

Member and Guest Meeting Minutes

7 April 2022 2pm MT

Members present: Randi Koch, Andrea Moore, Amy Boren, Christina Mattoon, Eric Christensen, Mike Archuleta, Rhonda Williams, Colleen Decker, Chris Fangmeier, Cindy Joseph, Codi Wingo, Katharine, Sandy Wilder, Karla Kelly, Christine Russe, Christina Kuehster, Jack Rodgers

Members absent: All others on Member list as of today. See Attached

Guests: Ryan Oglesby- National ENA Board Member and Educational Speaker, Christine Russe- ENA Foundation Board Liaison

One-hour Educational Offering: Member Update- National- ENA University, ENA General Assembly coming soon, ENA Foundation scholarship available now, ENA nurse residency program. Presented by Ryan Oglesby

MEMBER MEETING

1. Call to Order

a. Establish Quorum

Discussion/Summary: President, President Elect, Secretary, Member at Large, Past President all in attendance

b. Welcome/Introductions

Discussion/Summary: All attendees introduced themselves, where they worked and if they were an ENA member

c. Adoption of Consent Agenda

Discussion/Summary: Agenda adoption approved

Motion: Approved

Action: Motion carried; motion passed unanimously.

d. Adoption of Meeting Agenda

Discussion/Summary: Meeting minutes approved

Motion: Approved

Action: Motion carried; motion passed unanimously.

e. Conflict of Interest Disclosure

Discussion/Summary: None

2. President's Report

Discussion/Summary:

- Delegate Applications- Due June 1st
- Dates for upcoming meetings and would love to have in person meetings. Let us know if you have a place to host
- Double check contact information to make sure you get ENA emails

3. Treasurer's Report

Discussion/Summary: Reviewed profit and loss statement

- None

4. National Report

Discussion/Summary:

- Done at the beginning with Ryan and Christine- see notes above for what was covered

5. Committee Reports

Discussion/Summary:

Membership

- Sending pins to new members
- Contacting members that are expiring soon. Most don't know they are expiring
- Goal is 5 new members a month
- Promote ENA by reviewing membership process
 - Develop liaison program at each hospital (easy position, low time commitment)
 - Advertisement at conferences

Media Committee

- Starting to send text messages
- Updating web page
- On Facebook and Twitter

IQSIP Committee

- Working on education for marijuana and opioid

Education Committee

- Scholarship applications posted- due June 1st
- Save the date for Awards dinner with keynote speaker in December

Trauma/Pediatrics Committee

- ENPC updates- 6th edition mid-November. Last ENPC 5th edition can be taught by 8/31/22
- TNCC- 9th edition coming mid 2023
- CATN- no new updates
- Instructor- course directors can sign off instructor monitoring. Form shown during meeting
- TNCC/ENPC Member drive- drawing for membership reimbursements if you are renewing or joining ENA and just took a TNCC or ENPC course
 - Going to ask course directors to show 5 slides at TNCC/ENPC courses to advertise
- June 1st instructor round up

Fundraising Committee

- Silent auction- looking for items that can be donated! Anything is great!
 - ENStrong- please go in and at least set up a page to show support to the cause
 - Colorado is at 60% of the goal
6. Unfinished Business

Discussion/Summary: None

7. New Business

Discussion/Summary: None

8. Meeting Adjourned - Prize Raffle winner- Christina Mattoon and Karla Kelly (Ended 4pm MT)