

EVANGELICAL LUTHERAN PARISH NURSE ASSOCIATION

REGION 3 BOARD OF DIRECTORS MEETING

MARCH 12, 2012

12:30-2:30 PM

Minutes

1. Call to order at 12:30pm
2. Opening devotions: Judy Thompson
3. Board Members absent: Ann Rabie, Cathy Smith, Rose Umland, Mary Jo Hallberg, Phyllis Bruce
4. Review and accepted agenda.
5. Reviewed and accepted minutes from Feb. 13, 2012.
6. Business: Website training will be held April 16th at Luther Seminary/ Northwestern Hall #230 from 12:30 to 2:30pm.
7. Executive Committee Reports: All executive officers were absent.
8. Standing Committee Reports: All standing committee chairpersons were absent.
9. Ad Hoc Committee Reports:
 - a. Program and Education Committee: Jeanne Mugge reported that all is going well with the Spring Gathering event planned on April 30th, 2012 at Luther Seminary in Stubb Hall. The flyers are ready and will be mailed and available on the web site. Informational tables will be available from 8:30am -9am and again from 9:30am- 9:45am. These tables will have information on Cherishing our Children; Domestic Violence and Honoring our Choices. Luther will provide the lunch. The speaker will be Teresa Lattini on Non violent communications.
 - b. Outreach and Marketing: Judy Thompson reported that all went well at the Minneapolis Synod Parish Nurse Center. Sandy Connelly, Jeanne Mugge and June Sand staffed it. Minor first aid was administered and help was provided to a 911 call. Many asked about Parish Nurse start up monies and support. Now May 18-19 will be the St Paul Synod gathering. Judy is looking for parish nurses to help staff the Parish Nurse Center. It is imperative that the subject of working at these synod gatherings reach the general membership and that they be encouraged to help. This will be done at the April ELPNA Gathering. It would be nice if the Mpls. Synod nurses worked at the St Paul Synod and vice versa. Many nurses are delegates to their synod gatherings.
Judy created a document on having a parish nurse presence at synod or church wide assemblies. The group present reviewed it and will hope it can be on the web site soon. It is very concise and well presented.
10. National ELPNA news: June Sand reported that the National ELPNA is planning to be present at the National Youth Gathering in New Orleans in July, 2012. Other regions are getting very interested in being present at their local synod meetings. June has replicated the trifold prints to send to the other 8 regions. They will build their own trifolds and we will no longer mail the one we have.
11. Future Agenda Items:
 - a. Next meeting is May 14th at LSS Headquarters, Conf Room 1E (651-287-2564)
2485 Como Ave., St Paul, MN 55108 at 12:30PM
12. Closing Prayer by Judy Thompson
13. Adjournment