

ELPNA Region 3 Board Meeting

Date: Monday, March 19,2018

Attendees:, *Rose Umland,, Chair, Sondra Weinzierl, Vice-Chair, Brenda Bauer, Jean Bokinskie, Phyllis Bruce, Rene Compo, Sandy Connell, Ann Dunagan, Louise Nesdahl, Marie Wiegert*

Excused/absent: Beth Hanson, Becky Hulden

Topic/Agenda Item	Discussion	Action	Responsible Person/ Timeline
Call to Order			Rose Umland
Opening Devotions:	Given By Brenda Bauer	Devotions for May 21st, 2018	Sandy Connell
Review and Accept Agenda		Accepted	
Approval of Minutes	Minutes for January 15,2018 reviewed	Motioned and seconded	
Business	<p>Update on Spring Gathering for April 30, 2018, Substance Abuse: How Faith Communities Can Help, Presenters from Traverse Counseling and Consulting Michael Barowiak, MSW, LICSW, Emillee Rodriguez, MA, LAMFT at St. Barnabus Lutheran Church. Set up and clean up were needed.</p> <p>Discussion of electronic voting as an option that will be further discussed at the fall meeting at Luther Crest, September 27-28, 2018</p>		Louise Nesdahl
Executive Committee Reports	<p>Chair: Rose Umland</p> <p>Vice-Chairman: : Sondra Weinzierl</p> <p>Treasurer: Becky Hulden</p> <p>Secretary – Marie Wiegert</p>		
Standing Committee Reports			
a.. Communications: Phyllis Bruce	In 2017, 7 e-blasts were sent out.		

b. Membership: Phyllis Bruce	Membership handout was presented Currently 98 total members (52 Region 3 and 46 from the other 8 Regions). This is somewhat behind last year (111). Total 8 new memberships. Still many need to renew from last year.		
c. Bylaws: Jean Bokinskie	No report		
d. Outreach/Mission: Marie wiegert	There were no grant applications for 2017. It was decided to send out another e-blast to apply for grants. Application deadline is June 15, 2018, announcement of the grants by July 1, 2018, and checks to be sent on July 10, 2018.	Contact person who was interested previously.	Marie Wiegert
e. Programs /Education: Louise Nesdahl	Planning has started for the fall, September 27-28 at Luther Crest, It will start at 5 pm and end on Friday at 1 pm. Tammy Devine is a potential speaker. Other activities and learning opportunities are yet to be decided.	Send out announcement and dates to Synods and put on web site.	Louise Nesdahl
f. Marketing/Promotion: Renee Compo	Most likely will not be going to the synod meetings due to cost and lack of nurses to represent. There is not much available time for people to see the exhibits.		
National ELPNA News: Carol DeSchepper	All regions (9) have representation on the National Board of ELPNA. 2018 goals are close to approval. Brochure is being updated.		
Future Agenda Items	There will no meeting July 16, 2018. Updates for Fall Renewal at Luther Crest Evaluation and discussion of the Spring Gathering Discussion about the goals for Region 3, ELPNA Discussion of possible nominees for fall election Next meeting: May 21, 2018		Louise Nesdahl
Prayer Concerns			
Closing Prayer			
Adjournment	2:30 pm		

Submitted, Marie Wiegert, Secretary