

## Meeting Minutes

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December 13, 2021

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Members present: Ginelle Rasch, Sarah Wells, Justin Kerns, Katie Vernon, Michele Redlo, Amanda Theolet

Members absent: Katya Schoenberg, Jessica Rodriguez, Delaney Barsamian, Kate Freeman, Anne Natcheway

Guests: N/A

### 1. Call to Order @ 1230p PST

- a. Welcome/Introductions – Sarah Wells & Justin Kerns  
Discussion/Summary: Introduction of new officers & thank you to off-going officers.

New 2022 Officers:

President – Justin Kerns

President – Sarah K. Wells

Secretary – Katie Vernon

Treasurer – Amanda Theolet

Nursing Student and New Grad Nurse Liaison – Katya Shoenberg

Education Chairperson – Michele Redlo

### 2. Officer Role Resources – Sarah Wells

Discussion/Summary: Officer resources provided from National ENA and California State Council websites. Links provided (see below) and information on ENA National Leadership Orientation Conference provided. No reps from EBENA BOD planning to attend in-person but several will attempt to review online content s/p conference completion.

Leadership Orientation - <https://www.ena.org/membership/get-involved/state-and-chapter-leader-area/leadership-orientation>

Cal ENA Bylaws >> <https://californiaena.org/documents/>

[Ena.org](https://www.ena.org) >> Login >> State Council/Chapter Leaders >> Officer Manuals >> <https://www.ena.org/membership/get-involved/state-and-chapter-leader-area/leader-orientation>

### 3. ENPC Course – 2/8-2/9 – Sarah Wells

Discussion/Summary:

Location: Marin Health Conference Center

Instructors: Meg Candage, Harriet Hawkins, Gretchen Last Name

12 student ENPC course to be held at Marin Health Conference Center. Costs discussed. Pricing to be \$350 for ENA members, \$400 for non-ENA members.

To Do: Contact sponsors, create flier >> Sarah Wells

4. Treasurer Report – Ginelle Rasch

Discussion/Summary: Current funds - \$13,500; Amanda Theolet and Ginelle Rasch to complete handoff of Treasurer duties as soon as possible.

5. 2022 Event Schedule (Rough Draft) – Group

Discussion/Summary:

January 2022 – None

February 2022 – ENPC Course

March or April 2022 –

Social Mixer: Drake's or Escape Room (Organizers: Michele or Amanda or Justin?)

Old School IRL Meeting w/ Education CE: (Organizers: Justin, Michele, Sarah)

- Subject options: stroke, sepsis, ecmo, evd, chest tubes, line management, etc

May 2022 – New Grad Event (Organizers: Michele, Katya, Sarah & Amanda)

Summer 2022 –

Social Mixer @ Michele's House? (Organizer: Michele ☺)

New Grad Job Seminars (Organizers: Michele/Bob, Katie)

June/July – Concord Pride w/ Sidewalk CPR? (Organizers: Sarah & Ginelle will assist)

Fall 2022 –

Fall Education Conference (Organizers: Everyone)

November/December 2022 – Holiday Mixer?

6. Upcoming Cal ENA Meeting in January – Sarah Wells

Discussion/Summary: Katie Vernon to be Chapter Rep (virtually) for the January 2022 California ENA meeting.

7. Meeting Adjourned @ 1335