

Meeting Minutes

Friday, August 23rd, 2019

Members present: Jeanne Schuppe (President), Sharon Schultz (Past President), Caitlin Nave (Secretary), Jen Van Cura (MAL), Amy Boren (Treasurer), Karla Kelly, Kelle Smith, Randi Koch, Janessa Williams, Olen Bogert, Eric Christensen, Sarah Zastrow, Amanda Diemer, Chelsea Collins, Kory Scheidman, Vicky Cassabaum, Mark Goldstein (non-voting member)

Members on Zoom: Lois Schick, Kellee Smith

1. Call to Order at 1230
 - a. Establish Quorum- 16 voting members present. Refer to COENA.MM.8.23.2019.jpg
 - b. Welcome/Introductions - See sign-in sheet with membership numbers as above.
 - c. Adoption of Meeting Agenda
Motion: Adopt Agenda
Action: Motion carried; motion passed unanimously.
 - d. Conflict of Interest Disclosure
Discussion/Summary: No COI.
2. Bylaws Review and Voting 1230-1400
 - a. **Discussion/Summary: Directed by E. Christensen. All Articles and lines reviewed.**
Motion: To approve bylaws as amended – refer to 3 attached handwritten documents for amendments that were passed by a majority and #3 which was not passed.
Action: Motion carried; motion passed unanimously.
3. President's Report
 - a. Voting will close at 1500 today.
 - b. Call for Committee Chairs for 2020.
 - c. Opportunities at ENA National
 - d. CO ENA Conference November 1st, 2019- Early Bird Registration closes 10/1.
4. Treasurer's Report
Discussion/Summary: Profit and Loss Summary January 1-August 22 Reviewed. Refer to meeting powerpoint. Reviewed Forms and purpose for reimbursement.
5. Committee Reports
 - a. ENA Mentorship Program- Mark Goldstein & Amanda Diemer. Discussed the program and ways to recruit members

- b. TNCC/ENPC- Reviewed per powerpoint. COI Reviewed. 8th Edition of TNCC is out and running. 95 courses to date. 46 pending. Updates to 8th edition. 85\$ Indirect fee. ENPC One click for new editions. Instructor Roundup October 9th School House Kitchen from 1100-1500. Admin Procedures update. Workbook for TNCC and Instructor Supplement.
 - c. Government Affairs- What do the members feel is our priority? Assault of healthcare provider in state of CO. What is actively going on? Website reviewed.
 - d. Elections (Sharon Schultz)- Eric Christensen will serve as 2020 President Elect. Kory Scheidman as Treasurer Elect 2020 as elected by the voting members.
 - e. Gift Certificates: Jennifer Van Cura, Vicky Cassabaum, Olen Bogert, Chelsea Collins.
6. Next Meeting: October 18th.
7. Meeting Adjourned
(1532 MST)