Member and Guest Meeting Minutes

17 August 2022 10am MT

Members present: Randi Koch, Andrea Moore, Amy Boren, Eric Christensen, Kristina Larson, Jacky Roland, Olen Bogert, Karla Kelly, Mark Goldstein, Bethany Gabel, Ashley Rhodes, Betty Miller, Chris Fangmeier, Cindy Joseph, Ali Gordon, Kory Scheideman, Mike Archuleta, McKenzie Johnson, Colleen Decker, Katie Olsen, Kati Stolz, Christina Kuehster

Members absent: All others on Member list as of today

**MEMBER MEETING**

1. Call to Order
	1. Establish Quorum

**Discussion/Summary: President, President elect, Secretary, Treasurer, Member at Large, Past President all in attendance**

* 1. Welcome/Introductions

**Discussion/Summary: All attendees introduced themselves, where they worked and if they were an ENA member. Also shared their favorite movie**

* 1. Adoption of Consent Agenda

**Discussion/Summary: Agenda adopted and approved**

**Motion:** Approved

* 1. Adoption of Meeting Agenda

**Discussion/Summary: Meeting minutes approved**

**Motion:** Approved

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

* 1. Conflict of Interest Disclosure

**Discussion/Summary: None**

1. President’s Report

**Discussion/Summary:**

* We will never ask you to pay for ENA bills or purchases on ENA behalf- THESE ARE SCAMS- even if it says it is from ENA member
* Announcement of our General Assembly Delegates- 16 delegates and 1 alternative
	+ All applied and selections were based on a point system
* Two remaining member meetings
	+ Need in-person meetings spaces. Let President know if you have a spot to offer
	+ 10/19 at 1300-1700- Centrua Corporate- Centennial
	+ 12/8 at 1400-1600- Platte Valley- Brighton
* COENA board meets every 2 weeks if you ever have anything you need to bring to the board email President
* Check email communications settings from COENA if you are not getting our monthly newsletters
* National Conference in Denver this year
	+ We need volunteers to help at EN22 conference (CO ENA booth and information booth)
	+ Sign up is on coloradoena.org
	+ Amy to follow up with Kari Zick to fix sign up- it is showing Eastern time
	+ ENA pins- for sale
1. Treasurer’s Report

**Discussion/Summary:** Reviewed profit and loss statement

* Profit and loss summary presented
* Looking into investing our money- actively working with an investment firm (Cedrus Financial)
	+ Working with ENA members to give a 1% fee which is normally 1.2-1.7%
1. National Report

 **Discussion/Summary:** Jack Rodgers- Board Liaison

* No update- available for questions
1. **Committee Reports**

**Discussion/Summary:**

**Government Affairs:**

* New House Bills from Gov. Polis
	+ Most are about programs to support nursing education
	+ President of ENA put out statement letter for Gun Violence- support red flag bills
	+ 6/24/22- supreme court decision on abortion- ENA put out statement- at this time we have no obligation to provide any information on our care unless there is a warrant for reproductive care
	+ ENA 411- Posts all Federal Action alerts
	+ Day on the Hill updates- 3 bills we were focusing on for our state- all still in committees
		- Two have passed the House and are in the Senate committee

**Fundraiser Committee**

* Silent auction going on again this year if you have anything to donate
* ENweek 5K- during emergency nurses' week- virtual 5K- get swag bag with shirt and medal
* Early Auction Special Event at National Conference for Copper Mountain ski lift passes

**Membership Committee**

* Need help getting liaison program for liaison for every ED in the state to help get ENA information out
	+ Liaison incentives- membership reimbursements
* Reinforcement of ENA during Clinical Ladder applications at hospitals

 **Media Committee**

* None

 **IQSIP Committee**

* We are making videos- vehicle extrication video to be from ENA
	+ The second one is called Lift the Label- reduce stigma on addiction- Media chair will add to ENA website
* Pam Howes working on a “menu” for caregivers to seek out non-traditional mental health wellness options
* Education and information on cold water drowning
* Naloxone project- in every ED plan by end of year and also to every ED nurse and Physician
* Nontraditional suicide education to caregivers
* Cold water drowning information to public

 **Education Committee**

* Rocky Mountain Poison Control will speak at the October Member meeting and will have CNE
* Reconnect Dinner instead of education conference
	+ Awards Banquet on December 2nd 5pm-9pm
	+ At Denver Athletic Club
	+ Guest Keynote Speaker- Jim Davidson
	+ Awards similar to National- 6 award categories coming soon
* Scholarship winners were announced and they are notified

  **Trauma/Pediatrics Committee**

* Showed number of open courses for rest of 2022 listed as of now
* Instructors need to meet quality scores to meet our administrative guidelines
	+ Working on process
* New course editions for TNCC and ENPC coming- dates on website
1. Unfinished Business

**Discussion/Summary: None**

1. New Business

**Discussion/Summary:**

* **Election Results**
	+ **President Elect- Randi Koch**
	+ **Treasurer Elect- Christina Kuehster**
	+ **Past President- Amy Boren**
	+ **President- Cindy Joseph**
	+ **Treasurer/Secretary- Kory Scheideman**
	+ **Member at Large- Christina Kuehster**
* Introduced to COPPER- will have more information in October
1. Meeting Adjourned - Prize Raffle winners- Ashley Rhodes & Jacky Roland (End-11:50pm MT)