

**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**

<b>Topic/Agenda Item</b>	<b>Discussion</b>	<b>Action</b>	<b>Responsible Person/ Timeline</b>
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	
<b>Business</b>	See Standing Committee Reports		
<b>Executive Committee Reports</b>	<b>Chair: Rose Umland</b> <b>Vice-Chairman: : Sondra Weinzierl</b> <b>Treasurer: Becky Hulden</b> <b>Secretary: Phyllis Bruce</b>	Received copy of report	
<b>Standing Committee Reports</b>			
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	

Mugge  g. Bylaws: Jean Bokinsikie	education event. Invitations for May 1 <sup>st</sup> 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