Meeting Minutes

Friday/June 19th/2020

Members present: Jeanne Schuppe (President), Amy Boren (Treasurer), Eric Christensen (President Elect), Kory Scheidmen (Treasurer Elect), Caitlin Nave (Secretary), Olen Bogert, DeAnn Masin, Deb Skeen, Karla Kelly, Kristina Cotterman, Cindy Joseph, Colleen Decker, Katie Pickering, Jennifer Guerroro, Mark Goldstein, Randi Koch, Grace Poteet

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

**Discussion/Summary:** Per Members Present as above

* 1. Adoption of Meeting Agenda

**Motion:** Approve

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

* 1. Prior Meeting Minutes

**Discussion/Summary:**

**Motion:** Approved

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

* 1. Conflict of Interest Disclosure

**Discussion/Summary:** No Disclosures

1. President’s Report

**Discussion/Summary:** ENA Day “Off” the Hill – July 9th, Delegate Update, General Assembly Virtual, Seeking Volunteers for Delegates, Update on extending call for nominations for 2 weeks until July 3rd. Officer positions open: President Elect, Secretary, Treasurer Elect, Member at large. Upcoming opportunities reviewed for Voting, committee participation and National Conference

1. Treasurer’s Report

**Discussion/Summary:** Profit and Loss Summary Reviewed. Detailed information available upon request.

1. Committee Reports

**Membership Report: J**. Schuppe on behalf of Kellee Smith Colorado Membership 1202!

**Education:** Update provided by Debbie Skeen informing Academic Scholarship Award winners! Six $ 2,500 MSN will be awarded upon Board Approval.

**TNCC/ENPC Chair Update:** E. Christensen update on Conflict of Interest, Update on need for state chair

1. New Business- Round Table on Covid

**Discussion/Summary:** Mental Health Toll on Care Providers, Stress relating to specialty, Question about mass exodus and accelerated burnout, Commend frontline team members, Ethical Question surrounding family members and lack of care in the community, staffing, Mental Health Tools, Update on how people are doing in regards to volume is down, Update on New Nurses

1. Continuing Education on Advanced Trauma Team Dynamics provided by Olen Bogert
2. Award Winners: Randi Koch, Jennifer Guerroro, Amy Boren for 100$ ENA Reimbursement!
3. Meeting Adjourned

1600 MST