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| **Wednesday, August 26, 2020 @ 1600****Iowa ENA Meeting Minutes** |
| **Attendees:** | **Stacey Welling, Elizabeth Brant**, **Jeri Babb, Kimberly Mueller**, **Karen Vaassen**, Janet Eckhart, Erin Eckhart, **Beth Berg, Mary Petersen, Marv VanDerWiel**, **Nikki Killian, Jenny Lefeber, Monroe-Rubendall, Sandi Wynja** |  |
| **Topic** | **Information** | **Followup** |
| Welcome / Quorum | - At 1605 Marvin Vanderwiel called the meeting to order- Quorum was established |  |
| Secretary Report | * Roll Call & Minutes
* Minutes from July meeting will be filed.
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| Treasurers Report | * Ending checkbook balance as of August 26, 2020 - $119836.69
* Income - $4552.50 - ENA Payables

- 7 delegates have been reimbursed for the General Assembly - ($100 each)Jeri Babb – need proof of regElizabeth BrantMarvin Van Der WielErin Eckhart – need proof of regJanet Eckhart – need proof of regMary PetersenBeth BergJennifer Lefeber Reimbursed  $100 for conference31 ENA members reimbursed $50 for ENA conferenceBeth Berg – TNCC instructor mentor - $356.90  |  |
|  | **Core Leadership Committee Updates** |  |
| Education Committee (Joni Thornton) | * No report
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| IQSIP (Quality, Safety, Injury Prevention) (Jan Eckhart) | * No Report
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| Trauma (Beth Berg) / Pediatric Committee (Terri Neal) | Trauma* They are looking at putting the book online vs hard copy.

ENPC* No Report
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| Press Secretary/ Government | * No report
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| Membership (Elizabeth Brant) | * 428 members as of August 26, 2020
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| Fundraising (open) | * No report
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|  | **Reports** |  |
| TSAC/State Trauma System (Brianne Wessels) | * No report
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|  | **Other Business** |  |
| Website | * No report
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| Newsletter | * Newsletter coming out soon.
* Send future articles to: eckhart@prodigy.net or email Marvin
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| President’s Report | * No report - Resolutions for National Covention Discussion
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| TCRN (Jeri Babb) | * No report
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| April 2021 Iowa ENA Conference | * No report
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| New Business | Motion made by Mary Petersen to create a subcommittee of Social Media under the Membership Committee. 2nd by Jeri Babb, motion carries.  | Mary Petersen will start with a Facebook page. |
|  | **Closing** |  |
| Next Meeting | - September 9th? |  |
| Adjournment | At 1700 |  |