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| **Thursday, June 13, 2019 @ 1400**  **Iowa ENA Meeting Minutes** | | |
| **Attendees:** | Kristen Platz**, Joni Thornton**, Jeri Babb, Kimberly Mueller, Terry Neal, Karen Davidson, Karen Vasassen**, Janet Eckhart**, **Erin Eckhart**, Jeff Jarding, **Beth Berg**, **Mary Petersen**, **Marv VanDerWiel**, **Janette Reniker, Diane Tenhouse, Nikki Killian, Rebecca Schwartz, Jenny Lefeber,** |  |
| **Topic** | **Information** | **Followup** |
| Welcome / Quorum | - At 1400 Marvin Vanderwiel called the meeting to order  - Quorum was established |  |
| Secretary Report | * Roll Call & Minutes * No corrections or additions to the February Minutes. |  |
| Treasurers Report | - Ending checkbook balance as of June 11, 2019 - $117697.55  - Deposits - $10585.00 to ENA for payables  - Expenditures - $2854.09  - May Day on the Hill - $2437.70  - IENA Conf - $8413.35 |  |
|  | **Core Leadership Committee Updates** |  |
| Education Committee (Joni Thornton) | * The feedback from the conference was mostly good. Were some issues with the technology. * There has been a request to donate to the Hannah Charity – * There is a request to recognize Blank Children’s as a Platinum Sponsor | * Marv will follow-up with National to see what stipulations are tied to donations from ENA. * Joni will look into the recognition of Blank. |
| IQSIP (Quality, Safety, Injury Prevention) (Jan Eckhart) | * Workplace Education Module will be set to launch very soon * LGBT recognition as a special population & Opioid Crisis evaluation is being reviewed in National Committee. |  |
| Trauma (Beth Berg) / Pediatric Committee (Terri Neal) | Trauma   * New 8th Edition TNCC is here. * Make sure to test your software before your class. * After July 31, you will not be able to do 7th edition. * 140 TNCC Instructors in the state of Iowa. * Watch your invoices, there are some outstanding.   ENPC   * 1st class in new format next week. |  |
| Press Secretary/ Government | Washington Update –  Day on the Hill Info (Jan & Nikki)   * 2 senators & 4 representatives were approached. * Discussed Violence Prevention and Injury prevention – there was a lot of work done. * Watch the next newsletter about some more take-aways from Day on the Hill in DC. |  |
| Membership (Elizabeth Brant) | - No report |  |
| Fundraising (open) | * No report |  |
|  | **Reports** |  |
| TSAC/State Trauma System (Brianne Wessels) | * No report |  |
|  | **Other Business** |  |
| Website | * No report |  |
| Newsletter | * Newsletter coming out soon. * Send future articles to: [eckhart@prodigy.net](mailto:eckhart@prodigy.net) or email Marvin |  |
| President’s Report | * Conference Delegates – Marvin Van Der Weil, Janet Eckhart, Erin Eckhart, Mary Petersen, Elizabeth Brant, Jeri Babb, Joni Thornton, Kristen Platz, Beth Berg (alternate). * Elizabeth will look into shirts for the new logo. |  |
| TCRN Review Course during Trauma Conference in August 2019 (Jeri Babb) | * No report |  |
| April 19th Iowa ENA Conference | * See above in Education. |  |
|  | **Closing** |  |
| Next Meeting | - September 11, 2pm |  |
| Adjournment | At 1510 |  |