

August 9, 2011

Education Meeting/Board meeting

Members present:

Paula Johns

Ellen Johnson

Kathryn Carver

Sharon Vonachen

Barb Kern-Pieh

Linda Walther

1. Barb reported that a nurse from Japan would like to visit the Twin Cities SANE programs at the end of August. Ellen and Linda volunteered to give tours.
2. Should we have a SANE A review class in September?
Ellen has 2 nurses taking the exam, Linda will check with Chip and Cassandra to see if they have nurses scheduled to take the exam too before we decide.
3. New logo for the our chapter was made by Jess Cheney (Linda's daughter) see attachment Kathryn will check to see what the cost for having it digitized would be and then it could be sewn on to polar fleece jackets for a fund-raiser. The logo will also be used on cards and official chapter documents in the future. The IAFN home office approved the logo on 8/11/11
4. September 13, 2011 Education: Megan Alama and Der Her will speak, it will be at the Allina Commons Owatanna room. So far, 27 people have sent in RSVP. Advocates were invited and more than half of the RSVPs are advocates.
5. IAFN Officer Training webinars, we missed them. Are they archived? Linda is checking with the IAFN. (See Bonnie Barsa's email below for more details)
6. October 1, 2011 conference: We looked at the agenda, schedule, budget and supply list.

Budget of ~ \$2,00 was approved with the addition of paying for rooms for presenters and mileage from the Twin Cities and having only one conference room. Budget based on 50 people attending at \$40 each= \$2000. Schedule was changed to put documentation session last. The conference was submitted to the IAFN to post on the education page. Flyers sent to 60 hospital trauma coordinators, Sara Gonsalves sent flyer out to all the SMART teams and Leah has sent it to all of her contacts. Linda will start asking all the presenters for bios and objectives to prepare the CEUs and certificates of attendance. Linda will also ask for the power points to start printing for the attendees. See attached conference documents.

Kathryn, Barb and Linda will go to Grand Rapids on Friday to help set up the conference.

7. Next education will be on November 15, 2011, tentative topic will be: Trafficking/sexual exploitation. Ellen will ask Vedinta Carter or Joy Friedman of Breaking Free to present and someone from Civil Society to present. <http://civilsocietyhelps.org> Location to be determined, possibly at Regions. We will also invite advocates to attend.
8. Prison Rape Elimination Act and possible speakers was discussed for our March 2012 education.
9. Treasurer report: We have ~ \$5000 in the bank.

Hi Linda:

Our plan was to record the Officer Leadership Training the next time that the series was presented and make the audio, with the powerpoints available on the website. Unfortunately, when we started the 2nd offering of the series in June, there was little or no participation. IAFN decided that it may have been offered too close to the last series and/or that the summer months were not the best time.

The good news is the powerpoint presentation from the January series is already on the website, there is just no audio with it. Here is the link to that page, though I believe you will have to log in to open the link: <http://www.iafn.org/displaycommon.cfm?an=1&subarticlenbr=22>

We will be scheduling another series later in the year. These will be recorded and available on the website once the complete series is over.

As for the IAFN logo vs chapter logo, we encourage you to incorporate the IAFN logo into your chapter logo.

The chapter logo does need to be approved so once you have the final changes, please send to the home office for approval.

If you have any other questions, let me know.

Thank you!

Bonnie Barsa

Chapter Liaison/Data Management