Meeting Minutes

Friday, October 16th, 2020

Members present: Eric Christensen, Kory Scheideman, Deborah Skeen, Karla Kelly, Bobby Howard, Christopher Fangmeier, Chelsea Collins, Jaime Atkinson, Olen Bogard, Jeanne Schuppe

1. Educational Presentation
   1. Katie Perkins; Presented Education on ER Myths
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 August Meeting Minutes

**Motion:** Approved

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

* 1. Conflict of Interest Disclosure

**Discussion/Summary:** No Conflicts

1. President-Elect Report by Eric Christensen

**Discussion/Summary:** Strengthen our committees, Create leadership and mentoring opportunities, Member engagement and resilience, Enhance our Fiscal position, Education/promote certification, Enhance communication. 7 committees open for chair applications; Membership, Government affairs, IQSIP, ENPC/ TNCC, Education, Fundraising, Scholarship, Deadline 12/3/20 members and goals posted on website.

1. Treasurer’s Report by Kory Scheideman, Treasurer-Elect

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

1. President’s Report by Jeanne Schuppe, President

**Discussion/summary:** Tour of ENA.org, Free CE’s, Number of resources, EN411, Practice resources; COVID, Nurses together, Memberships, No Silence on ED Violence, Shopping, New RN or Recent Grad, Happy Emergency Nurses Week! Government affairs award that was just presented!

1. Drawing of Prizes

**Discussion/Summary:** Bobby Howard, Deb Skeen, Olen Bogert will be reimbursed 100$ on ENA website

1. Meeting Adjourned:1600 MST