

ELPNA Region 3 Board Meeting

Date: March 20, 2017

Attendees: , Rose Umland,, Chair, Sondra Weinzierl, Vice-Chair, Brenda Bauer, Rene Compo, Sandy Connell, Carol DeSchepper, Beth Hanson, Becky Hulden, Jeanne Mugge, , Mary Nordtvedt, Louise Nesdahl, , Pat Seavert, Marie Wiegert

Excused/absent: Jean Bokinskie, Phyllis Bruce

| Topic/Agenda Item | Discussion | Action | Responsible Person/ Timeline |
|--------------------------------------|---|---------------------------|-------------------------------------|
| Call to Order | Meeting called to order at 1:05 pm | | Sondra Weinzierl |
| Opening Devotions: | Pat Seavert led in devotions | | |
| Review and Accept Agenda | Moved and Seconded Jeanne Mugge, and Pat Seavert | Passed | |
| Approval of Minutes | Amended with date added | Accepted as amended | |
| Business | See Standing Committee Reports | | |
| Executive Committee Reports | Chair: Rose Umland Vice-Chairman: : Sondra Weinzierl Treasurer: Becky Hulden Secretary: Phyllis Bruce | Received copy of report | |
| Standing Committee Reports | | | |
| a. Executive | Finance—Treasury activity now on Quicken. Audit being scheduled | | June Sand |
| b. Membership: Phyllis Bruce | 111 members total, 48 Nationally, 63 Region 3 | | |
| c. Communications: Phyllis Bruce | No report | | |
| d. Marketing/ Promotion: Renee Compo | To attend Synod Assembly meetings. 2017 Triennial Gathering for WELCA, Minneapolis, MN, Convention Center. | | |
| e. Outreach/Mission: Beth Hanson | Goals presented #1 concerning resources, etc. Resources for education, Faith Community Nurse Network, Westberg Institute. Pastors’ gatherings and synod offices, bring healthy treat basket. Budget of \$250.00. Beth and Mary plan to visit the St. Paul Synod Office on March 29, and Renee will schedule a visit with Minneapolis Synod. | Schedule Mpls synod visit | Renee |
| f. Programs /Education: Jeanne | Continue to explore. Potential for a Tri-state region 3 | Possibly Fall of 2018 | |

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| Mugge g. Bylaws: Jean Bokinsikie | education event. Invitations for May 1 st event have been sent. Fall education event October 13-14, 2017, at Luther Seminary, topic Job=caregiving. No report | | |
| National ELPNA News: Carol DeSchepper | Continue to make contact with all the regions. Possibly make part of the website “members only”. Region’s 6 and 9 have only one Board Representative. Discussing use of scholarship for membership if needed. Possibly a national board retreat. Participation at the 2017 Triennial WELCA Gathering. | | |
| Future Agenda Items | Next meeting: May 15, 2017 at 1:00 pm Luther Seminary, OCC Olson Dining 213 | Rose Umland | |
| Adjournment | Adjourned at 2:30 pm. | | |

Submitted,
Marie Wiegert, Acting Secretary