

ELPNA Region 3 Board Meeting

Date: November 19, 2018

Attendees: Becky Hulden, Chair, Rose Umland, Vice-Chair, Deb Bergstrom, Jean Bokinskie, Ann Dunagan, Marie Wiegert

Excused/absent: Louise Nesdahl, Sandy Connell, Rene Compo,

Topic/Agenda Item	Discussion	Action	Responsible Person/ Timeline
Call to Order	1:05 PM		
Opening Devotions:	Musical devotions, "For the Beauty of the Earth" – Gratitude, Becky Hulden	January meeting	Deb Bergstrom
Review and Accept Agenda	Moved by Rose Umland and seconded by Jean Bokinskie	Passed	
Approval of Minutes	Moved by Jean Bokinskie and seconded by Rose Umland	Passed	
Business	<ol style="list-style-type: none"> 1. Result of elections – Reported by Rose 2. Approval of additional Board Member – Deb Bergstrom 3. Update Board Member list for 2019 4. Committee Membership / leadership 5. Goals for 2019 	MSC – Marie and Ann Send updates to Marie. Review at Jan. mtg. Discuss at January Meeting.	All
Executive Committee Reports	<p>Chair: Becky Hulden</p> <p>Vice-Chairman: Rose Umland</p> <p>Treasurer: Ann Dunagan</p> <p>Secretary: Marie Wiegert</p>		
Standing Committee Reports			
a. Executive	a. No report		
b. Membership:	b. No report		
c. Communications:	c. No report		
d. Marketing/ Promotion: Renee Compo	d. No report		
e. Outreach/Mission:	e. Marie Wiegert extended the deadline for grants to January 31, 2019.		
f. Programs /Education: Louise Nesdahl	f. No report		
g. Bylaws: Jean Bokinskie	g. Section 7		

National ELPNA News: Marie Wiegert	Region 4 is going to follow Region 3's gran application for a member of their region. New tabs for resources being added to the website.		
Future Agenda Items	Next meeting: January 21, 2019 1:00 PM Luther Seminary		
Prayer Concerns			
Closing Prayer			
Adjournment	2:15 PM		

Respectfully Submitted,
Marie Wiegert, Secretary
Edited by Becky Hulden 1/23/19