



October Member Meeting

Tuesday October 30th, 2018 @ 1000-1200

Hosted by: BCH Tebo Family Cancer Center

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), Sharon Schultz (Past President), Rosemary Floyd, Jennifer Vancura, Randi Koch, Carola Neville, Audrey Snyder, Abby Schindele, Jennifer Blea, Cheyenne Chacon, Josh Martinez, Olen Bogert, Brooke Apodaca, Brynna Hasvold, Kai Cha, Logan Brunetti, Margaret Montgomery, Stacy Maulin, Kelly Smith, Melissa Shamblin, Jennifer Folley, Cathy Quinn, Kellee Smith, Nicole Lee, Olen Bogert, Dolzin Olsen, Chris Hendricks, Marta Dow, Chelsea Collins

Zoom: Deb Steveson, Stacey Coss, Mark Goldstein, Karla Kelly



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AGENDA

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TIME	AGENDA ITEM	PRESENTOR	RESPONSIBLE PARTY	ACTION NEEDED/FOLLOW UP
10:00-10:25	Call to order & Welcome 1. Welcome/Introductions – Attendance per above 2. August Meeting Minutes – Minutes approved Christensen and adopted	Jeanne Schuppe		



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	3 Adoption of Meeting Agenda – Agenda motioned Boren and Adopted 4. Conflict of Interest Disclosure – No COI			
10:25-10:50	<p>President Report- Reviewed Power point</p> <p>ENA New Brand Logo</p> <p>Bylaws Plan</p> <p>CO ENA 2019 Update- Call for 2019 President Elect</p> <p>2019 Committee Opportunities</p> <p>Goals of 2019 (round table)- face time with leadership and members, greater integration within our state, clear expectations for parking and meeting rooms, strengthen mentoring and succession planning, disseminating deadlines for scholarships and opportunities, fresh blood, resolutions on behalf of the state, reaching out to student nurses, potluck, statewide involvement, getting the word out about zoom, meetings later in the</p>	Jeanne Schuppe		



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	<p>afternoon, enjoy the education, networking, and like hearing about national issues, getting out to departments/facilities and face time with members/nurse/leaders, share the value of membership, having a exclusive meeting for student nurses</p> <p>Business for Members</p>			
10:50-11:15	<p>Committee Reports</p> <p>1.Treasurer Report – Under budget on everything and it is problematic, Reviewed individual line items, Where does our income come from? 3 scholarships for fall being awarded</p> <p>2. Membership Report -1020 Members!</p> <p>3. IQSIP Report – Looking for proposals to give money</p>	<p>Amy Boren, Chelsea Collins</p>		



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	away for Injury Prevention, please submit to Heather			
	4. Fundraising Update – Working on folder of ideas			
11:15-12:00	Presentation on Colorado Nurse Practice Act Sunset Review	Jeanne Schuppe		
Meeting Adjourned 1200				