

## Meeting Minutes

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13 June 2024

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**Members present:** Cindy Joseph, Karla Kelly, Randi Koch, Christina Kuehster, Katie Olson, Jacki Roland, Mark Goldstein, Becky Needham, Tracie Alexander, Andrea St. Clair, Amy Boren, Tina Larson, Colleen Decker, Christie Lawler, Edward Rajzer, Missy Kulow, Michelle Wildt, Kati Stolz Grindinger, Kellee Smith, Natalie Hawk, Jack Rodgers, Caitlin Nave, Sarah Moore, Deb Skeen, Chris Fangmeier, Heidi Gunn, Lauren Kopsky, Truly Johnson

**Members absent:** None

**Guests:** Amber Kohler (UCH Burn Speaker)

### 1. National Updates – Jack Rodgers

- a. EN24 Las Vegas – 9/4-9/7
- b. ENA Election – positions open; voting 9/3-9/6
- c. General Assembly – 9/3-9/4
- d. Engage
- e. ENA University
- f. EN Strong – deadline 6/17
- g. ENA Foundation – scholarships for research funds open 7/1
- h. Academy of EN – 6 new nurses welcomed as fellows (one of our own – Kory Scheideman!)

### 2. President's Report – Randi Koch

- a. Elections closed this morning
  - i. 2025 Secretary: Andrea Moore\*
  - ii. 2025 Member at Large: Chris Fangmeier\*
  - iii. 2025 Treasurer: Christina Kuehster
  - iv. 2025 President: Jack Roland
  - v. 2025 Past President: Randi Koch
- b. 2024 General Assembly Delegates selected
  - i. Christina Kuehster, Mark Goldstein, Caitlin Nave, Kory Scheideman, Randi Koch, Cindy Joseph, Eric Christensen, Katie Olson, Kristina Larson, Tracie Alexander, Karla Kelly, Amy Boren, Kristina Harris, Indira Delgado, Jacki Roland, Chris Fangmeier, Abby McPherson, Colleen Decker
- c. Academy of Emergency Nursing
  - i. Kory Scheideman – 2024
  - ii. Mark Goldstein – 2023
  - iii. Eric Christensen - 2018

### 3. Government Affairs Committee – Karla Kelly

- a. Day on the Hill 4/24 in Washington DC
- b. Next meeting: 6/20 at 15:00



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ENA Colorado State Colorado ENA Member Meeting

13:00-14:00 MST

C. .... Contact Karla with questions

**4. Membership Committee – Tina Larson**

- a. 1021 current members of COENA
- b. Next meeting: 7/12
- c. Liaison program: 39 facilities
- d. Reach out if you have a conference you'd like COENA to attend
- e. T-shirts being sent out to COENA Liaisons

**5. Media Committee – Amy Boren**

- a. Like and follow us on social media
- b. The more you “like” our posts, the more “free” publicity we get!

**6. ENA Foundation – Amy Boren**

- a. Donate to EN Strong – this money helps fund scholarships
- b. Closes 6/17 - [donate.ena.org](https://donate.ena.org)
- c. Research grants
- d. \$2500 donated to ENA Foundation in memory of Pam Bourg from COENA

**7. QSIP Committee – Christina Kuehster**

- a. Injury prevention videos
- b. Injury prevention – cold water drowning
- c. Burn video – triage and initial treatment of burns

**8. Education and Scholarship Committee – Jacki Roland**

- a. Looking for volunteers – especially for conference
- b. 8 applicants x \$2000 academic scholarships awarded
- c. COENA Education Conference
  - i. 12/6-12/7 at Arvada Center
  - ii. Day 1: skills and hands-on learning
  - iii. Day 2: education topics
  - iv. Registration opens the first week of September
- d. Nursing awards
  - i. Applications open 9/1-11/1

**9. TNCC/ENPC Committee – Chris Fangmeier**

- a. Instructor Roundup at Centennial Hospital – 7/17 at 10:30

**10. Fundraising Committee – Andrea Moore**

- a. CO state in 7<sup>th</sup> place nationally for ENA Foundation fundraising
- b. Teams to be organized for EN5K 10/6-10/12 - \$35
- c. Silent auction – seeking donations

**11. Treasurer Report – Christina Kuehster**

- a. Profit and loss from 1/1-6/10 discussed

**12. Next meeting: 9/12/24, location TBD**

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(12/2018)

ENA Colorado State Chapter

Board of Directors Meeting Minutes v 1 0



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