

Iowa ENA State Council Meeting: Wednesday, February 3<sup>rd</sup>, 2021  
Held via Zoom  
Meeting called to order: 1404

Roll Call:

Erin Eckhart, President  
Elizabeth Brant, Secretary  
Jan Eckhart  
Jeri Babb  
Joni Throckmorton  
Kimberly Mueller  
Karen Vaassen  
Stacey Welling  
Mark Dorr  
Beth Berg  
Jenny Lefebber  
Karen Davison  
Cheryl Hotvedt  
Mary Peterson  
Sandi Wynja  
Steve Wilbur

Jenny Lefebber: Treasurer Report:

Account Total 138,029.18  
ENA deposit: \$11,930.00  
Expenses: \$4,000- Solheim  
Foundation Donation: 1500.00

Jeri for Joni: Speakers for Conference:

Teri Campbell – Peds & OB  
Linda Fredrickson - EMS/ED/Covid Vaccine  
Andrew Terry – Low Volume/High Risk  
Chris Hill – Drownings  
Jan Eckhart: 2020 Year of the Nurse

Email with link to register for conference. Go to webinar. Can use phone or computer. Recommend computer to see slides better. Log on before 1<sup>st</sup> session and stay logged in all day to receive CE's. Conference google drive to print PPT prior to lectures.

Group collaboration: Discussed conference brochure, agenda, award winners. Erin to send nomination email.

Jan: IQEST update: last meeting cancelled. Nothing to report.

Beth Berg: Trauma/Peds/TNCC: No meeting since last meeting. Annual instructor reports are printed and will be distributed soon. Conflict of Interest is due now.

Compliance at 50% currently. Beth plans to do 2 site visits this year. Likely 1 far East & 1 far West.

Erin Eckhart: Government Affairs: Day on the Hill will be virtual this year. If interested in participating email Erin or Jan.

Jan Eckhart: Would like to have representatives from all 4 corners of state.

Elizabeth Brant: Membership: Total Members: 429. 11 new members since last meeting.

Fundraising: Challenge open. Foundation donation made of \$1500. Mary Petersen reported Regional director liaison (James Hoelz) matched \$700 for donation.

Bri Wessels: TSAC: Not in attendance. Jeri Babb reported TSAC membership is changing due to new ByLaws dropping to 7 or 9 members instead of the current 21. Still needing a rural trauma coordinator.

Mary Petersen: Website/Social Media: FB & Instagram: 28 on FB, 4 on Instagram. Need to invite people to like it. Working on mail chimp. 430 people on mail chimp. 133 opened it. Share Solheim library. Forward email.

Meeting Dates for 2021

April 7<sup>th</sup> @ 1400

July 7<sup>th</sup> @ 1400

September 8<sup>th</sup> @ 1400

December 8<sup>th</sup> @ 1400 (TBD – if Christmas meeting able to be in person)

Erin Eckhart: Newsletter: Plans to work on one this weekend. Will include FB & Instagram info. Send articles if able.

Erin Eckhart: Update ByLaws Need to look at as a group or appoint someone to look over them for approval. Mary Petersen recommends building a Google drive to keep as leadership changes throughout the years.

Member input: Discussed ByLaws, electronic communication may be used for ByLaw acceptance. Discussed parliamentary procedure, send to a committee for ByLaw review. Submit current to National and make a plan to review regularly as a council.

Kimberly Mueller: Drafted letter to send to all hospitals.

Kimberly made motion: Magnets to be added to mailers. Should we personalize them? Put brochure for conferences in there. Send a voucher for membership for each hospital.

Mary Petersen: 2<sup>nd</sup>

Motion carried.

Mary Petersen: Presented ByLaws. ByLaws were emailed out in July for review as well. Covid constrictions prevented further discussion. No new changes to be made at this time.

Mary made motion to approve ByLaws

Jenny Lefeber: 2<sup>nd</sup>

Motion carried.

Mary Petersen:

Endowment fund discussion: plans to see if someone can come discuss endowment funds and how we could take advantage of this opportunity. Endowment helps with educational purposes for securing funds for scholarships, etc. Discussed sending more money to National Foundation. Will table until next meeting when more info available for endowment fund.

ENA Apparel: Promo code for executive board to get conference apparel. Other members able to shop from the site as well. Possibly open up to other states for revenue generation.

Mary made motion to set up an Etsy Shop for apparel.

Kimberly Mueller: 2<sup>nd</sup>

Motion carried.

Erin Eckhart moved to adjourn meeting. Kimberly Mueller 2<sup>nd</sup>. Motion carried.  
Meeting adjourned 1532