

Iowa ENA State Council Meeting: Wednesday, Dec 7th, 2021

Location: Held via Zoom

Meeting called to order: 1401

Roll Call: 12 Members Present:

Executive Board Members:

Mary Peterson, President

Kimberly Mueller, President Elect

Elizabeth Brant, Secretary, Membership Chair

Kristin Platz, Member at Large, Fundraising Chair

Beth Berg, Trauma Chair

Jeri Babb, Member at Large, Education

Members:

Teri McNeal, ENPC chair

Joni Thornton, Education

Karen Vaassen

Shelly Atkison

Roni Stevenson

Sharon Hanson

Jeanette Riniker

Stacie Worley

Secretary Minutes. Move to Approve by Kim Mueller. 2nd by Kristin Platz Motion carries.

Treasurer Report: Mary Peterson for Jenny Lefebber: Jeri Babb Moved to approve report. 2nd by Elizabeth Brant Motion carries.

Account Total: \$ 137,494.56

Expenses: \$1800 (Pedi Wheels) Kim \$82 (postage)

Deposits: \$1284. (ENA reimbursement from National)

President's Report: Erin not present. Mary Petersen, President x 1 year. Kimberly Muller, Vice President x 2 years. Jennifer Lefebber Treasurer 2 years.

Elizabeth Brant, Secretary. Google form coming in January for members to show intent/ideas for committees.

Education: Kimberly: CPEN course: Contacted Scott DeVore: \$3000 (1 day), requires 20% deposit, only available on Tue, Oct 11th. No book. Can print materials.

Solheim \$5200 (2 day) + cost of manuals. Kimberly motions to approve the 1 day course with Scott DeVore and Jenny to pay the amount. Elizabeth 2nd. Motion carries.

Kimberly for Joni: Conference date: Thursday, April 28, 2022. Virtual. Blank going away from Go To Webinar. Cost now will be based on attendee numbers \$400-\$2500 depending on new vendor chosen by Blank. Questions: Do we do a no cost to members. Additional \$12 for CEU for non-Unity Point staff. Do we also invite EMS colleagues? Then consider CEH for EMS.

Beth Berg will check into CEU/CEH at Mercy. Mercy going to ACCN so likely not able to do nursing as it will be more strict, but may be able to do EMS CEH. Beth to email Joni with update.

Elizabeth Brant: Membership: Total Members: 453. Last report was 446. (8 new in Nov, 2 new in Dec).

Move to break out room.
Rejoin for Jeopardy.

Next meeting: February 9th, 2022 @ 1400

Mary moved to adjourn meeting. Elizabeth Brant 2nd. Motion carried.

Meeting adjourned: 1500