



Zoom Meeting: 1400-1600

Members present: Eric Christensen, Kory Scheideman, Chelsea Collins, Debbie Skeen, Ron Pedigo, Mike Archuleta, Caitlin Nave, Christal Villanueva, Heather Estrada, Heather Finch, Julie Wilcockson, Katie Pickering, Mark Goldstein, Michelle Brouwer, Renee Hildebrand, Stacy Dorian, Michelle Kimble, Christina Matton, Cindy Joseph, Valerie Brockman, Amy Boren, Elizabeth Spradlin, Ruby Jo Walker (guest speaker), Chris Fangmeier, Keriann King, Jenn Flaum (Heartlight, guest speaker), Barbara Statland (guest speaker).

Call to order: 1400

Time	Topic	Assigned	Minutes
1400	Introduction	Eric	Welcome to new members Scholarship Deadline: June 1
1410	Board Updates	Eric	Beware of phishing scams. Please do not spend any money on behalf of Colorado ENA without prior to speaking to a Board of Directors member on the phone. Colorado has been a victim of this phishing scam, and so a policy has been passed that this will not be something that COENA reimburses. Additional Policy Development: <ul style="list-style-type: none"> • Finance Policy • Standard operating procedures (SOPs) Bylaw Update: Changing the name of the organization for the
1416	Treasurer Reports	Kory	Total income: \$19,840 Total Expenses:
1418	TNCC/ENPC Chair	Eric	TP-ICER form used to monitor mentoring instructors. COENA committee has passed this form for 2021 and is required. If it is not completed, faculty will need to be monitored at another time. CATN: Resolution in development, please reach out if you would like to participate. Instructor Roundup: July 9 th , TBD location, 1000-1400

1425	ISQIP	Kory	<p>Next meeting April 8th. Looking for more committee members.</p> <p>Committee goals being defined.</p>
1428	Education & Scholarship	Debbie	<p>Educational needs survey will come with next ENA newsletter.</p> <p>CNE and speakers for each membership meeting.</p> <p>Conference tentively planned for early November.</p> <p>Scholarship deadlines are June 1.</p> <p>Student forum in development.</p>
1435	Fundraising Committee	Amy	<p>Goal for 2021 is to raise \$15,000 for the foundation. \$5,000 from budget committed towards scholarships. \$5,000 from Amy Boren in fundraising personal goal, and \$5,000 from the committee for a goal.</p> <p>2021 ENAF goal of making the year of supporting Emergency Nurses!</p> <p>Looking for fundraising ideas, including corporate sponsors.</p> <p>Subcommittee request: one meeting for ideas. 3/5 or 3/7 tentative dates.</p> <p>Donate day to ENA idea: If you pick up an extra shift, you do it in honor of COENA and donate the proceeds back to ENA.</p> <p>5 fundraising ideas:</p> <ul style="list-style-type: none"> • Tshirt idea • 5k walk/run • Amazon Smile – in progress • ER Hoodies/shirts/masks/decals • King soopers cards link <p>Katie Pickering's husband is a graphic designer, and he could possibly help</p>
1450	Membership Committee	Ron	<p>Updating the Liaison Program – goal to identify 20 hospital liaison's and formalize the process.</p> <p>Goal to identify 2 reasons nurses are not renewing their membership.</p>
1455	Government Affairs	Chelsea	<p>Disseminating information as up to date as possible on the COENA blog, which can be found on the website.</p>