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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. |  |
| 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 reg  Elizabeth Brant  Marvin Van Der Wiel  Erin Eckhart – need proof of reg  Janet Eckhart – need proof of reg  Mary Petersen  Beth Berg  Jennifer Lefeber Reimbursed  $100 for conference  31 ENA members reimbursed $50 for ENA conference  Beth Berg – TNCC instructor mentor - $356.90 |  |
|  | **Core Leadership Committee Updates** |  |
| Education Committee (Joni Thornton) | * No report |  |
| IQSIP (Quality, Safety, Injury Prevention) (Jan Eckhart) | * No Report |  |
| Trauma (Beth Berg) / Pediatric Committee (Terri Neal) | Trauma   * They are looking at putting the book online vs hard copy.   ENPC   * No Report |  |
| Press Secretary/ Government | * No report |  |
| Membership (Elizabeth Brant) | * 428 members as of August 26, 2020 |  |
| 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 | * No report - Resolutions for National Covention Discussion |  |
| TCRN (Jeri Babb) | * No report |  |
| April 2021 Iowa ENA Conference | * No report |  |
| 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 |  |