Meeting Minutes

Friday/April 17th/2020

Zoom Members present: Jeanne Schuppe (President), Eric Christensen (President Elect), Amy Boren (Treasurer), Caitlin Nave (Secretary), Kory Schneidman (Treasurer Elect), Margo Montgomery, Andrea Moore, Joel Smith, Cindy Joseph, Vicky Cassabaum, Kellee Smith, Sharon Schultz, Debbie Skeen, Chelsea Collins, Anna Saucedo, Colleen Decker, Tina Sommer, Karla Kelly, Chris Fangmeier

Guests: Dr. Maria Frank BCU, Caroline Croyle BCU, Kimmie Nusbaum SN, Joana Marie SN

1. Call to Order
	1. Establish Quorum
	2. Welcome/Introductions

**Discussion/Summary:** Attendance and introductions as above.

* 1. Adoption of Meeting Agenda

**Motion:** Approve as written.

**Action:** Motion carried; motion passed unanimously.

* 1. Conflict of Interest Disclosure

**Discussion/Summary:** No COI.

1. Education and 1.0 CNE provided by Dr. Maria Frank on COVID 19 supported by Education Committee Chair Deb Skeen.
2. President’s Report per Jeanne Schuppe, CO ENA President

**Discussion/Summary:** Thank you to our committee chairs for meeting this afternoon and we welcome you to get involved.

Discussion with membership on how you can be involved.

Member benefits reviewed.

Thank you to Deb Skeen for Education. Education for June in process

Ena.org resources for COVID

Membership discounts at this time 15%

1. Committee Chair Report

**Discussion/Summary:** Committee Chair report per Eric Christensen, President Elect. Committee chairs just met and reviewed all established committees within the state of CO and established some goals for direction for the 2020 year.

1. Government Affairs Report

**Discussion/Summary:** J. Schuppe on behalf of Chelsea Collins.CO DOTH successful in January, National DOTH cancelled, GA Blog up to date and available, Nurses Practice Act in Sunset this year.

1. Treasurers Report

**Discussion/Summary**: Profit and Loss for 2020 Reviewed per Amy Boren, Treasurer.

1. Membership Report

**Discussion/Summary:** 1087 Colorado Members! 30 New Members! Per Kellee Smith, Membership Chair. Pins and stickersbeing sold for scholarship fundraising.

1. TNCC/ENPC Report

**Discussion/Summary:** Currently a lot of classes across the state have been cancelled due to social isolation. COI must be updated yearly. Verification expirations have been extended amongst COVID. State Compliance reviewed for TNCC/ENPC. Will do a Roundup of instructors this fall, more information to come.

1. New Business:

**Discussion/Summary:** Winner of 100$ Reimbursement are Vicky Cassabaum, Kory Schneidman, Eric Christensen.

1. Meeting Adjourned

1550 MST