

**ELPNA Region 3 Board Meeting**  
**Date: Monday, 21, 2018**

**Attendees:; Rose Umland,, Chair, Jean Bokinskie, Rene Compo, Sandy Connell, Ann Dunagan, Becky Hulden, Marie Wiegert**

**Excused/absent: Phyllis Bruce, Sondra Weinzierl, Louise Nesdahl, Beth Hansen, Brenda Bauer,**

| <b>Topic/Agenda Item</b> | <b>Discussion</b>   | <b>Action</b>                    | <b>Responsible Person/ Timeline</b>     |
|--------------------------|---|----------------------------------|---|
| Call to Order            |   |                                  | Rose Umland                             |
| Opening Devotions:       | Given by Sandy Connell from Deut. 31:6  | Devotions for July, 16, 2018     | Jean Bokinskie                          |
| Review and Accept Agenda |   | Accepted.MSP                     |   |
| Approval of Minutes      | March 19, 2018  | Motioned and seconded and passed |   |
| <b>Business</b>          | <p>a. Board Goals Discussion--The goals discussed were from the Region 3 Bylaws, Article II: Mission/Vision/Goals. One of the goals was to provide education for the parish nurse. It was felt that education was one of benefits of being a member of the ELPNA organization. The Fall Retreat at Luther Crest had to be cancelled due to conflicts with the speakers and their requirement to fulfill an ELCA event. We were able to place our down payment monies to the retreat for September 2019, and Tammy Devine will be able to attend. The tentative program will be on Spiritual Assessment via Spiritual Mapping and Integration of Spiritual Practices. This topic will be more conducive for the retreat setting. (e-mail from Brenda Bauer)</p> <p>b. Fall of 2018, the Board is helping the education committee and planning a celebration of the Basic Foundation Course. The Concordia College program, Moorhead, MN, has had 1751 nurses take the course. Of that amount 42 have died.</p> |                                  | Rose Umland<br><br>Members of the Board |

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|   | <p>Augustana University in Sioux Falls, SD, has a program also, but we do not know the number for them. Since we have not celebrated achievement for a long time, it was decided that we would celebrate. We are planning for Saturday morning, October 13, 2018, at Lyngblomsten. We would have the annual meeting at 9am-9:30am, 9:30-11:30am History, honor, celebration 11:30am Worship, and 12 noon Luncheon Celebration.</p> <p>The nurse would get 2 contact hours. We will be trying to get some nurses from Concordia and Augustana. Jean Bokinskie will be contacting Lou, Annette, and possibly some others. Marie Wiegert will be contacting Carol D. and Mary A. Renee Compo would do registrations Becky Hulden will be making arrangements for Lyngblomsten.</p> <p>c. The fall election will take place at the Annual meeting. We need four nurses. According to Section 5 of the Bylaws a majority at the meeting for election is all that is required.</p> | <p>Contact Lou Vitalis and Annette Langdon</p> <p>Contact Carol D. and Mary A.</p> | <p>Jean B.</p> <p>Marie W.</p> |
| <p><b>Executive Committee Reports</b></p>   | <p><b>Chair: Rose Umland</b></p> <p><b>Vice-Chairman: : Sondra Weinzierl</b></p> <p><b>Treasurer: Becky Hulden</b></p> <p><b>Secretary: Marie Wiegert</b></p>  |  |                                |
| <p><b>Standing Committee Reports</b></p> <p>a.<br/>Communications:<br/>Phyllis Bruce</p> <p>b. Membership:<br/>Phyllis Bruce</p> <p>c. Bylaws: Jean Bokinskie</p> | <p>A. Communications, the website has some new information.</p> <p>B. Membership Region 3 60 members, 55 from the other regions. Total 115</p> <p>C. See above concerning voting at annual meeting.</p>  |  |                                |

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| d. Outreach/Mission: Marie wiegert     | D. There were no grant applications for 2017.<br>There was an interested candidate who inquired late in 2017, to find that nurse and see if she was still interested in making an application.  | Check with interested candidate | Marie Wiegert |
| e. Programs /Education: Louise Nesdahl | E. See above in business.   |                                 |               |
| f. Marketing/ Promotion: Renee Compo   | F. Synod meetings not attended.   |                                 |               |
| National ELPNA News: Carol DeSchepper  | All regions (9) have representation on the National Board of ELPNA.   |                                 |               |
| Future Agenda Items                    | .<br>Continue with plans for the Fall meeting of History and Celebration.<br><br>Annette Langdon will be presenting at Lyngblomsten, June 18th, check website for more details.<br><br>Addiction and Faith Seminar September 28-30, 2018. Becky Hulden has sent out information via e-mail.<br><br>Next meeting: <b>July 16, 2018</b> |                                 |               |
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| Prayer Concerns                        |   |                                 |               |
| Closing Prayer                         |   |                                 |               |
| Adjournment                            | 2:40 pm   |                                 |               |

Submitted, Marie Wiegert, Secretary