

Meeting Minutes

November 09, 2019

Attendance List at end of document

1. Call to Order at 1035
 - Establish Quorum
Discussion/Summary: Quorum established by State President Elect and Compliance Chair
 - Welcome/Introductions/Conflict of Interest Disclosure
Discussion/Summary: Introductions made through roll call. No conflict of interest. No discussion currently.
 - Adoption of Consent Agenda
Discussion/Summary: August 17, 2019 minutes
Motion: No quorum, meeting minutes not approved.
Action: Approve meeting minutes February 2020.
 - Chapter Reports
Discussion/Summary: Chapter reports will be submitted electronically and accepted by consent.
 - Adoption of Meeting Agenda
Discussion/Summary: No discussion currently.
2. President's Report
Discussion/Summary: President's report time lent to Ryan Ogelsby.
Agenda discussed.
Introduction of Ryan Ogelsby, National Representative to MOENA members.
Missouri Board Liaison: 2020 is Chris Kline.
Ryan's Info/New Business.
3. Treasurer's Report
Discussion/Summary: Report presented
Discussion: Refer to treasurer report, attachment
Motion: Motion to accept, moved and seconded
4. Committee Reports

Discussion/Summary: Compliance Committee: Report presented

- Compliance Committee discussed “All States will match Bylaws”
- Bylaws Clarification & Update, Jeanne will post by December 1, 2019 for review & edits to members for 60 days
- Bylaws with change taken into consideration, present February 1, 2020 with changes and send to members

Discussion/Summary: Course Operations: Report presented

- State Faculty application process in alignment with National ENA of TNCC & ENPC of Potential Candidate(s) in Missouri
- David Seastrom, Children’s Mercy KC, Request for ENPC State Monitor, ENPC Chair invite David to MOENA Meeting

Discussion/Summary: Education Committee: Report presented

- MEMSA and ENA joined effort at Annual Conference July 28-August 1, 2020, Lake of the Ozarks: Margaritaville Lodge
- TBD Vendors, Nursing Speakers, Mariah Swinker volunteer lecture (Trauma/Lake), contact Jeanne Fogarty for details or interest to volunteer

Discussion/Summary: Finance Committee: Report presented

- 2019 Monthly Reports reviewed, Savings Account, Debit Cards
- 2019 MOENA President and Treasurer have signature(s) to accounts
- President signature on Savings Account, Debit Cards, Short- and Long-Term Investments
- Chapter treasurer reports to President, Treasurer, accountability for non-compliance

Discussion/Summary: Government Affairs: Report presented

- House & Senate bills review

Discussion/Summary: IQSIP: Report presented

- Stop the Bleed Campaign (SBC) increased course size to 10 students to 1 instructor
- Alignment in 2020 with National IQSIP
- Request for reimbursement for 2019 IQSIP costs to Committee Chair

Discussion/Summary: Marketing/Public Relations: Report presented

- Logo change will be important to recognize in 2020
- ENA previous logo supplies available, talk to David Gueldner



Missouri ENA State Council Meeting
 November 9, 2019
 Phone in Conference Meeting
 & Face-to-Face meeting
 1030 -1300 Central Standard Time
 Conference Call #1-563-999-2090
 Password: 816489

Discussion/Summary: Membership Committee: Report presented

- 875 state members
- Chapter Members: STL, KC, Ozark, Central, Crescent, see attachment
- Undetermined Chapter 59 from SEMO: STL-54, Ozark-5
- Membership drive: Student Nurse discount information, contact Membership Chair Amy Harrell

Discussion/Summary: Nursing and Advanced Practice: No Report presented

5. Unfinished Business:

- Amended Bylaws: Compliance Committee

6. New Business

Discussion/Summary: 2020 New officers, President-David Gueldner, President Elect-K. Heath Jennings, Secretary-Ben Coe, Treasurer-Jaime Dahm

- Board of Directors Update (Matt/Ryan) ENA Pillars: Community, Quality, Knowledge, Education, & Vision
- Strategic Planning (David Gueldner) see attachment

7. Information Agenda: (includes items that do not need action or discussion)

- 2020 Meeting Schedule TBD, Meetings every other month (5-6 times/year), Change locations
- Meetings every other month

8. Meeting Adjourned: 1300 CST

Attendance Record:

Lori Freeman-phone in	Kat Mallett
Angela Boren-phone in	Ryan Ogelsby-National Representative
David Gueldner	Chris Hoag-Apel
Jeanne Fogarty	Sharon Trumbly
Gail Carroll	Steve Stapleton
Ben Coe	