

Iowa ENA State Council Meeting: Wednesday, April 12, 2023

Location: Held via Zoom

<https://hawkeyecollege.zoom.us/j/2781288672>

Meeting called to order: 1501

Roll Call: Members Present

Executive Board Members Present:

Kimberly Mueller, President, Education

Mary Peterson, Past President, Membership Chair

Elizabeth Brant, President Elect

Kristin Platz, Secretary, Fundraising Chair

Jennifer Lefeber, Treasurer

Jeri Babb, Member at Large, Education

Carol Fridal, Member at Large*

Ellen DeJong, Member at Large

Cheryl Schnell, Member at Large

Shaelyn McEnany, Member at Large

Beth Berg, Trauma Chair

Teri McNeal, ENPC chair

Members Present:

Allison Schleidt

Sara Burs

Diane Lamb

Beth Berg

Sharon Hanson

Angelee Kauzlarich

Jeanette Riniker

Andrea Bladel

Ronie Stevenson

Leasha Trease

Sandi W

Marv Van Der Wiel

Secretary Minutes: Kristin Platz. Move to Approve by Jeri Babb. 2nd by Jenny Lefeber. Motion carries.

Treasurer Report: Jennifer Lefebber. Move to Approve by Mary Peterson. 2nd by Ellen DeJong. Motion carries.

Account Total: \$ 139,570.83

Expenses: \$ Blank for CEU Burn presentation, reimbursed Mary for gifts

Deposits: \$ Check refund from BCEN

President's Report: Kimberly Mueller.

- Check in with Mike Hastings and Jennifer Schmitz from national ENA yesterday
- -Updated ESI handbooks/resources at ena.org/ESI
- -General Assembly Delegate applications will be released the week of May 15th
- ENA GA September 20-21
- ENA Conference changed to September 21-23, ending on Saturday
- ENA change membership structure: Reward nurses in for long haul and newer nurses: See flowsheet
- <https://www.ena.org/membership/membership-model-restructure>
- ENA State Council Procedures has made suggestions to update these. Form to submit commits or changes

Core Leadership Committees:

Education: Joni Thornton

-Iowa ENA Annual Conference (virtual) April 28

Registered 180, along with EMS

It will be recorded, will not get CEU's if you watch the recording

Door prizes: 10 free membership (5 new memberships and 5 renewals) plus a discount group membership, \$2,000.00 for other door prizes

Motion to approve-

Jeri Babb- 5 renewing memberships and 5 new memberships, along with \$2,000.00

Sandi W to 2nd approval. Motion approves

Other prizes: Gift cards, scholarships, CEN review books

Motion to approve: Ellen DeJong: 10 CEN review classes, \$600 CEN review products, Liz Brant to second the motion. Motion approved

Iowa ENA IQSIP-(Institute for Quality, Safety, & Injury Prevention)

Ronie Stevenson & Sharon Hanson

Presentation: PowerPoint: Safety and injury prevention ideas

Where and who to educate

Kimberly in touch with Sharon and Ronie to get out to membership

Trauma: Beth Berg:

TNCC-9th edition launches in July

April 28, 2023 is the last TNCC instructor course

October 23, 2023 is the last 8th edition TNCC class

Pediatric Committee: Terry Neal: No update

Government Affairs: Cheryl Schnell: Day on the Hill is May 2-3. Cheryl Schnell and Ellen DeJong are attending for Iowa.

Nursing Practice: No Chair. Any interest??

Research Committee: No Chair. Any interest??

Fundraising Committee: Ellen DeJong. Academic scholarship are currently open for application. Planning fundraising option during April conference.

Standing Committees:

TSAC: Jeri Babb: Have a TSAC meeting next week, update group at next meeting.

Social Media: Mary Peterson: none

Old Business:

- Certification Scholarships

- 2023 CEN Review Course

 - Solheim Enterprises-October 11-12

 - ??Offer \$2000 CEN review course offerings, 1 to each hospital, discuss next meeting

New Business:

- Travel Policy reviewed by group

 - Liz: Price cap for air fare, cap at \$700 to discuss

 - Shae: Looked at prices and \$500-600 for air fare for GA

 - Motion to Approve -Mary Peterson

 - 2nd motion by Ellen DeJong to approve. Motion approved.

- 2023 ENA General Assembly Delegate Application: Submit application has been moved up: Date TBD, Kim put on google doc, has reference of other states for points awarded.

- GA Delegates: 2023 Cost for Conference and/or lodging

 - Pre covid: Given stipend to cover costs. This year the GA and educational conference was paid and covered by ENA

Motion to Approve –Mary Peterson motions to cover conference cost and hotel costs pending delegates agree to stay for conference and bring back information to share with ENA

2nd motion by Jenny Lefeber. Motion approved.

Mary: Address new applications after all have been sent in by executive committee for alternative delegate versus getting scholarships. Look at ways to get new members to General Assembly/National conference.

501c3-Mary. 5013C biannual review was submitted last to the state in 1993. Delinquent by state as this is to filed every 2 years. National voices this is required and Mary is working with state to resolve this issue

Move to adjourn meeting by Liz Brant. 2nd by Kristin Platz. Motion carried.

Meeting adjourned: 1622

Next meetings: June 14th, 2023 @ 1500