

***ELPNA Meeting  
October 16, 2013  
3 PM via Conference Call***

***Attendees: Lori Tormey, President  
June Sand, Vice President, Region 3  
Andy West, Region 2  
Phyllis Bruce, Region 3  
Carolyn Crowe, Norma Anderson, Region 4  
Maureen Swanson, Region 5  
Marilee Tollefson, Region 8  
Nancy Roberts, Mana Master, Region 9  
Membership – Phyllis Bruce, Region 3  
Tammy Devine - Advisor***

<b><i>Topic/Agenda Item</i></b>	<b><i>Discussion</i></b>	<b><i>Action</i></b>	<b><i>Responsible Person/Timeline</i></b>
Welcome and Introductions	The group was welcomed and introductions made as individuals joined the call, It was reported that Carol DeSchepper is recuperating.	None	None
Opening Prayer			
Approval/Addition to Agenda	Lori asked for additions to the Agenda.		
Approval of Minutes			
Treasurer's Report	Nancy Deetz presented the Treasurer's Report. There is a balance of \$3,890.00 for the regions, \$2,479.71 for National.		
Membership Report	The membership number is the same as for September. There are 16 member members for 2014. The 2014 form is on the website and Phyllis sends an acknowledgement letter. (Phyllis mentioned that she had an MI a year ago.)		
Board Elections	The ballot will be sent out electronically by the end of next week. Carol DeSchepper		

	as agreed to serve as Chairperson, Lori and June will be co-vice chairs.		
Letter to Bishop Eaton	A letter to Bishop Eaton has been drafted to emphasize clergy health, faith community nurses' willingness/intention to serve as partners in mission.		
ANCC Certification	It is reported that 10 have been chosen to serve on the FCN Certification Board. Marilee and Nancy (R.?) were invited to serve as "content experts".		
Web page	Phyllis asked that we send her photos for the website.		All Board Members
Closing Prayer			

Respectfully,  
Carolyn Crowe, Region 4 Director, Acting Secretary