Meeting Minutes

Friday, August 21st, 2020

Members present: Jeanne Schuppe (President), Eric Christensen (President Elect), Amy Boren (Treasurer), Kory Scheideman (Treasurer-Elect), Caitlin Nave (Secretary), Olen Bogert, Karla Kelly, Marcie Ludwig, Deann Masin, Chris Fangmeier, Colleen Decker, Debbie Skeen, Gary Woerly, Joel Smith, Matthew Dorrity, Stacey Coss, Stacy Dorian, Suzanne Sternberg, Rhonda Stubbs, Nichole Green, Sharon Schultz, Andrea Moore

1. Educational Presentation
   1. DeAnn Masin and Marcie Ludwig from Childresns Hosptial of Colorado presented on CHC Preparation for Covid-19
2. Call to Order
   1. Establish Quorum
   2. Welcome/Introductions: Attendance and Introductions as above.
   3. Adoption of Meeting Agenda

**Motion:** Approved

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

* 1. Approval of June Meeting Minutes

**Motion:** Approved

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

* 1. Conflict of Interest Disclosure

**Discussion/Summary:** No Conflicts

1. President’s Report by Jeanne Schuppe, President

**Discussion/Summary:**

Announcement of 2021 ENA Officers – Amy Boren, President Elect; Chelsea Collins, Secretary; Kory Scheideman, Treasurer Elect; Caitlin Nave, Member at large.

Committee Chairs- Reach out to President Elect, Eric Christensen – call for volunteers coming

General Assembly – Delegates meeting next Friday the 28th. Discussed what GA is and where handbook can be located.

National Conference – Virtual Event ENX20

1. Treasurer’s Report by Amy Boren, Treasurer

**Discussion/Summary:** Profit and Loss reviewed with Membership. Please reach out to Amy Boren, Treasurer for questions and detailed expenditure review.

1. Committee Review:

Membership: 1121 Members!

1. Round Table:

**Discussion:** How are we all feeling? Word cloud via pollev.com created. Discussion over zoom amongst members.

1. Drawing of Prizes

**Discussion/Summary:** Andrea Moore and Rhonda Stubbs will be reimbursed 100$ on ENA website

1. Meeting Adjourned:1537 MST