



COENA
 State Council Meeting
 May 21, 2021

Zoom Meeting: 1600-1800

Members present: **Chelsea Collins, Debbie Skeen, Eric Christensen**, Brandi Williams, Caitlin Nave, Casey Zeigler, Heather Ditzler, Jann Barron, Jessica Willis, Lauren Reece, Kory Scheideman, Mark Goldstein, Phyllis Urbe, Chris Fangmeier, Melissa Daniels, Karla Kelly, Colleen Decker, Heather Ditzler, Nichole Green, Randy Coch, **Ashley Wimmer, Amy Boren**

Call to order: 1657

Time	Topic	Assigned	Minutes
1700	Introduction	Eric	
1705-1715	Bylaws Update	Everyone	Bylaw's motion made, seconded. Bylaw amendment approved.
1715-1720	Treasurer's report	Kory	Total Income: \$38,955.00 Total Expenses: \$7,156.85 Net Income: \$31,806.74
1720-1725	Delegate Selection Office 365 update		Applications Due June 1, 2021. We have transitioned to Office 365 for our official documentation and document storage.
1725-1735	Education and Scholarships		Membership Survey: preferred communication email, and how to better engage membership with information. Colorado ENA Education Bundle: Discount/Reimbursement bundle. CATN, ESI, Peds, GENE, Introduction to Geriatrics with Colorado ENA working to get a discount on these courses. Quarterly education available for members, and other reimbursement available. Working on education conference information. Likely November/December. Information coming.

			<p>Introduction to Emergency Nursing Zoom forum with student nurses.</p> <p>Scholarship Applications Due 6/1/2021.</p>
1735-1740	Fundraising		<p>ENStrong Campaign. Board donated \$5,000 for a Colorado named scholarship.</p> <p>Silent Auction for Colorado ENA, need donations for the auction items. Goal to launch end of August, and end after Conference.</p>
1740-1745	Membership		<p>Colorado ENA Liaisons Program working to recruit and identify direct contacts.</p>
1745-1750	TNCC / ENPC		<p>TP-ICER Form on website, used to monitor candidates. Course Integrity Assessment Form.</p> <p>Currently working on faculty requirement documents. Instructor roundup on 7/9.</p>
1750-1755	Government Affairs		<p>Using the Colorado ENA Blog for education but need help with posts.</p> <p>ENA Day off the Hill.</p>
1755-1800	IQSIP		<p>Caitlin Nave is going to step into Chair role as Vickie has moved out of the state.</p>
	New Business	Eric	<p>Call for nominations, application to be forthcoming.</p>