

***ELPNA Meeting August 17, 2016
3:30 PM CST via Conference Call***

***Attendees: Carol DeSchepper, President
June Sand, Vice President
Nancy Deetz, Treasurer
Phyllis Bruce, Region 3
Carolyn Crowe, Norma Anderson, Region 4
Marilee Tollefson, Region 8
Nancy Roberts, Region 9***

<i>Topic/Agenda Item</i>	<i>Discussion</i>	<i>Action</i>	<i>Responsible Person/Timeline</i>
1)Welcome and Introductions	The group was welcomed and introductions made as individuals joined the call. Eight members on the call. Not a forum	None	
2) Opening Prayer	Phyllis Bruce offered opening devotions.	None	
3)Approval/Addition to Agenda	Carol asked for additions to the Agenda. Nancy Deetz asked for the National WELCA meeting on July 13-16 in Minneapolis be added.	Agreed	
4)Approval of Minutes	Carol presented the June Minutes and the August Called Meeting Minutes for approval. Unable to vote without a forum	None	
5)Treasurer's Report	Nancy Deetz presented the Treasurer's Report. June - National Funds: \$3385.06 ; Regional Funds: \$6,800.00. These amounts were consistent in the July report. There is still a deficit of \$485.25 for the T shirts. They will be taken to the Fall Gathering at Luther Seminary and again emphasized on the web site. June and Nancy are still working on the audit.	None	
6)Membership Report	Phyllis Bruce reported that we have a total of 120 members. This is 5 more than last year. There are 71 members in Region 3 and 49 in the other regions. It was decided that an email will be sent to former members from 2015 asking them to join and saying it would be both a 2016 membership for the next 3 months and a 2017 membership. Phyllis will be posting the 2017 membership form on the web site	Phyllis will send the emails and post the new membership form.	

7) Communication Committee Report	Phyllis Bruce and Nancy Deetz state that the minutes from the communication committee were sent to all board members. A letter is being finalized by the committee for the synods to ask that they put a link to our web site on theirs. Carol and Phyllis encouraged board members to join an electronic platform managed by Westberg Institute called Yammer. The directions for joining are on the ELPNA web site. This tool provides for FCNS around the world to communicate. Phyllis is approaching our web manager to set up 3 new pages and change the drop downs for the National organization. The cost will be \$210. It will be approved by email.	Motion presented and seconded to allow cost of web site update. This will be approved by a board e vote,	
8) Update on the Scope and Standards	Carol thanked the board for their participation in the process of reviewing the Scope and Standards.		
9) Election of new Officers: Chair, Secretary, Treasures	The Chair and Secretary come up for election this year. Nancy Deetz will step down at the end of the year so the Treasurer position is open for a one- year term. Nancy has been treasurer for 6 years. Carol will talk with Becky Hulden about combining the Region 3 treasurer with the national treasurer. Carol and Andy are thinking about a second term as chairperson and secretary respectively. A discussion about taking a role as office or committee member will be presented at the Fall Gathering National meeting. Nancy Deetz will speak with a fellow nurse in Rochester about a role as an officer.		
10) initiative from Kay Jones – Toolkit	Board recommended that this be added as a link on our web site. It will be listed in a paragraph mentioning working with pharmacies and the health department.		
11) Goals for 2016	A. Goal #5 – Discussion around a name change for ELPNA- A survey will be conducted of the ELPNA membership about the name of the organization and if a change is recommended to FCN replacing PN B. Goal #8 – Replicating the Region 3 Scholarship Program- deferred C. Goal #6 – Annual Meeting – deferred to next agenda		
12) Regional Reports			
13) Prayer and other concerns	Prayer for the board members experiencing health concerns.		
14) Volunteer for devotion/prayer for September Meeting	_____ volunteered for the September 21 meeting.		
15) Closing prayer	Phyllis Bruce		

Respectfully,
_June Sand____, Acting Secretary