

ELPNA Minutes 9/25/13

Present:

Lori T., Norma A., Carolyn C., Nancy D., Nancy R., Mana M., Michelle K., Marilee T., Sheryl S.,

Introductions and greeting

Marilee opened with prayer

Agenda and minutes were presented and approved with the addition of ByLaw discussion.

Nancy D gave treasurers report.

Lori read membership report submitted electronically by Phyllis

By Laws as submitted by June were discussed and approved with a typographical error correction under Article IV Section 4:2 change from "A portion of the dues (2/3) will remain at National level" to " A portion of the dues (1/3) will remain at the National level" There was also a discussion to change the language in the future under Article VIII Section 8.3.2 Audit. To change from "prepared by an accounting firm" to someone who is lower cost, perhaps a church treasurer, feeling like we don't need a high cost professional firm. Nancy R. brought a good point of reference to be aware of, which is the financial difficulties of the HMA.

Treasurer Audit was discussed: Nancy D. will look for someone who can do this

Board Elections: All who were present on the call said they would continue to Regional Reps. Limited discussion.

ANA Cert. process discussed.....seems there is much confusion from the ANA folks around this initiative. Will keep the process in prayer.

Prayer concerns: Carol Deschepper, Bishop-elect Eaton, Bishop Hanson, Melanie (PN in Colorado affected by flooding).

Nancy R. will lead opening / closing prayer for the Oct 16th call.

Marilee closed with prayer.