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| **Wednesday, February 5, 2020****Iowa ENA Meeting Minutes** |
| **Attendees:** | Marv Vanderwiel, Jenny Lefeber, Mary Petersen, Elizabeth Brandt, Carol Fridal, Jeri Babb, Beth Berg, Kristen Platz, Kimberly Mueller. |  |
| **Topic** | **Information** | **Followup** |
| Welcome / Quorum | - At 1408 Marvin Vanderwiel called the meeting to order- Quorum was established |  |
| Secretary Report | * Roll Call & Minutes
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| Treasurers Report | * Ending checkbook balance as of Feb 5th $115144.04.
* $771.96 reimbursed for Christmas party.
* ENA payments - ENPC and assessments paid - $10400.
 | Jenny & Mary will work on different options for credit cards and payment options and report at April Meeting. |
|  | **Core Leadership Committee Updates** |  |
| Education Committee | * See below for the TCRN Review Course and ENA Conference.
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| April 20th Spring Iowa ENA Conference - Joni Thornton, Chair | * Tara Campbell has agreed to come speak and is from Chicago - “O no she isn’t” - About Delivery Emergencies & Pediatric Trauma.
* Dr. Andrew Terry - Air Med Des Moines - Case Studies
* Dr. Christopher Hill - Unity Point - Drowning
* Poison Control - What are we seeing in Iowa.
* Dr. Ackers from Polk County ME Office
* Possibly someone to talk about bullying/workplace stress.
* Kristin & Elizabeth are going to work on a dry-fit type shirt for give away.
* Kimberly - will work with vendors
* Jeri Babb - will work on Awards
* Erin Eckhart - is willing to work with online registration but is waiting to add the shirt size section in the reg.
* Registration is $55 for ENA members and $70 for non-members, Vendors were $250.
* Jan & Erin - Marv will reach out to them to see if will work with posters again.
* Jan Eckhart recommended 2 peer winners for $100 to 1st place and $50 to 2nd place. Total $150 for the poster presentation
* Motion made for $250 for 1st and $150 for 2nd place, by Kristin Plats, 2nd by Mary Petersen, no discussion, motion passed.
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| IQSIP (Quality, Safety, Injury Prevention) | * Jan Eckhart sent a page for a report.
* Recommending a Grant for Injury Prevention.
* Motion made by Mary Petersen to send this out to board for next meeting for review, 2nd by Kristin Platz, small amount of discussion, motion passes.
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| Trauma / Pediatric Committee | * Beth Berg reported for Trauma.
* Log onto ENA website and complete your conflict of interest if you are an instructor.
* Make sure your paperwork comes off of the ENA library on the National Site.
* Jeri Babb had no report for Pediatric.
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| Press Secretary/ Government | * Jan and Erin went to Leadership Meeting.
* There will be a powerpoint sent out.
* Day on the Hill is coming in Washington, DC - April 28 & 29. Iowa has 3 spots. Deadline is February 29th.
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| Membership | - Motion made to donate $1500 to National ENA by Mary Petersen, 2nd by Carol Fridal, no discussion, motion passes. |  |
| Fundraising | * No report
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|  | **Reports** |  |
| TSAC/State Trauma System | * No report
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|  | **Other Business** |  |
| Website | * No report
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| Newsletter | * Erin is planning to work on the newsletter.
* Send future articles to: eckhart@prodigy.net or email Marvin
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| President’s Report | * No Report
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| State & Chapter Leadership Orientation | Erin Eckhart was able to go to the orientation. She wants to make sure we are using the correct logo when representing the ENA. |  |
|  | **Closing** |  |
| Next Meeting | - April 30th - 4pm - MercyOne, West Des Moines Conference Room (night before conference). Conference is on May 1st. |  |
| Adjornment |  |  |