

## Meeting Minutes

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Tuesday, February 26<sup>th</sup>, 2019

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Members present: Caitlin Nave (Secretary), Amy Boren (Treasurer), Jennifer Van Cura (MAL), Karla Kelly, Kelle Smith, Michelle Kimble, Audrey Snyder, Robert Jones, Jenessa Williams, Randi Koch, Nicole Lee, Christine Foote-Lucero

Members on Zoom: Sharon Schultz (Past Preseident), Liz Gardiner, Emily Kitchen, Kory Scheideman, Mark Goldstein, Andrea Moore, Rhonda Stubbs, Ashley Bishop

Members absent: Jeanne Schuppe (President)

1. Education: The Lethality of Strangulation in intimate Partner Violence (IPV) by Christine Foote-Lucero
2. Call to Order
  - a. Establish Quorum
  - b. Welcome/Introductions
  - c. Approval of Meeting Minutes from December 2019  
**Motion:** Move to approve.  
**Action:** motion passed unanimously.
  - d. Adoption of Meeting Agenda  
**Motion:** Adopt Agenda  
**Action:** motion passed unanimously.
  - e. Conflict of Interest Disclosure  
**Discussion/Summary: No COI.**
3. President's Report  
**Discussion/Summary: Schuppe presented by A. Boren. Refer to Presentation.**
4. Treasurer's Report  
**Discussion/Summary: Treasurer A. Boren. Refer to Presentation.**
5. Committee Reports
  - a. Government Affairs – Nicole Lee for C. Collins Refer to presentation.
  - b. Membership – Kellee Smith Refer to presentation.
  - c. TNCC/ENPC – A. Boren for E. Christensen. Refer to Presentation.



Colorado ENA Member Meeting  
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Community First Foundation OR Zoom  
1100 MST

- d. Bylaws – A. boren for E. Christensen. Refer to Presentation
- 6. New Business
  - Discussion/Summary: Drawing/Round Table. Andrea Moore and Liz Lowery Gardiner**
- 7. Meeting Adjourned  
(2/26/19 at 1315)