



Missouri State Council

Meeting Agenda

Missouri ENA State Council Meeting

October 21, 2022

1:08 PM

Friday, October 21, 2022

Attendance: Heath Jennings – President, Angie Boren – President Elect, Larry Faulkner – Treasurer, Ben Coe – Secretary, Helen Sandkuhl – Director at Large, Pat Clutter – Director at Large, Jeanne Fogarty – Immediate Past President, Ryan Oglesby – National Board Liaison, Gail Carroll, Frani Spain, Donna Pond, Kelly Carr, Angie Giegerich, Susan Garrison, Deb Stark, Kala Brand, Judy Marlow, Nina Arnold, Kat Mallett, David Barnes, Paula McBride, John Viglo, Reesa Vanhooser, Kristin Custer, Rachel Kestner, Lori Merritt, Jami Blackwell, Samuel Shaefer

1. Call to Order – TIME - 10 minutes

- Establish Quorum – Quorum present, all members present are voting members
- Welcome/Introductions

- Adoption of Business Agenda

Discussion/Summary:

Motion: Moved, seconded, approved unanimously

Action:

- Adoption of Meeting minutes from August

Discussion/Summary:

Motion: motioned, seconded, approved unanimously

Action:

- Conflict of Interest Disclosure

Discussion/Summary: None to disclose

2. President's Report – 5 minutes

- Thank you to everyone in person or online.
- Thank you to everyone who came to strategic planning.
- Thank you to David Barnes for accommodations, breakfast and refreshments
- Thank you to Dr Ryan Ogelsby our board liaison for being here today.
- If you were registered for EN2022 there are 50 Contact hours recorded and available online to review.
- ENA is working to provide additional resources to members
 - Updated CEN review course
 - Updated CEN review book
 - Updated Triage course
 - Updated ESI manual
 - GENE 3



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3. Board Liaison Update – See PowerPoint from Ryan

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4. Treasurer's Report – 5 minutes

- Current balance REDACTED for checking and savings
- Expenses for MEMSA/ENA conference, CourseOps grants, General Assembly Delegates, and Marketing.
- We are now in compliance with National regulations and have Angie Boren now listed as a signer for our accounts
- Credit cards have been issued to President and Treasurer with \$5,000 limits, working with the bank to increase the Treasurer's card to \$10,000.

5. Committee Reports and Discussion– 45 minutes

- Compliance
 - Reviewed one remaining policy to be voted on today.
- Course Ops
 - In the time since the last meeting there have been 68 courses
 - TNCC provider – 55 courses
 - ENPC provider – 9 Courses
 - TNCC Instructor - 1
 - ENPC Instructor - 3
 - Grant courses have been conducted for a total of 50 nurses at critical access hospitals around the state.
 - The grant courses that were performed included mileage and hotel for instructors but no honorariums.
 - New state faculty – Kristin Custer, Val Coffey, Lori Unruh, Natalie Barnard, Marie Frankenbach, Julie Robinson
- Education
- Government Affairs
- QSIP
 - Seeking a way to aggregate human trafficking resources without publishing them for anyone who might be trafficking people.
- Marketing/PR



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- Pens, and folders ordered
 - Thank you Larry!
- **Membership:** Winners announced for 5 year and lifetime memberships
 - 5-year
 - A
 - B
 - C
 - Lifetime
 -
- **Nursing and Advanced Practice**

6. Unfinished Business – 5 minutes

- Director At Large Election Results from the August Meeting
 - Nina Arnold will serve as our next Director at Large from January 1, 2023-December 31, 2024.

7. New Business – 90 minutes

- **Budget**
 - Discussion/Summary:
 - Motion: To approve budget as presented with proposed grant amounts. Seconded
 - Action: Approved
- **Committee Goals Discussion**
- **New Meeting Dates and Locations for 2023:**
 - January 26th - 28th SCLO
 - February 17th – 10:00 AM Northwest (Kansas City)
 - April 14th – 10:00 AM Central (Columbia)
 - June 23rd – 10:00 AM Southwest (Springfield)
 - August 1st -3rd - MEMSA/MOENA conference
 - August 18th – 10:00 AM Southeast (St Francis)
 - September 20th-21st - General Assembly
 - September 21st-24th - EN23



- October 27 – 08:00 AM Northeast (StL)
- December 15th – 10:00 AM VIRTUAL

8. Open Discussion

- **National Delegate Policy**
 - **Motioned to be approved, seconded, approved unanimously**
- **Carol's Funeral Nurse Honor Guard**

9. Next Meeting:

- **February 17th Location TBD**

10. Meeting Adjourned 1429 CDT