ELPNA Meeting Wednesday, December 16, 2015
3:30 PM CST via Conference Call

Attendees: ****Carol DeSchepper, President***
****June Sand, Vice President***
****Andy West, Secretary, Region 2***
****Marilyn Johnson, Region 1***
****Phyllis Bruce, Region 3, Membership***
****Carolyn Crowe, Norma Anderson, Region 4***
Michelle Knapp, Region 5
****Doris Bills, Region 6***
****Marilee Tollefson, *Ruth Manchester, Region 8***
****Nancy Roberts, Mana Master, Region 9***
Tammy Devine - Advisor

Topic/Agenda Item	***Discussion***	***Action***	***Responsible Person/Timeline***
1)Welcome and Introductions	The group was welcomed and introductions made as individuals joined the call	None	
2) Opening Prayer	Marilyn Johnson offered opening devotions.	None	
3)Approval/Addition to Agenda	Carol DeSchepper asked for additions to the Agenda. Marilyn asked that we add "Health Team" to the agenda.		
4)Approval of Minutes	Carol presented the November Minutes for approval. Moved to approve, seconded and passed.	MSP	
5)Treasurer's Report	Nancy Deetz presented the Treasurer's Report. National Funds:$2,748.46 ; Regional Funds: $5,740.00. Two bills have been paid as approved last month.		
6) T-shirt	Carol presented the information on the TSpring design prepared by A. West. The process was discussed. Moved that proceed with ordering 100 shirts; sizes divided as small: 5, medium: 25, large: 30, extra large: 35, 2 extra large: 10, and 3 extra large: 10. Seconded and passed. Design on web site was approved. M,S, P that we charge $20.00 for the t-shirts.	MSP to proceed with this project. MSP to charge $20.00	

7)Membership Report	Phyllis Bruce reported that there were 8 new members from Region 3, and 11 new members from national in 2015. There was a total of 115 paid memberships in 2015. Phyllis suggested that we work on increasing our membership. Discussion to increase membership by taking $5.00 off a t-shirt for membership. Continue the discussion at the next meeting. Ballot voting: 58 return ballots are needed to accept the ballot and we have achieved that number. Two new directors for Region 2.	The ballot has been accepted..	A West will prepare notebooks for the two new directors
8) Communication Committee Report			
9) Bylaws Revisions	Carol sent out the Bylaws previous to the board. Discussion was held on the proposed changes. June suggested that after we have concluded the revisions, we would ask Jean Bokinskie to review the changes. Carol will meet with June, Jean and Ruth.		Andy will send her suggestions to Carol.
10) Goals for 2015	Will consider in January meeting.		
11) Recruitment of Members for committees	Tabled		
12) Regional Reports	Tabled		
13) Prayer and other concerns	Michelle and her sister.		
14) Volunteer for devotion/prayer for March Meeting	Carolyn Crowne will do devotion for January meeting. Phyllis asked for a volunteer to write the devotion for January.		
15) Closing prayer	Marilyn Johnson offered the closing prayer.		

Respectfully,
Andrea West, Secretary