIBLE PARTY	ACTION NEEDED/FOLLOW UP
11:35-11:40	Call to order & Welcome  1. Welcome/Introductions – Attendance per above 2. June Meeting Minutes – Minutes approved (Ullrich) and adopted 3 Adoption of Meeting Agenda – Agenda	Jeanne Schuppe		



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	<p>motioned Christensen and adopted</p> <p>4. Conflict of Interest Disclosure – No COI</p>			
11:40-11:50	<p><b>President Report-</b></p> <p>Membership 1032!</p> <p>Delegates- General Assembly Update</p> <p>Government Affairs – Planning Day on the Hill in Colorado</p> <p>What can we do to engage the maximum number of members?</p>	<p>Jeanne Schuppe</p>		
11:50-12:00	<p><b>Committee Reports</b></p> <p>1.Trauma and Pediatrics Committee Report – Updates coming with ENPC and TNCC shared by E. Christensen</p>	<p>Eric Christensen</p>		
12:00-12:20	<p><b>ENA National Member Update - Chris</b></p>	<p>Chris</p>		



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	<p><b>Dellinger</b>          Introduction of BOD          What we have Accomplished in 2018:          43,517 Members and reviewed Demographics          – Autorenew reviewed, Spring Regional Symposium in Las Vegas, NV, Day on the Hill 2018, ENA Foundation 198K\$, Government Relations – Federal Legislation, Practice Resources, 2018 Lantern Awards, Follow the Flame, ENA National Office, 2018 Organizational Goals          What's coming Next? ENA Brand Launch, ENA Cultural Exchange Trip, EN18, General Assembly 2018, Fall Regional Symposium, SCLO, EN19, How to Get Involved</p>	Dellinger		
12:20-13:25	<b>Bylaws</b> – Amendments Reviewed with	Board of	Membership	Will reschedule meeting



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	discussion and new proposed changes. Will need to schedule additional meeting for completion.	Directors		to reconvene with proposed changes to bylaws where we left off.
13:25-13:30	<b>Introducing your 2019 Elected Officers –</b> <b>President Elect-</b> Jeanne Schuppe <b>President –</b> Shawn Ullrich <b>Secretary –</b> Caitlin Nave <b>Treasurer Elect –</b> Amy Boren <b>Member at Large –</b> Jennifer Van Cura	Sharon Schultz		
Meeting Adjourned 1330				