

ELPNA Region 3 Board Meeting

Date: Monday, March 18, 2019

Attendees: *Becky Hulden, Chair,, Rene Compo, Sandy Connell, Ann Dunagan, Louise Nesdahl, Rose Umland, Marie Wiegert,*

Excused/absent: *Deb Bergstrom, Jean Bokinskie*

Topic/Agenda Item	Discussion	Action	Responsible Person/ Timeline
Call to Order			Becky Hulden
Opening Devotions:	Given by Ann Dunagan, St. Patrick's Prayer for the Faithful	Devotions for Monday, May 20. 2019	Marie Wiegert
Review and Accept Agenda		Accepted.MSP	
Approval of Minutes	November 19,2018, and January 28, 2019	Motioned and seconded and passed	
Business	<p>Executive Committee</p> <ol style="list-style-type: none"> 1. Chair, Becky Hulden 2. Vice chair, Rose Umland 3. Treasurer, Ann Dunagan 4. Secretary, Marie Wiegert <p>Standing Committees for 2019 Membership</p> <ol style="list-style-type: none"> 1. Chair, Rose Umlsnd 2. Phyllis Bruce 3. Lydia Volz 4. Renee Compo 5. Sandy Connell <p>Communications</p> <ol style="list-style-type: none"> 1. Chair, Ann Dunagan 2. Phyllis Bruce 3. Nancy Deetz 4. Yvette Duloherly <p>Bylaws</p> <ol style="list-style-type: none"> 1. Jean Bokinskie 2. <p>Programs/Education</p>		

	<ol style="list-style-type: none"> 1. Chair, Louise Nesdahl 2. Deb Bergstrom 3. Becky Hulden 4. Brenda Bauer <p>Marketing/ Promotion</p> <ol style="list-style-type: none"> 1. Chair, Renee Compo 2. Sandy Connell <p>Outreach/ Mission</p> <ol style="list-style-type: none"> 1. Chair, Marie Wiegert 2. Deb Bergstrom 3. Becky Hulden <p>Nominations</p> <ol style="list-style-type: none"> 1. Executive committee <p>Board and Committee Goals for 2019 Submit to Becky by May 10th , so they can be added to the agenda for May 20th meeting</p> <p>Conflict of Interest forms signed for 2019, Need forms from Deb Bergstrom, Sandy Connell, and Rose Umland.</p>		
<p>Executive Committee Reports</p>	<p>Chair: Becky Hulden, Meeting with Ann Dunagan to handover Treasurer’s report and other materials. Vice Chair: Rose Umland No report</p> <p>Treasurer: Ann Dunagan, Becky and she met. Checking: \$2465.34, Savings \$4204.01.</p>		

<p>Standing Committee Reports</p> <p>a.. Communications: Ann Dunagan</p> <p>b. Membership: Rose Umland</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>Nominations</p>	<p>A. Communications, the website has some new information. There is some resources concerning mental health issues.</p> <p>B. Try to use the blog on the website</p> <p>C. Website, continuing to make improvements</p> <p>. Membership Region 3/ 33 members, 45 from the other regions. Renee Compo and Sandy Connell will do some phone calls</p> <p>No report</p> <p>Grant process, forms have been updated. The deadline extended to May 31st, review to be done by June 14th and then monies can be given out</p> <p>Spring Gathering, April 24th 8:30am-12 noon at Salem Lutheran, 11 West Bernard Street, West St. Paul, Conflict in the Congregation: How Faith Community Nurses Can Help by Rev. Mary Stumme Froiland, Lead Pastor of St. Mark's Lutheran Church, North St. Paul, MN. Sondra Weinzierl will be developing the evaluations and certificate of attendance. There will be a \$200.00 honorarium. Flyers were being sent on March 19th.</p> <p>.</p> <p>Sandy will do some calling of Parish nurses and pastors.</p> <p>Meets annually , no report at this time</p>		
<p>National ELPNA News: Marie Wiegert</p>	<p>There will be a display at the Westberg Symposium, April 8-10rh There will be a demonination meeting if it fits into the Symposium schedule.</p> <p>There are education monies in the National fund t be used</p>		

Future Agenda Items	. a.. Educational events b. Goals for committees for 2019		
Prayer Concerns			
Closing Prayer	Becky Hulden		
Adjournment	2:37 pm		

Submitted, Marie Wiegert, Secretary