Meeting Minutes

April 5, 2023

Members present: Camie Donaghy, Jessica Brinkman, Carla Hoover, Alex Hill, Laraine Tucco, McKenzy McMullen, Carol Winters, Alyssa Neal, Kara Kreger, Justin Lortie, Annette Chard, Michele Kadenko-Monirian, Michelle Boyce

Inservice: Stryker

1. Call to Order
   1. Establish Quorum

**Discussion/Summary:** Meeting called to order by Mindy Kurtz

**Motion:** Established quorum and meeting began.

**Action:** Motion carried; motion passed unanimously.

* 1. Welcome/Introductions

**Discussion/Summary:** Round table introductions of name and place of employment. Welcome guests Alex Hill (Indiana President-Elect) and Michelle Boyce (Indiana President)

* 1. Adoption of February Meeting Minutes

**Motion:** Meeting minutes adopted – first- Michele Kandko-Monirian; second- McKenzy McMullen

**Action:** Motion carried; motion passed unanimously.

* 1. Adoption of April Meeting Agenda

**Action:** Motion carried; motion passed unanimously.

1. President’s Report

**Discussion/Summary:** Mindy discussed plans for June meeting, possible for moral injury presentation or IDN. More to come. Letters went out to all members, only 2 returned to sender. Discussion was had about expiring members and if the structural change for membership. There was a handout that showed the new membership structure.

**Action:** Continue to push new membership and engagement.

1. Treasurer’s Report

**Discussion/Summary:** Treasurers report given by McKenzy. She has discussed online payments with Natalie and is to meet with Matt Howard at some point in near future.

1. State Report

**Discussion/Summary:** State meeting dates were discussed as well as location. The retreat for October is up on the IN ENA site. EMS Conference dates are live, and presenters are needed. Applications are available on the ENA State website.

1. Committee Reports – ER Nurse Day Celebration

**Discussion/Summary:** Had their first meeting, and have a tentative date set for 10/11/23. That date could be changed depending on venue. More information to come as more meetings are had.

1. Committee Reports – Education (TNCC/ENPC)

**Discussion/Summary:** Virtual going well, had some students from Africa and West Coast. Information is getting out there. ENPC Instructor course coming soon.

1. Unfinished Business

**Discussion/Summary:** No unfinished business.

1. New Business

**Discussion/Summary:** It was brought up that Instagram page for the chapter did not have the Stryker link. Strangulation course possible, will get with Barb. Information was provided about ENA conference 9/21-9/24. Delegate apps live and due by 5/31/23. Scholarships for academic applications coming due. See state site for more information. Planning for 5K registration as a team. Last year IN was the largest. EMS week coming up, daily posts to be done. Application for chapter scholarships needed? Mindy will create one. In exchange for presentation at December EMS meeting. Carla spoke about her mission work in Turkey for the Earthquakes. Kara Kreger thanked the chapter for donation and explained the scholarship for Tyler and how the funds were used.

**Motion:** Give Carla $1500 to reimburse. Mindy proposed to change it to $2,000. First by Annette, second by Kara. Passed. Will get check to Carla through chapter.

1. Meeting Adjourned