

**ELPNA Region 3 Board Meeting**  
**Date: November 20, 2017**

**Attendees:; Rose Umland,, Chair, Sondra Weinzierl, Vice-Chair, Brenda Bauer, Jean Bokinskie, Phyllis Bruce, Rene Compo, Sandy Connell, Carol DeSchepper, Ann Dunagan, Beth Hanson, Becky Hulden, Louise Nesdahl, Marie Wiegert**

**Excused/absent:**

<b>Topic/Agenda Item</b>	<b>Discussion</b>	<b>Action</b>	<b>Responsible Person/ Timeline</b>
Call to Order	Rose called the meeting to order at 1:00pm		
Opening Devotions:	Marie Wiegert shared devotions		
Review and Accept Agenda	Accepted		
Approval of Minutes	Motion to approve the minutes from September 18, 2017	MSP to accept the minutes as written	
<b>Business</b>	a. 2018 Budget discussed b. Valborg Tollefsrud Scholarship Fund much discussion concerning name of fund, etc. c. ELPNA Board member job description by Sondra Weinzierl d. Synod Assemblies presence much discussion by Renee Compo e. Discussion for electronic voting for annual meetings	a. MSP to accept b. MSP to keep name as presented c. MSP to accept d. Continue discussion and evaluation, and communication committee also to discuss e. Postponed to January meeting, further information needed	c. Renee and Phyllis
<b>Executive Committee Reports</b>	<b>Chair: Rose Umland</b> <b>Vice-Chairman: : Sondra Weinzierl</b> <b>Treasurer: Becky Hulden given</b> <b>Phyllis Bruce given</b>		
<b>Standing Committee Reports</b>  a.. Communications: Phyllis Bruce	a. Their meeting is coming and will add some discussion concerning presence at Synod Assemblies		

<p>b. Membership: Phyllis Bruce</p> <p>c. Bylaws: Jean Bokinskie</p> <p>d. Outreach/Mission: Marie wiegert</p> <p>e. Programs /Education: Louise Nesdahl</p> <p>f. Marketing/ Promotion: Renee Compo</p>	<p>b. Membership is stable, not all the monies have come in</p> <p>c. no report</p> <p>d. Applications for grants are on the website, and due by December 8, 2017</p> <p>e. October renewal meeting had 22 present and 5 streamers. Potential date for Spring education event, April 30, 2018</p> <p>f. Continue discussion about how to promote and market ELPNA</p>		
National ELPNA News: Carol DeSchepper	There was a retreat on November 3-5, 2017, for the National Board in Chicago. This was the first time they have met for several years in person.		
Future Agenda Items	Phyllis Bruce to share devotions for January meeting Next meeting: Monday, January 15, 2018 at 1:00 pm. Luther Seminary Olson Dining Room, 2481 Como Avenue, St. Paul, MN		
Prayer Concerns			
Closing Prayer			
Adjournment			

Submitted,  
Marie Wiegert, Secretary  
Phyllis Bruce, Secretary