

Meeting Minutes

16 December 2024

Members present: Becky Needham, Kristen Kellogg, Chris Fangmeier, Jack Rodgers, Kristin Miller, Stacey Kolasa, Lisa Burton, Desiree Pater, Jennifer Garcia, Cindy Ballinghoff, Andrea St Clair, Mark Goldstein, Kory Scheideman, Andrea Moore, Ashley Stephen, Kas Delgado, Dean Gautreau, Tianee Woodward, Maria Gonzolez-Solis, Colleen Decker, Milvia, Jumani, Sarah Weller, Tracie Alexander, Katie Olson, Jodie Schaller, Jodey*, Julie Glaason, Christina Kuehster, Amanda Wilson, Christine Bolduc, Tina Larson, Kristina Harris, Karla Kelly, Eric Christensen, Aniela Cara Christensen, Alyssa Addison, Danielle Gossett, Shelly Mayo, Laura Henson, Kellee Smith, Michelle Springsteen, Jacki Roland, Randi Koch, Abby McPherson, Ashley Stephens

Members absent: None

1. President's Report - Randi Koch

- a. CO ENA Board meets every 2 weeks
- b. Email president@coloradoena.org if you'd like to present
- c. Double check your contact info at ena.org
- d. Reminder: we do not ask for money!
- e. 2025 ENA Board
 - i. 2025 Secretary: Andrea Moore
 - ii. 2025 Member at Large: Chris Fangmeier
 - iii. 2025 Treasurer: Christina Kuehster
 - iv. 2025 President: Jack Roland
 - v. 2025 Past President: Randi Koch

2. Government Affairs Committee - Karla Kelly

- a. 10 members now
- b. Contact Karla with questions

3. National Update - Jack Rodgers

- a. General Assembly 9/16-9/17 in New Orleans
 - i. Sign up to present now!
- b. EN24 largest attendance of all conferences so far!
 - i. Claim CE's until 1/31/25
- c. ENA website updated
- d. Leadership Conference 1/30-1/31 in Kentucky
- e. Foundation raised \$420,000; goal was \$500,000
- f. Scholarships are open now/February 2025
- g. New free courses on ENA website De-escalation and Eating Disorders



4. Membership Committee - Tina Larson

- a. 5 members
- b. Liaison program: 52 facilities (goal was 30 this year!)
- c. Contact membership@coloradoena.org if you are interested in becoming a liaison

5. Media Committee - Amy Boren

- a. Like and follow us on social media
- b. The more you "like" our posts, the more "free" publicity we get!

6. QSIP Committee - Kory Scheideman

- a. Current projects
 - i. Cold water drowning signs
 - ii. Gun locks
 - iii. Firearm prevention
 - iv. Connect Effect Project fentanyl overdose awareness \$1500 grant received

7. TNCC/ENPC Committee - Eric Christensen

- a. 4 new instructors
- b. Update financial disclosure form on ENA website if you're an instructor
- c. 2025 ATCN returns
- d. Next meeting 12/12

8. Fundraising Committee - Andrea Moore

- a. ENStrong goal met
- b. 3^{rd} Annual Silent Auction at COENA Education Conference closes tomorrow at 15:00

9. Treasurer Report - Christina Kuehster

- a. Profit and loss discussed finances look good
- b. WF down

10. Meeting Adjourned @ 1245