

ELPNA Region 3 Board Meeting
Date: November 18, 2019
Luther Seminary Olson Dining Room213
1:00-2:30 pm

**Attendees:, Becky Hulden, Chair, Marie Wiegert, Secretary, Renee Compo, Sandy Connell, Louise Nesdahl
Called in: Rose Umland, Vice Chair, Ann Dunagan, Treasurer, Jean Bokinskie, Carol DeSchepper**

Excused/absent: Deb Bergstrom

| Topic/Agenda Item | Discussion | Action | Responsible Person/ Timeline |
|---------------------------------------|---|-------------------------------|---|
| 1. Call to Order | | 1:02 pm | Becky Hulden |
| 2. Opening Devotions: | Matthew 5:1-12. Psalm 3 God's Mercy in Action No one volunteered to do devotions for January 20,2020 | | Sandy Connell |
| 3. Review and Accept Agenda | | Motioned, seconded and passed | Renee Compo, Jean Bokinskie |
| 4. Approval of Minutes | Tabled to add changes | | |
| 5.Business | Annual Meeting/ elections Board of Directors for Region 3, 2020 Becky Hulden, Chair Phyllis Bruce, Vice chair Renee Compo, Treasurer Marie Wiegert, Secretary Louise Nesdahl, Education Committee Chair Sandy Connell Deb Bergstrom Joann Arneberg Linda Scott Fall Retreat—Louise Nesdahl It was a great retreat---there were no negative comments. Getting contact hour approval from North Dakota was helpful for the nurses who came from North Dakota. We know the process, so will be able to do it again in the future. Finances for the retreat were in the black. Plans for 2020: Continue with education offerings and grant offerings. Maybe need to look at a different model to accomplish the work of the ELPNA Board. | | |
| 6. Executive Committee Reports | Chair: Becky Hulden Attended the National Board Retreat, November 1-3, 2019, in Chicago. Visioning and planning were part of the retreat. Carol DeSchepper shared that Lu Kimpel walked the group through an Appreciative Inquiring in several general areas. Three of the national board members met with ELCA leaders at the ELCA headquarters. It was a very positive meeting with many potential good outcomes to come in our relationship with ELCA. It seemed that the timing was not right previously. | | |

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| | <p>Vice-Chairman: Rose Umland</p> <p>Rose thanked everyone. She has served 9 years on the Board.</p> <p>Treasurer: Ann Dunagan</p> <p>In the treasury, \$3520.00, mailing for the retreat, etc. \$3426.00</p> <p>Secretary: Marie Wiegert</p> <p>All conflict of interest forms were signed for 2019</p> | | |
| <p>7.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: Jean Bokinskie</p> | <p>Remains a challenge. Need to continue to remind and retain members.</p> <p>The Blog on the website at \$100.00 per year will be discontinued due lack of participation. Use Westberg Institute's "Yammer platform", sign up for the Lutheran group at this site. Use of Facebook. PayPal still needs to be looked at as the organization needs a formal address, not just a post office box.</p> <p>No report</p> <p>No report. No further grants have been requested.</p> <p>To have a spring event after April 5th.</p> <p>Electronic vote taken on the few word changes to follow the National bylaws as announced at the annual meeting in September, there were not enough members to vote on the bylaws. Jean Bokinskie thanked everyone as she was going off the board.</p> | | |
| 8.National ELPNA News: Marie Wiegert | See above report from Becky Hulden | | |
| 9.Future Agenda Items | Purpose and structure of the ELPNA Board Next meeting: January 20, 2020, Lyngblomsten Care Center, 1415 Almond Avenue, St. Paul, MN at 1:00 pm | | |
| 10. Prayer Concerns | Linda Scott's brother in ICU. Rose's daughter to have a have a C-section 11/19/2019 | | |
| 11. Closing prayer | | | Sandy Connell |
| 12. Adjournment | 2:25 pm | Motioned, seconded and passed | Louise Nesdahl and Rose Umland |

Respectfully Submitted,
Marie Wiegert, Secretary