

Meeting Minutes

March 13th, 2023

Members present: Tina Larson, Kory Scheideman, Christina Kuehster, Randi Koch, Amy Boren, Mark Goldstein, Jamie Groshans, Adam Therriault, Debbie Skeen, Andrea Moore, Chris Fangmeir, Colleen Decker, Karla Kelly, Jackie Roland, Mary Sligh, Katie Olsen, Cindy Joseph, Kati Stolz, Carly Tharp, Casey Zeigler

Members absent:

Guests:

1. Call to Order
 - a. Welcome/Introductions
 - b. Adoption of previous membership meetings

Discussion/Summary: no changes
Motion: Amy motioned to approve, Kory Second
Action: Motion carried; motion passed unanimously.
2. Christina Kuehster presentation: Cold Water Emersion
3. Prize time-drawing
 - a. Christina Kuehster won
4. President's Report-Cindy
 - a. **Discussion/Summary:**
 - i. Membership meetings will be held Quarterly this year vs every 2 months in an effort to round across the state and hold meetings in different parts of the state and engage more members.
 1. This meeting was held in Greeley
 2. Next meeting in June will be in Durango
 3. August meeting will be in Denver (General Assembly orientation)
 4. October will be in Pueblo TBD
 - ii. Board meetings will be every 2 weeks and if anyone wants to be added to the agenda, please notify any board member ahead of time
5. Treasurer's Report-Kory
 - a. **Discussion/Summary:**
 - i. Profit and loss report for last year was displayed, and there was a technical error with displaying the current year to date profit and loss statement but Kory stated that anyone that would like to see it at any time can request to see it.
6. Fundraising Committee-Randi
 - a. **Discussion/Summary:**
 - i. Watch for email looking for items for the Silent Auction
 1. Always accepting items for the Silent Auction
 - ii. ENstrong Fundraising Challenge
 1. National Goal of \$450,000

2. Ends May 31st
 - iii. National Scholarship, Research, and Conference applications open for academic until April 29th
7. Membership Committee-Amy
 - a. **Discussion/Summary:**
 - i. Started the year with 1215 Colorado members, down to 1208 currently with a goal of 1300 members by the end of the year.
 - ii. Amy has been sending “please renew email” with members about to expire
 - iii. 57 Welcome packages sent to new members who joined since Dec 2022
 - iv. The committee is planning on doing 2 state conferences and handing out swag in an attempt to get more members.
 - v. Liaison program
 1. The membership committee has wanted to do this program for several years
 2. The vision is to have at least 1 member in every ED in Colorado and the liaison will help spread the word about membership meetings, CE opportunities, volunteer opportunities, and help engage the members
 3. Application is posted on the website
8. Media-Amy
 - a. **Discussion/Summary:**
 - i. ColoradoENA.org is the website
 - ii. Social media: Facebook, Instagram, twitter, and YouTube (has 2 subscribers)
9. QSIP-Christina
 - a. **Discussion/Summary:**
 - i. Cold water project-hope to have at least one sign up this year
 - ii. Naloxone project-mailing Naloxone to every ED in Colorado
 - iii. COPPER project
 - iv. YouTube videos- want to do at least 2 a year. First one is up and ready to go
10. Education-Jackie
 - a. **Discussion/Summary:**
 - i. Meeting recently discussing priorities for the year
 - ii. Planning the annual conference-needs budget from Kory
 - iii. Working on Academic Scholarships-Needs budget from Kory
11. Government Affairs
 - a. **Discussion/Summary:**
 - i. HB23-1215-Facility fees
 1. COENA encourages all members voice opposition to this bill. This was shared on Facebook
 2. Karla will be joining CNA and trying to decide if we should join as a group or just an individual for voting
 3. Last year’s Day on the Hill (DOTH)- Last years agenda items are in senate committees at this time

- ii. This years DOTH Karla, Amy, and Randi going May 2nd and 3rd.
12. TNCC/ENPC
- a. **Discussion/Summary:**
 - i. Last week they met and are working on evaluations
 - 1. Looking at instructor scores
 - 2. Concerns @TNCC/ENPC course sent it
 - ii. Instructor Roundup will be June 23rd
 - iii. Membership drive will be on hold until new rate changes go into effect
 - iv. New ENPC Hard Dates March 31st
13. Prize time
- a. Deb Skeen won, but elected to give it to someone that isn't a member yet to put towards their new membership with ENA-Given to Carly Tharp
14. Hoodie give away-Tina Larson won
15. Other agenda items/announcements
- a. June 30th will be the Delegate meeting
 - i. Applications due June 1st.
16. Meeting Adjourned
(1550 MST)