



COENA
 State Council Meeting
 December 9, 2021
 1400-1600

Zoom Meeting: <https://zoom.us/j/8361184062?pwd=cGF0ZThMVlpHSHYwZEt0L0orYnB6dz09>

Members present in room: Randi Koch, Eric Christensen, Amy Boren

Members present on zoom: Chelsea Collins, Cindy Joseph, Colleen Decker, Karla Kelly, Andrea Moore, Kory Scheideman, Christina Kuehster, Mark Goldstein,

Call to order:

Time	Topic	Assigned	Minutes
1200-1300	EDUCATION		BUG BITES
1400-1500	Introduction	Eric Christensen	
	Approval of August minutes		Motion made, seconded. Motion passes. Minutes approved.
	Treasurer's report	Kory Scheideman	We are in a good spot for our finances, especially since there was not travel this year. BOD is looking into financial advisors to further manage COENAs money
	Education and Scholarships	Deb Skeen / Andrea Moore	Gave away \$22,000 in scholarships this year. Introduction to emergency nursing forum with panelists from in and out of Colorado well received, recommend to continue in the future.
	Fundraising	Amy Boren / Randi Koch	
	Membership	Ron Pedigo	Increased membership this year, primarily nursing students.
	TNCC / ENPC	Eric Christensen	
	Government Affairs	Chelsea Collins	Have increased Colorado ENA representation and have advised on many things.
	IQSIP	Amy Boren	Video hoping to disseminate out how to remove patients from vehicles hope to be disseminated in the future.
	2022 ENA Conf		Welcome to Denver-
	Open Forum	Amy Boren	Presentation of thanks to Eric, Andrea and Debbie.

		2022 President	
1500	Adjourn		