

*ELPNA Region 3 Board Meeting
Date: January 15, 2018*

Attendees:, Rose Umland,, Chair, Brenda Bauer, Jean Bokinskie, Renee Compo, Ann Dunagan, Beth Hansen, Becky Hulden, Louise Nesdahl,

Excused/absent: Sondra Weinzierl, Vice-Chair, Phyllis Bruce, Sandy Connell, Marie Wiegert

<i>Topic/Agenda Item</i>	<i>Discussion</i>	<i>Action</i>	<i>Responsible Person/ Timeline</i>
Call to Order	Rose called the meeting to order at 1:00pm		
Opening Devotions:	Becky Hulden shared devotions, "God Pause"		
Review and Accept Agenda	Accepted		
Approval of Minutes	Approved		
Business	<p>a. Rose, Becky, Carol & June Sand met prior to the Board meeting to discuss the Valborg Tollefsrud Scholarship Fund. Work will be done to get all things that are needed financially for IRS completed. The money will be used to support Lutheran Churches. There was a question as to whether grants could be given to other Regions in the ELPNA.</p> <p>b. Spring Gathering: Update provided by Louise Nesdahl on work completed by the programs/education committee. Event will take place on April 30th at St. Barnabas Lutheran Church in Plymouth. Title: Substance Abuse: How Faith Communities Can Help. The Retreat is cosponsoring the April 30 ELPNA gathering. The Retreat (which is a recovery program in Wayzata) will donate \$250 and help with marketing to pastors and others through their website. Registration at 8:30 AM and program continuing until 1:45 PM. There will be 4 CEU's. Jean Bokinskie said that the MN Board of Nursing has made a change in CEU's from 50 minutes per CEU to 60</p>	<p>a. Suggested money be used in Region 3 as donations came from this area.</p> <p>Update from Sondra Weinziel</p>	<p>a. Becky, Rose</p> <p>b. Louise and committee</p>

	<p>minutes. Information was sent in a letter dated Dec. 4, 2018. Streaming will not be offered at the Spring Gathering as it is not available at St. Barnabas. There was discussion about the high cost of streaming at the Fall Renewal due to paying a higher fee to the person who managed streaming (the person was not from Luther but contracted). Rose asked if we are going to spend over budget for an event should this be discussed by the Board. Louise asked what is the normal budget for events. Becky said we do not have a budget for our events as for the most part, the money taken in usually covers the costs. Since we will not be streaming there was discussion about how people from outside the area who have streamed will be able to have access to the Spring Gathering. Options discussed were: do a video or use web based meeting platforms such as Go to Meeting or Google Hangouts. It was decided to try doing Google Hangouts at a practice meeting on Feb. 19th at 1:00 PM (specifically to see if this might work for future meetings and events). Becky will organize this.</p> <p>Discussion about the cost for the Spring Gathering which could increase as participants will get 4 CEU's rather than 2 CEU's and the cost of speakers for the event was negotiated from \$800 per speaker to \$400. There will be two. Suggestion was \$50 for members and \$65 for non-members, which would include clergy and other church staff. Becky said that a challenge for all events is marketing and promotion. It was also mentioned that we need to be clear on forms for events that streaming may not happen – disclaimer. Finally, Louise said that the Program/Education Committee wants to provide CEU's for North Dakota nurses and there was discussion with Brenda and Jean about how to get this done.</p> <p>c. Discussion of electronic voting for annual meetings.</p>	<p>c. Postponed until March meeting.</p>	
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<p>Executive Committee Reports</p>	<p>Chair: Rose Umland. Dates for ELPNA Board meetings for 2018 were emailed to Board members.</p> <p>Treasurer: Becky Hulden presented the Treasurers Report. Changed to basic business account so no charges per month. Deposits of \$1485 received for Valborg Tollefsrud Scholarship Fund</p>		
<p>Standing Committee Reports</p> <p>a..Communications: Phyllis Bruce</p> <p>b. Membership: Phyllis Bruce</p> <p>c. Bylaws: Jean Bokinskie</p> <p>d.Outreach/Mission: Marie Wiegert</p> <p>e. Programs /Education: Louise Nesdaahl</p> <p>f. Marketing/ Promotion: Renee Compo</p>	<p>a. National: Constant Contact discussion. Suggested that National should pay \$40 per month instead of Region 3 – continue discussion.</p> <p>b. No report</p> <p>c. No report</p> <p>d. There were no applications for grants this year. The one church that received a grant last year is doing well. January 11th was Human Trafficking Awareness Day – this is problematic in the Twin Cities. Check welca.org for a list of prayers.</p> <p>e. All discussed earlier in meeting</p> <p>f. Continue discussion about how to promote and market ELPNA</p>	<p>Becky offered to split the charge for Constant Contact (eblasts, mass emails) or check on other possibilities</p>	

National ELPNA News	Earlier information in Phyllis' Communications report		
Future Agenda Items	<p>Feb. 19th Becky will organize a try Google meeting at 1:00 PM.</p> <p>Brenda offered to share devotions at the March meeting Next meeting: Monday, March 19, 2018 at 1:00 pm. Luther Seminary Olson Dining Room, 2481 Como Avenue, St. Paul, MN</p>		Becky
Prayer Concerns			
Closing Prayer			
Adjournment			

Submitted,
Beth Hansen, ELPNA Board Member