



Missouri ENA Board of Directors Meeting
February 19, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/87094655324>

-or-

Dial: 1 312 626 6799
Meeting ID: 870 9465 5324

Meeting Minutes

Friday, February 19, 2021

Attendance: Heath Jennings – President, Angie Boren – President Elect, Ben Coe – Secretary, Gail Carroll – Director At Large, David Barnes – Central MO Delegate, Donna Pond – Central MO Delegate, Mariah Swinker – Central MO Delegate, Helen Sandkuhl – STL Delegate, Lori Freeman – STL Delegate, Kat Mallett - STL Delegate, Noreen Delich – KC Delegate, Carolyn Wells – KC Delegate, Jamie Blackwell – Ozark Chapter Delegate, Stephanie Kelly, Judy Marlow, Pat Clutter Larry Faulkner, Jennifer Delp, Emily Dawson, Darrell DeMartino, Tom Thompson, Dominique Big, Christine Fenwick, Steffanie Rauscher

1. Call to Order – 10 minutes

- A. Establish Quorum
- B. Welcome/Introductions
- C. Adoption of Consent Agenda
Discussion/Summary:
Motion: Moved for Approval
Action: Accepted
- D. Adoption of Meeting minutes from December
Discussion/Summary:
Motion: Move to approve April meeting
Action: Moved to April
- E. Conflict of Interest Disclosure
Discussion/Summary: Vendor for Kurin

2. **President's Report – 5 minutes** - Day on the Hill cancelled, possible mid-year leadership conference. Talked with a representative at US Bank multiple changes that need to be made, primarily at chapter levels rather than state levels.

3. Treasurer's Report – 15 minutes

Discussion/Summary:

Motion:

Action:

4. Chapter Reports

- A. Official chapter reports will be included in consent agenda
- B. Abbreviated chapter updates – **15 minutes**

5. Committee Reports – 30 minutes

Compliance Committee (Faulkner) – Nothing to report, will be getting an email about setting up first meeting soon.

Course Ops (Sandkuhl) – Robust year, despite Covid, 9 ENPC courses, 8 Provider courses, 1 Instructor, 37 TNCC courses, 3 instructor, 35 Provider. ENPC Course Directors “Child with a Limp has been removed and replaced by child with a cough”. Next Pediatric meeting March 25th. Applications to review material for ENPC 6th edition due March 3rd. STL Chapter received a \$1000 grant from MOENA Course Operations for ENPC instructor course hosted at Lake Regional.

Education (Fogarty) – **MEMSA asking about our involvement for MEMSA conference.**

Finance (Dahm) – **Nothing New for now.**

Government Affairs (Coe) – **National and State Day on the Hill Cancelled, looking for members to reach out to members of state legislatures to promote the bills that we want worked on for the state.**

IQSIP (Freeman) - Workplace violence, IPV and human trafficking issues are top of IQSIP agenda. HR 1309 SB 851

Marketing/ Public Relations (Carroll) - Waiting to see if MEMSA participation, before ordering giveaway items.

Membership (Mallett) – **Total number 919. 16 not assigned to a chapter yet.**

Nursing Advanced Practice (Freeman) – Not a whole lot from National Direction. Meet the 3rd Monday of every month. This month was “Elevate your Suturing” every month will be a different topic to improve Advanced Practice throughout the association. Anyone can attend meeting, they verify that you are an ENA member prior to allowing members in.

6. Unfinished Business – 15 minutes

- A. Directors at Large
 - Discussion
 - Compliance/Policy Review Committee: Develop policy to detail assigned duties with input from membership/chapters.

7. New Business – 45 minutes

- Fraudulent Emails – The State board will not send out emails asking for money, check email addresses most of the fraudulent ones have an email address ending in “.ru”. If you are unsure, call the board member before responding to the email.
- Social Media Meeting – Flyer shared and forwarded on to our Public Relations committee to handle.
- Bank Account Update
 - Chapters:
 - Review individuals on accounts and condense as needed.
 - ❖ There should be no more than four individuals on an account.
 1. State President
 2. State Treasurer
 3. Chapter President
 4. Chapter Treasurer
 - Review Debit Cards assigned in your Chapter.
 - Discuss use of Credit Cards to reduce liability and create more ability to track funds.

8. Open Discussion

9. Next Meeting:

- April 16, University Hospital; Columbia, MO; 1300-1600
 - Zoom Meeting, possible physical presence as well.

10. Meeting Adjourned 1410 CST