



COENA  
 State Council Meeting  
 August 20, 2021  
 1300-1500

Members present on Zoom on in person: Eric Christensen, Deborah Skeen, DeAnn Masin, Cindy Joseph, Valerie Brockman, Grace Dobbertin, Chelsea Davis, Kory Scheideman, Colleen Decker, Mark Goldstein, Samantha Anderson, Chris Fangmeier, Amy Boren, Randi Koch, Karla Kelly, Justin Grace, Chelsea Collins, Andrea Moore, Roseann Goehring, Aniela Carta, Tiffany Pierson, Christina Harris

Nursing students present: Kristen Chauveaux

Call to order: 1300

Time	Topic	Assigned	Minutes
1300-1400	EDUCATION		Black Diamond Leadership, presented by Mark Goldstein, 1CE offered
1400-1500	Introduction	Eric	
	Approval of May minutes		Motioned, seconded, and approved
	Treasurer’s report		Presented by Kory Scheideman. Interested members may contact him for details.
	Call for Committees		Call for committee chair to come soon. Deadline for applications will be October 1 <sup>st</sup> . Applications for committees will follow and deadline for applications will be December 10 <sup>th</sup> .
	Education and Scholarships		Presented by Deb Skeen. Thank you to Mark Goldstein for presentation. Presentation of 2021 scholarship recipients: 5 BSN, 5 MSN, 1 DNP. See CO ENA website for all 11 names and photos. Our state education conference will be held December 3 <sup>rd</sup> at the Denver Botanic Gardens. Registration is now open. Education will be offered at our December 10 <sup>th</sup> meeting.
	Fundraising		Presented by Randi Koch. Looking for help with silent auction either donation or seeking donations. Email <a href="mailto:happyrandi@gmail.com">happyrandi@gmail.com</a> if you can help or have ideas
	Membership		Eric Christensen presented on behalf of Ron Pedigo
	TNCC / ENPC		Eric Christensen presented current enrollments, the committee’s work on COI for all instructors, and shared the resolution the group created to make CATN

			a verification class. The resolution will be presented by the group at General Assembly in September.
	Government Affairs		Chelsea Collins reported on current affairs and noted the committee is always looking to add participants. They are especially looking for someone interested in writing blog posts.
	IQSIP		Cindy Joseph presented on behalf of the group. A video on safely removing patients from cars was created and shared with the members. This video will be available later for anyone who would like to see it.
	2022 ENA Conf		The national conference will be held September 30 <sup>th</sup> - Oct 3 <sup>rd</sup> in Denver next year! We will need lots of help
	Election of officers		Reported by Amy Boren after reviewing the results from ElectionRunner. The election closed at 1400 today. For 2022 CO ENA has elected: President-Elect: Cindy Joseph Secretary: Andrea Moore Member at Large: Randi Koch Treasurer-Elect: no candidate
	Open Forum		
	Drawing		Winners: Cindy Joseph, Mark Goldstein, and Chelsea Davis. Prizes must be claimed before next meeting or they will be placed in the next drawing. Submit questions and receipts to Kory Scheideman at <a href="mailto:Treasurer@ColoradoENA.org">Treasurer@ColoradoENA.org</a>
	Next meeting		December 10 <sup>th</sup> , from 3-5pm, location TBD and on Zoom
1500	Adjourn		

Respectfully Submitted,

Amy Boren, MS, RN, CEN, CPEN, TCRN  
Colorado ENA President-Elect