



**Title
Location**

SDENA Annual Meeting
Falls Overlook Café
Sioux Falls, SD
ZOOM online

**Date
Time**

10/21/2020
1730-1900

Topic	Discussion	Party responsible
Call to order	Welcome/Introductions. Congratulations to our 2021 SDENA officers! Karla Nygren – President, Alex Sproul – Treasurer and Kara Fonken – Secretary. South Dakota was awarded the State Achievement Award for 2020!	Karen
Treasurer report	Reviewed proposed 2021 SD ENA budget. Website amount was changed to \$400 on proposed budget. Motion was made to accept proposed 2021 SD ENA budget with website change and seconded. 2021 Budget approved.	Sandra
Secretary report	Minutes from September 2020 were reviewed and approved, available on the SD ENA website.	Kara
Special Guest	Board Liaison with updates from National Board. In Case of Emergency will be available for viewing online until 10/22 at midnight. ENA is up to 51,856 members! Next month we will find out our board liaison for 2021. TNCC is rolling out a virtual course in 10 states initially. ENPC will be virtual in November. State and Chapter Leaders Orientation will be in Scottsdale, AZ in January with a hybrid of inperson and virtual as of now.	Chris Dellinger
Committees	Committee Reports	Follow-up
Govt affairs	South Dakota Day at the Hill will be coming in February. Encouraged to join EN411 and engage in conversation with our government representatives starting at the local levels.	Sandra
Injury Prevention	No opportunities at this time due to COVID-19 restrictions. SD ENA made a donation to AAA's Great Pretenders Mocktail Mix-off.	Stefanie

Scholarship	Congratulations to Sandra Schindler on receiving the \$500 Academic Scholarship!	Karen
Media	It was decided to keep our current website through Weebly after discussion with other ENA chapters about the new state websites through ENA. Let Kara know if you have information for social media or the website.	Kara
Membership	Current membership 172.	Karla
Trauma	ENA rolling out Global TNCC courses through the ENA headquarters as the hub. Discussed the TNCC the monitoring criteria checklist that corresponds with the national requirements. Virtual materials will be online and available to instructors on 11/15/2020.	Janee/Karen
Pediatrics	No new updates from the state chair. National ENA will be rolling out a virtual course in the near future.	Nicole/Karen
Student Nurse	Alex will be getting in touch with the student nurses through the nursing school's social media.	Alex
Education	Fall conference has been postponed until 2021.	Rachel/Cindy
National Conference	Karen, Karla and Kara travelled to Omaha to meet with the Nebraska delegates for the virtual National Assembly. Sandra joined virtually. Sandi was not able to join as a delegate, Kara was moved from alternate to delegate. National Conference will be in Orlando in 2021.	Karen

Virtual 5K	Discussed the SD ENA Virtual 5K. Event runs from 10/14/20 to 11/30/20. Registration fee is \$30 and participants will receive a medal featuring the ENA 50 th anniversary logo. All proceeds will be donated to the ENA foundation. Everyone is invited to participate.	Karen
Other	<p>On October 28th, BCEN is planning a tribute to honor certified nurses for their amazing work and tireless effort they have put in during this unprecedented year.</p> <p>Rachel is making face masks with the SD ENA logo for the Christmas tree at the South Dakota Capitol.</p> <p>Applications for ENA volunteer opportunities at the national level have been extended through Friday, October 23rd. Visit the ENA website to apply.</p> <p>Call for SD ENA volunteers are open. Apply for a committee chair position at www.sdena.org. Deadline is October 30th, 2020.</p>	
Next Meeting	TBD	Karen
Attendees	Karla Nygren, Karen Kaskie, Cindy Pirrung, Kara Fonken, Alex Sproul, Stef Hoffman, Janee Poppenga, Sandra Schindler, Chris Dellinger	Respectfully submitted, Kara Fonken, SD State secretary