



**Missouri ENA State Council Board of Directors Meeting**  
**August 11, 2018**  
**Face-to-face meeting**  
**1030 Central Standard Time**

Meeting Minutes

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August 11, 2018

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Attendance List at end of document

1. Call to Order at 1030

- Establish Quorum  
**Discussion/Summary:** Quorum established by State President and Compliance Chair
  
- Welcome/Introductions/Conflict of Interest Disclosure  
**Discussion/Summary:** Introductions made through roll call. No conflict of interest. No discussion at this time.
  
- Adoption of Consent Agenda  
**Discussion/Summary:** May minutes  
**Motion:** Approve with corrections. Motion made and seconded  
**Action:** Motion carried; motion passed unanimously.
  
- Chapter or SIG Reports  
**Discussion/Summary:** Chapter reports will be submitted electronically and accepted by consent
  
- Adoption of Meeting Agenda  
**Discussion/Summary:** No discussion at this time

2. President's Report

**Discussion/Summary:** President requests professional discussion of topics today.

President announces that Jo Coogan, Treasurer, has announced her resignation from treasurer position due to working too many hours at this time. Treasurer-elect Jaime Dahm and current Treasurer JoAnn Coogan have a planned meeting to transfer control of accounts.

3. Treasurer's Report

**Discussion/Summary:** Report given by State Treasurer on May, June, and July Missouri ENA treasurer reports.

**Motion:** Motion to accept, moved and seconded

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



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4. Committee Reports

**Discussion/Summary: Compliance committee:** Meeting was today, and a few typo errors were corrected. New ideas were brought up for further discussion, but no bylaw changes were made.

**Discussion/Summary:** Course Operations report presented

**Discussion/Summary:** Education Committee report presented

**Discussion:** Final Budget Report given by committee chair

**Discussion:** Suggestion made to get meeting insurance in the future due to cancellation of recent conference.

**Motion:** Any event sponsored by the State that will have expenses over \$5000 will have meeting insurance.

**Action:** Motion seconded. Motion passed.

**Motion:** All current State Delegates will be included in the decision to cancel any ENA education events that will cost over \$5000.

**Action:** Motion seconded. Discussion made. Four votes in support. Motion did not carry.

**Motion:** Missouri Emergency Nurses Association should explore the option of joining MEMSA for our state conferences moving forward. The Education Chair and State Council President will be the liaison with MEMSA.

**Action:** Motion seconded. Discussion made. Motions passed by majority vote.

**Discussion/Summary:** Finance Committee report presented

**Discussion/Summary:** Government Affairs report presented

**Discussion:** MONA is requesting MOENA join them in signing their letter in opposition to the Governor's line item veto that would affect/cancel the Missouri TCD program.

**Action:** Motion made to sign on to MONA's letter. Motion passed by majority.

**Discussion/Summary:** IQSIP report presented

**Discussion/Summary:** Marketing/Public Relations report presented

**Discussion:** Scholarship for an international delegate discussed.

**Motion:** Support four international members from Trinidad Tobago with \$1000.

**Action:** Motion seconded. Discussion made. Motion withdrawn, and further discussion will occur in the Marketing/PR Committee.



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**Discussion/Summary:** Membership Committee report presented

- Delegates discussed
- Membership drives discussed
- New nurse will be sent to observe General Assembly. Membership Chair will discuss details with member.

**Discussion/Summary:** Nursing and Advanced Practice Committee: No report available at this time

5. Unfinished Business

**Discussion/Summary:** Nominations for 2019 Officers

**As reported in the President's Report:** JoAnn Coogan, Treasurer, has announced her resignation of the treasurer position due to working too many hours at this time. Treasurer-elect Jaime Dahm and current Treasurer JoAnn Coogan have a planned meeting to transfer control of accounts.

**Action:** Jeanne F. nominated to remain President for her second year. Jeanne will remain president by majority vote.

David G. will remain President-Elect.

Heath J. nominated for Treasurer Elect. Heath voted to be Treasurer Elect by majority vote.

Lori Freeman nominate for Secretary. Lori voted to be Secretary by majority vote.

**Discussion/Summary:** P.O. Box and mail forwarding.

**Discussion/Action:** P.O. Box will be opened, and the mail forwarded to the President each term. The official Missouri Emergency Nurses Association address will be changed on all documents to the P.O. Box.

**Discussion/Summary:** Follow up to State Chapter Treasurer discussion

**Discussion:** Member has removed this item for discussion.



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6. New Business

**Discussion/Summary:** Proposed amendment to the MOENA Bylaws

**Discussion:** New to chapter and state members should receive credit for prior experience that same year in the previous location. This issue will be addressed in the policy rather than the bylaws.

**Discussion/Summary:** Sponsoring of International Delegate

**Discussion:** This topic has been previously addressed.

**Discussion/Summary:** Delegate funds

**Action:** Funding for delegates to National Conference in Pittsburgh will be \$1600.

**Discussion/Summary:** Donation to State of Missouri Memorial Foundation

**Motion:** Donate \$1000 from the General Budget to the State of Missouri Memorial Foundation to assist in the construction of an EMS memorial that honors those killed in the line of duty.

**Action:** Motion seconded, discussed, and passed by majority

**Discussion/Summary:** Future direction of MOENA

**Discussion:** We need to increase involvement in the state to become more known and increase membership.

**Discussion:** Consider combining some chapters to gain more collaboration and active members per chapter.

**Discussion:** Consider having local focus groups to find out what younger nurses need/want from ENA.

**Discussion/Summary:** Delegates should read and review resolutions and bylaws in preparation for General Assembly

7. Next meeting: November 10-11, 2018 at Lake Regional

8. Meeting Adjourned: 1425 CST



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Attendance Record:

	Name
1	Lori Freeman (called in)
2	Angie Boren (called in)
3	Jami Blackwell (called in)
4	Judy Marlow (called in)
5	Jan Kaminsky
6	Helen Sandkuhl
7	Pat Clutter
8	Jaime Dahm
9	Steve Stapleton
10	Gail Carroll
11	Larry Faulkner
12	Gordon Rogers
13	Cie Cascone
14	David Gueldner
15	Jeanne Fogarty
16	JoAnn Coogan
17	Heath Jennings
18	Katherine Mallett
19	Amy Harrell