

Iowa ENA State Council Meeting: Wednesday, November 13, 2024

Location: Zoom

Meeting called to order: 1500

Roll Call: Members Present:

Executive Board Members Present:

Kimberly Mueller, President, Education
Mary Peterson, Past President
Elizabeth Brant, President Elect
Jennifer Lefeber, Treasurer
Jeanette Rinker, Member at Large,
Cheryl Schnell, Member at Large
Shaelyn McEnany, Member at Large
Carol Fridal- Member at Large
Caitlyn Becker, Member at Large
Beth Berg, Trauma Chair
Terri Neal, Peds Chair
Ellen DeJong, Fundraising

Members Present:

Jeri Babb
Marvin Van Der Wiel
Brenna Winters
Dawn Biggs
Andrea Bladel
Nikki Rauth
Pam Harrison
Amber
Jillian Schatzle

Introduction of 2025 Officers:

Elizabeth Brant (Pres), Cheryl Schnell (Pres Elect), Jeanette Riniker (Secretary),
Jenny Lefeber (Treas), Directors: Marv Van Der Wiel, Caitlyn Becker, Carol
Fridal, Dawn Biggs, Kristin Platz

Secretary Minutes: Kristin Platz.

-See August notes Motion to approve: Shae . Cheryl to 2nd. Motion
approved.

[Aug 29 24 Special Meeting Minutes](#)

[ENA Meeting Minutes August 2024.docx](#)

Treasure Report: Jen Lefebber:

Current Balance \$99885.10

Expenses: \$16,000-17,000 General assembly

TCRN Review course- 84 attended and books emailed \$7782- received \$1960 registration. Paid Solheim \$5822. Have purchased 3 additional vouchers for certification exams.

President's Report: Kimberly Mueller.

EN 2024 Conference On Demand Sessions available to paid participants through January

Working on succession planning/leadership development event for February

Core Leadership Committees

- *Education Committee* - Joni Thornton
 - Spring Conference May 9th
 - Pre conference May 8th
 - Establish vendor fees (see New business)
 - Vendor teaching opportunities?
 - Giveaway item
- *IQSIP (Institute for Quality, Safety, & Injury Prevention)* - Ronie Stevenson & Sharon Hanson
 - Will focus on how to support education
- *Trauma* - Beth Berg-
 - TNCC-can start using activity cards- will be optional
 - Now have 180 days to complete exam after TNCC instructor course.
 - Instructors are not allowed to add content to course. Not allowed to give out copies of ENA slides. Make sure to download most current version from ENA Connect before each class
 - Jeri shared there will be a TNCC instructor course in May 2025, might have open seats available.
 - Will offer an advanced trauma for nursing course
- *Pediatric Committee* - Teri Neal
 - Will use 7th edition in 2025

- New course director mentoring guide- to bridge will need to teach 2 courses with outside monitoring.
- Encouraged to use ENA connect library to get most current information.
- *Government Affairs* - Cheryl Schnell
Day on the Hill: April 16-17
 Hoping to see EMSC renewed soon
- *Nursing Practice* -
- *Research* -
- *Membership* - Mary Peterson (# 427)
- *Fundraising* - Ellen DeJong

Standing Committees

- TSAC (Trauma System)
- Social Media- Shaelyn will assist Mary with this.

Old Business

- Certification Scholarships available: additional purchased 6 scholarships used up. Have purchased (?) more for \$585. Nurses who apply need to submit all documentation to receive.

New Business:

- CEN Review Course (Solheim) October 8-9, 2025. Fees, books, etc. to be same as last year with discount for payment by day of class. Motion to approve Shae/Cailtyn.
- Spring Conference will be at Virginia Thompson Auditorium in Des Moines on May 9th. Will look at other sites for next year.
- Vendor Fees for Spring Conference.
 - o \$250 in 2024 (\$100 for non profit)
 - o Breakfast Sponsor (\$800)
 - o Break Sponsor (\$500)
 - o Lunch Sponsor (\$1200)
 - o Discussion if vendors would like to sponsor can they also do a short presentation at the conference or pre-conference evening.

- o Will plan a pre-conference night with a meeting at Big Grove Brewery Trivia entertainment was booked and \$500 paid.
 - o Sim Iowa is booked for pre-conference day and book of rooms blocked at Marriot
- Holiday party/officer orientation
 - o February 20th in Des Moines, mid-day. Will still offer virtual option for meeting. Board will meet first (approx 11 and then general meeting/social around 12:30/1) Kimberly and Elizabeth will work on planning/details

Move to adjourn meeting by: Elizabeth 2nd by:Dawn Biggs . Motion carried.

Next meeting

February 20th, 2024 in Des Moines and virtual. Time/details TBD