

## Meeting Minutes

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Tuesday, April 23rd, 2019

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Members present: Caitlin Nave (Secretary), Amy Boren (Treasurer), Olen Bogert, Deborah Skeen, Randi Koch, Audrey Snyder, Cindy Joseph, Janessa Williams, Rhonda Stubbs, Karla Kelly. Student Nurses: Rebecca Vasilik, Hannah Fishburn, Kevin Ontarater, Meagan McCarthy-Zayah, Shannon Matthews

Members on Zoom: Jeanne Schuppe ( President), Jennifer Van Cura (MAL), Kory Scheidmen, Chelsea Collins, Mara Harner. Student Nurses: Andrea Keltesch, Sarah, Felicia Murphy, Taely Lee, Krystal Rivera, Kayla Rogenmoser.

Members absent:

1. Education: Maternal Triage- A Two Patient Focus, by Tracy McGuire
2. Call to Order
  - a. Establish Quorum
  - b. Welcome/Introductions
  - c. Approval of Meeting Minutes from February 2019.  
**Motion:** Move to approve.  
**Action:** motion passed unanimously.
  - d. Adoption of Meeting Agenda  
**Motion:** Adopt Agenda  
**Action:** motion passed unanimously.
  - e. Conflict of Interest Disclosure  
**Discussion/Summary: No COI.**
3. President's Report  
**Discussion/Summary: Schuppe. Refer to Presentation. Bylaw Updates and progress, Important Dates, Student Rate Information. Membership 1035 today!**
4. Committee Reports
  - a. Government Affairs – C.Collins. Discussed Day on the Hill, Current Bills and Resolution.  
Free Standing Bill Passed for Licensing. Red Flag Law Passed.
5. New Business  
**Discussion/Summary: Drawing/Round Table. Mara Harner and Cindy Joseph**



**Colorado ENA Member Meeting  
Tuesday, April 23, 2019  
Community First Foundation OR Zoom  
1500 MST**

6. Meeting Adjourned  
(4/23/19 at 1700)