

ELPNA Region 3 Board Meeting

Date: November 16.2020

Attendees: , Becky Hulden, Chair, Phyllis Bruce, Vice-Chair, Rene Compo, Treasurer, Marie Wiegert, Secretary, Joanne Arneberg, Sandy Connell, Louise Nesdahl, Linda Scott

Excused/absent: Deb Bergstrom

<i>Topic/Agenda Item</i>	<i>Discussion</i>	<i>Action</i>	<i>Responsible Person/ Timeline</i>
Call to Order	1:05 pm		Becky Hulden
Opening Devotions:	“Just This” by Richard Rohr. Constant practice—contemplation Who are we? Where is God? God is no mathematician. Hope in suffering		Becky Hulden
Review and Accept Agenda		Motion to accept Phyllis Bruce, Seconded by Joanne Arneberg	MSP by Board
Approval of Minutes	Date needed on October minutes	Amended motion by Renee Compo Seconded by Linda Scott	MSP by Board
Business	<p>Sharing reflections from the Region 3 all nurse meeting: Marie fear of changing in this time of pandemic, but also realizes need for change. Renee shared feelings in pandemic and wants something more stable. Becky appreciated education events, website for the ability to gather.</p> <p>Transitions of region 3--- Phyllis, time to move forward, Joanne, this makes sense, Linda has not invested much time in the organization, Louise, a new time opportunity, Renee, agreed for the most part. Becky, work for the national board and organization, it is like the yoke will be removed.</p> <p>The proposed structure will allow work to get done more easily. Change is always hard</p> <p>Letter to be sent out to Region 3 members, explaining the plan, opportunity to express desires, and the timeline regarding moving forward.</p>	Letter to members	Becky will formulate the letter, send a draft to the board, the final letter will be sent by Phyllis via e-mail.
Executive Committee Reports	<p>Chair: Becky Hulden</p> <p>Vice-Chairman: Phyllis Bruce</p> <p>Treasurer: Renee Compo Checking account \$45.00 to Constant contact, balance \$4559.01, Savings account \$4706.64</p> <p>Secretary: Marie Wiegert</p>		

<p>Standing Committee Reports</p> <p>a. Executive</p> <p>b. Membership:</p> <p>c. Communications:</p> <p>d. Marketing/Promotion: Renee Compo</p> <p>e. Outreach/Mission:</p> <p>f. Programs /Education: Louise Nesdahl</p> <p>g. Bylaws:</p>	<p>Vote to dissolve the Region 3 ELPNA board on December 21,2020. It will become official December 31, 2020.</p> <p>To give \$40.00 per region 3 member to the National ELPNA for the pilot project of a CEO for one year and also challenge the other regions to do the same.</p>	<p>Renee made the motion, motion seconded by Phyllis</p>	<p>Board</p> <p>MSP by Board</p>
<p>National ELPNA News: Marie Wiegert, Phyllis Bruce</p>	<p>First zoom education event was held on November 9,2020, and it went well—"The Unwanted Gift of Grief". There are some thoughts to continue as education seems to be a need of the members.</p>		
<p>Future Agenda Items</p>	<p>Next meeting: December 21, 2020</p>		
<p>Prayer Concerns</p>	<p>For health concerns for Becky, Louise, and Brenda.</p>		
<p>Closing Prayer</p>			
<p>Adjournment</p>	<p>2:20 pm</p>		

Respectfully Submitted,
Marie Wiegert, Secretary