

***ELPNA Meeting Wednesday, June 15, 2016
:30 PM CST via Conference Call***

***Attendees: Carol DeSchepper, President
Andy West, Secretary
Karen Setzer, Region 2
Phyllis Bruce, Region 3
Carolyn Crowe, Norma Anderson, Region 4
Michelle Knapp, Region 5
Deloris Bills, Region 6
Marilee Tollefson, Region 8***

<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	None	
2) Opening Prayer	Marilee Tollefson offered opening devotions.	None	
3)Approval/Addition to Agenda	Carol asked for additions to the Agenda.	Approved by consent.	
4)Approval of Minutes	Carol presented the May Minutes for approval. Moved and seconded.	Motion passed.	
5)Treasurer's Report	a. Nancy Deetz sent out the Treasurer's Report previous to the meeting. National Funds: \$3,231.53 ; Regional Funds: \$6,720.00. b. Major expenditure approval - none c. Audit of 2015 financials update – Carol reported June and Nancy are working on the 2015 financial update.		
6)Membership Report	Phyllis Bruce reported that currently Region 3 has 69 members, other regions have 48 for a total of 117.		
7) Communication Committee Report	Phyllis reported on the meeting. Yvette joined with some good ideas. Work will continue as previously working with synods on sending out information to their congregations. Another suggestion was to develop a short paragraph about who we	Request pictures from members.	Yvette will send out email, Phyllis will place on website.

	<p>are and what we do and send to several synods to see what results from this effort. Karen reported that she sent information to one of the synods in Region 2 about our website. Another idea was a public relation spot to place in church bulletins/newsletters about the organization. Again we will ask for pictures from our members showing what they are doing in their congregations. A blog was also suggested as a different possibility for connecting with others and responding to questions/concerns of members. There is a Luther Parish Nurse group opened up on Yammer through the CHC. Currently Phyllis and Carolyn are signed up on Yammer.</p> <p>E-blast was sent out concerning membership, tee shirts and links to Portico's site. Phyllis will send out another e-blast containing the discount code for <i>JCN</i> and the Yammer link.</p>	A link to Yammer will be sent to board members.	Phyllis
8) Update on <i>Scope and Standards</i> .	Andy discussed the conversation with Carol Bickford, from ANA, about representation on the revision committee for the current and future <i>Scope and Standards</i> revisions. It was suggested that we develop a listing of professional membership organizations. Carol asked each of us to list the organizations that we know about in our regions. The organizations should have Bylaws, membership dues, and elected officers. When the 2017 revisions are available for comment, we will review and post our acceptance officially.	Develop a process for creating a listing of organizations.	Carol/board members
9) Initiative from Kay Jones	Carol discussed the information from Kay Jones from Emory University linking public health and faith community nursing. Phyllis scanned the information. There were questions about how to implement this toolkit by a parish nurse in a church collaborating with public health entities. Michelle will ask the Advocate person using this information in Chicago how it is working.	Place on August agenda.	Carol
10) Goals for 2016	<p>a. Goal #6 – Annual meeting. Carol was not involved with the planning committee. The dates set are October 7-8. If you cannot attend, streaming will be available. Interactions will be via computer. June made suggestions that were printed on the agenda. Election of Board members was discussed.</p> <p>b. Goal #5 – Discussion around name change. Suggested that if we change the name, we could use “DBA” (what is DBA? – write this out) as a possible alternative. A discussion of the pros and cons of a name change were discussed. Possibility of placing the discussion on Yammer.</p>	<p>Bylaws will be reviewed for the actual process.</p> <p>Everyone get on Yammer and put the questions of name change.</p> <p>Obtain documents</p>	<p>Board Members</p> <p>Carol will work on</p>

	<p>c. Goal #8 – Replicate the Region 3 scholarship program. Carol discussed some of the steps. Region 3 has already developed their steps.</p> <p>The question of involving members in leadership positions needs to be addressed. How do we inspire people to share their time/talents by serving on the board. Phyllis recommended personally connecting via e-mail to those who have been members for several years asking them if they are interested, and then continue with a follow-up call.</p>	<p>from Region 3.</p> <p>Place on August Agenda.</p>	<p>getting these documents and place on August Agenda.</p>
11) Regional Reports	Region 3 – process of planning the Fall renewal meeting, October 7-8.		
12) Prayer and other concerns	Phyllis asked for prayers for a young mother in her congregation for breast cancer. Carol's family member and Andy's choir director's grandson and neighbor.		
13) Volunteer for devotion/prayer for August Meeting	Phyllis Bruce will prepare the devotions for the August meeting.		
14) Closing prayer	Marilee closed the meeting with a prayer.		

Respectfully,
Andrea West, Secretary