**Alaska ENA State Council Executive Board Meeting**

January 25, 2023

Via Zoom at 1700 AKST

**Meeting Minutes**

25 January, 2023

**Members Present:**

Becca Schneider - President

Jessie Westin - President Elect

Jennifer Whitelock - Secretary

Carrie Lavallee - Government Affairs

Kirsten Crush-Reed - Membership Chair

Harold Sunkel - Website/Social Media

Nancy Moffett - Education Chair

Sabreena Martin - previous Treasurer, etc

Nicole Sharpe - Treasurer

**Members Absent**:

Jenny Twito - TNCC/ENPC

**1. Call to Order**

 a. Introductions and welcome to all members.

 b. Conflict of Interest Disclosure

 There are no conflicts of interest to disclose.

**2. President’s Report**

 Discussion: Review the Bylaws of ENA Alaska State Council

 Motion: Submit Bylaws for 2023

 Action: Motion passed unanimously and will submit to National ENA.

**3. Treasurer’s Report**

 Discussion: Review budget from 2022 so we can formulate and submit a budget for 2023

 Motion: Vote on and accept new budget for 2023

 Action: Motion passed unanimously.

**4. Grant Proposal**

 Discussion: Review the grant proposal from South Penisula Hospital in Homer, AK regarding ENPC provider courses.

 Motion: Pass the grant proposal for SPH in Homer

 Action: Motion passed unanimously.

**5. New Business**

 Discussion: Setting up location and speakers for Alaska ENA Conference in the Fall 2023.

**6. Meeting Adjourned**

 25 January, 2023 at 1800 AKST