

**ELPNA Region 3 Board Meeting**

**Date: July 20, 2020**

**Attendees:**, *Becky Hulden, Chair, Phyllis Bruce, Vice-Chair, Rene Compo, Treasurer, Marie Wiegert, Secretary, Joanne Arneberg, Deb Bergstrom, Louise Nesdahl, Linda Scott*

**Excused/absent:** *Sandy Connell*

<b>Topic/Agenda Item</b>	<b>Discussion</b>	<b>Action</b>	<b>Responsible Person/ Timeline</b>
Call to Order			Becky Hulden
Opening Devotions:			Marie Wiegert
Review and Accept Agenda		Motion made by Phyllis Bruce to accept, Seconded by Linda Scott	MSP
Approval of Minutes	Minutes for May 18, 2020	Motion made by Renee Compo, Seconded by Deb Bergstrom	MSP
<b>Business</b>	A. Region 3 Structure and function changes, model and description (see attached discussion)		
<b>Executive Committee Reports</b>	<p><b>Chair: Becky Hulden</b></p> <p><b>Vice-Chairman: Phyllis Bruce</b></p> <p><b>Treasurer: Renee Compo</b></p> <p>Business Acct As of 6-30-20 Beginning balance... 3849.01. Checking 4580.49 Savings.</p> <p>Deposited 660 today from National ( 240 for constant contact and 420 for 21 members)</p> <p><b>Secretary: Marie Wiegert</b></p>		
<b>Standing Committee Reports</b>	<p>a. Executive</p> <p>b. Membership:</p> <p>c. Communications:</p> <p>d. Marketing/ Promotion: Renee Compo</p> <p>b. Region 3 = 52, other 8 regions = 63, total =115 (21 members from region 3 have not renewed from 2019 with several reminders, calls and 12 from the other 8 regions. First year National has exceeded Region 3. Total of 15 new members from national and 3 from region 3 = 18 new members. Membership committee members have contacted by phone, emails all members who have not renewed going back as far as 2015.</p>		

<p>e. Outreach/Mission:</p> <p>f. Programs /Education: Louise Nesdahl</p> <p>g. Bylaws:</p>	<p>c. Communications: Now have a separate Covid Resource tab under resources. Have Google search function for the web site, but get other Google ads, this is explained in the tab. It does work!! Tab for this is on the top tabs, also have a link to our Facebook page there. Living Lutheran article about PN on the web site: title “A Network of Care” Found under For Congregations and Parish Nursing Resources. Membership lists under each regional page are up to date. Look at the top greenish area on top of regional pages or do a search for region 3 membership list. July/August Newsletter was out, sent July 8<sup>th</sup>, 53% open so far. Will send out reminder for those who may have missed it or didn’t get it. I hope you will all check out the search function site as it actually works well!</p> <p>d. No report</p> <p>e. 2 scholarship grants for approval, \$500. Cindy Lou Steffi, Trinity Lutheran Church, Sleepy Eye, MN, \$250.00 Marcy Mateyka, First Lutheran Church, Aitkin, MN.</p> <p>f. No report</p> <p>g. By-laws: Linda Scott, Chair, Jean Bokinski They met May 4, 2020 to discuss goals.</p> <ol style="list-style-type: none"> <li>1. Review the By-laws for the ELPNA national organization</li> <li>2. Review the By-laws for ELPNA Region 3 for consistency with the By-laws of the ELPNA national organization</li> <li>3. Provide revisions for Region 3 By-laws as directed by the Board of Directors</li> <li>4. Provide guidance to Region 3 Board of Directors for implementation of <i>Robert’s Rule of Order</i></li> <li>5. Provide guidance for dissolution of a board. This goal was added per request of the Board on July 20, 2020.</li> </ol>	<p>Motion to approve by Renee Compo, Seconded by Louise Nesdahl, MSP</p>	
<p>National ELPNA News: Marie Wiegert, Phyllis Bruce</p>	<p>Continuing to work on goals. Region 4 has a zoom greet and meet and that went very well. They are planning to do another one.</p>		
<p>Future Agenda Items</p>	<p>Devotions for September meeting, Deb Bergstom Next meeting: September 21, 2020</p>		
<p>Prayer Concerns</p>			
<p>Closing Prayer</p>			<p>Becky Hulden</p>
<p>Adjournment</p>	<p>Meeting Adjourned by Becky t 2:30 pm</p>		

Respectfully Submitted,  
Marie Wiegert, Secretary