



Missouri State Council

Missouri ENA State Council Meeting  
October 24, 2025  
1:00 PM – 3:00 PM CST

## Meeting Agenda

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Friday, October 24, 2025

Old Kinderhook, 678 Old Kinderhook Dr., Camdenton, MO 65020

Teams Link will be emailed for Virtual attendance

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**Attendance:** See end of report

### 1. Call to Order – 5 minutes

- Establish Quorum - Established
- Welcome/Introductions
  - Sally Griepentrog Barnes moved over from Illinois
- Adoption of Meeting minutes from August
  - Discussion/Summary:**
  - Motion: made and second made**
  - Action: approved**
- Conflict of Interest Disclosure
  - Discussion/Summary: no disclosures**

### 2. President's Report – 5 minutes

- Bylaws issue – new template, revision in progress. Update to be discussed in committee reports.
- GA went well. Town hall went well, was a real town hall with great discussion. Open board meeting discussion was brought up, still under discussion. Congratulations to the education committee for the poster presentation. Last meeting as President – excited to turn over to Nina.
- Nina presented Angie with a Thank gift for all of her hard work over the past few years.

### 3. Treasurer's Report – 5 minutes

- Assets remain stable with the CD's continuing to provide solid interest growth. The Board has voted to renew the CD's again.
- Expenses were up due to the General Assembly costs that occurred this quarter.



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#### 4. Committee Reports and Discussion– 40 minutes

- **Compliance** – Bylaws will be reviewed and updated as needed. Will need to continue to review and update policies.
- **Trauma/Pediatric** – Hosted Instructor courses for ENPC and TNCC yesterday. Had new faculty members signed off as well. Achieved goals for this year. The grant voucher policy has been archived.
- **Education** – Next Happy hour Dec 9<sup>th</sup>, Care of the Care giver. Poster presentation 5 presenters, winner announced next week.
- **Government Affairs** – Next meeting in either Nov or Dec. Joint meetings with EMS associations. Had joint meeting with MONA working on workplace violence.
- **QSIP/ Nursing and Advanced Practice** - Continuing to host Stop the Bleed classes, have used most of the kits. Working on finalizing the suture class for the AP's, will most likely host in January 2026 due to schedule conflicts.
- **Marketing/PR** – Working on purchasing replacement swag for 2026. Will also purchase items for the delegates at EN26 – will discuss with the new committee members during our first meeting.
- **Membership** – 563 members; 39 expired; discount is active until the end of the year. 2 scholarships for New Orleans.
- **WPV Sub-Committee** -
- **Ben Coe – Elected to the National Board of Directors!**

#### 5. Unfinished Business – 5 minutes

- Last day to vote is tomorrow 10/25! Search for email from “election buddy”. Check spam!
- Membership discount code

#### 6. New Business – 60 minutes



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- Recap Strategic Planning - Focus for 2026 is to drive to increasing membership.
- Committee sign up (if you were not on Strategic) please reach out Nina or Angie or the committee chair if you are interested in a particular committee.
- 2026 Budget Approval
- General Assembly at EN25
  - Discussion regarding about resolution GA-8
  - Discussion regarding the GA25-02 regarding the PEC
  - Discussion r GA25-01
- Bylaws Update
  - While validating candidates for the elections it was noted that there was a significant error in the bylaws that were recently passed. This was most likely due to the new template and the amount of cutting and pasting that was required. This resulted in several key areas being eliminated by mistake including the section for candidate eligibility. The board is actively reviewing and correcting the errors. In addition, we also discovered that we failed to submit the proposed updated bylaws to National for approval as required. Our intent is to complete review, submit to National, post on the website and have ready for vote by the February meeting.
- Ben Strauch Scholarship Reflections



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- 2026 Meeting dates:
  - Feb 13– Teams Only Meeting
  - May 8 – In-person/Teams Meeting
  - August 14– Teams Only Meeting
  - Oct 23– In-person/Teams Meeting

**7. Open Discussion**

- **Kristin** – Suggestion for T-shirt or sticker design contest for all ED’s for EN27 and then send someone to the conference – **Marketing will discuss further.**
- **David** – Archives – **will send out a checklist for archives. Wants all old documents from ENA so that he can start collecting the information.**

**8. Next Meeting: 2/13/26**

**9. Meeting Adjourned – 14:15**

**Reports:**

**Treasurer:**

**Treasurer’s Report**

**10/22/2025**

Submitted by: Larry Faulkner

Current Balances (as of 10/22/2025)

| <b>Asset Accounts</b>                        | <b>Balance</b> |
|--|----------------|
| Checking                                     |                |
| Money Market                                 |                |
| CD 4101 – 5 Month – 3.92% - Maturity 12/3/25 |                |
| CD 4135 – 9 Month – 3.54% - Maturity 11/3/25 |                |
| CD 4168 – 13 Month – 3.05% - Maturity 3/3/26 |                |
| <b>TOTAL Assets</b>                          |                |

Since August 1, 2025 the following income was received:

| <b>Account</b>  | <b>Total</b> |
|-----------------|--------------|
| Interest Income | \$2,759.00   |



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|                     |                   |
|---------------------|-------------------|
| <b>TOTAL INCOME</b> | <b>\$2,759.00</b> |
|---------------------|-------------------|

As of October 22, 2025, Current liabilities are:

| <b>Account</b>           | <b>Total</b>      |
|--------------------------|-------------------|
| Central Billing Account  | \$2,410.92        |
| <b>TOTAL Liabilities</b> | <b>\$2,410.92</b> |

Expenses that have occurred since August 1, 2025 were:

| <b>Account</b>        | <b>Total</b>       |
|-----------------------|--------------------|
| Compliance Committee  | \$124.75           |
| Education             | \$1,074.75         |
| Finance               | \$10.00            |
| General Assembly      | \$28,570.07        |
| Marketing             | \$557.12           |
| Membership            | \$4,280.15         |
| President’s Fund      | \$126.48           |
| <b>TOTAL EXPENSES</b> | <b>\$34,743.32</b> |

The Board of Directors made the decision to renew both the 5-month and 9 month CDs upon their maturity dates.

**Compliance:** Compliance Report

Bylaws to be revised due to issues that were missed when reviewed earlier this year, after approval

Pausing Policy revisions pending Bylaws review.

**QSIPAP:**

**Committee Updates Quality and Safety**

- Continuing to host Stop the Bleed courses across the state.
  - Please continue to send your rosters to myself or Nina
  - Will be mailing out excess kits to Megan in Sedalia who is working with area schools and Brooke with Mercy STL



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who is working with area schools by teaching the school nurses.

**Advanced Practice**

- Advanced Practice Suture Course

Finalizing Class Date—Due to Scheduling conflicts, will most likely host

**Attendance:**

| First Name | Last Name | 2025       |         |   |
|------------|-----------|------------|---------|---|
|            |           | October SP | October |   |
| Nina       | Arnold    | X          | X       | 5 |
| David      | Barnes    | X          | X       | 5 |
| Angela     | Boren     | X          | X       | 5 |
| Gail       | Carroll   | X          | X       | 2 |
| Pat        | Clutter   | X          | X       | 4 |
| Ben        | Coe       | X          | X       | 5 |
|            | Dawson    |            |         |   |
| Kristin    | (Custer)  | X          | X       | 4 |
| Larry      | Faulkner  | X          | X       | 4 |
| Jeanne     | Fogarty   | X          | X       | 5 |
| Craig      | Foster    | X          | X       | 5 |
| David      | Gueldner  | X          | X       | 5 |
| Claudia    | Hicks     | X          | X       | 2 |
| Kathryn    | Iden      | X          | X       | 5 |
| Pam        | Jackson   | X          | X       | 5 |
| Heath      | Jennings  | X          | X       | 3 |
| Katherine  | Mallett   | X          | X       | 5 |
| Kelly      | Riedel    | X          | X       | 5 |
| Julie      | Robinson  | X          | X       | 5 |
| Samuel     | Shaefer   | X          | X       | 4 |
| Suzanne    | Weckman   | X          | X       | 4 |