

November 15, 2011 5:30-8:30 p.m.

Education/Board meeting

Present:

Karine Zakroczymski

Ellen Johnson

Pam DeWitt-Meza

Barb Kern-Pieh

Paula Johns

Linda Walther

Becky Grandstrand (student observer)

1. MN IAFN Chapter will join MNCASA as an Ally Member cost is \$150. Linda will send in check and form.
2. Discussed need for Membership Committee to manage membership.  
Ellen will contact Bonnie Barsa about how members join the Chapter, is the membership on a calendar year or a year from time of joining?  
Chip is going to work on a membership card  
Lifetime members do not have the opportunity to pay dues with their membership dues.  
Will find someone to take on membership, nominate at annual meeting?
3. Paula brought up the issue of defining roles and time commitments for the elected positions on the Board.  
Expectation to attend 8/10 meetings? Paula contacted the IAFN and forwarded their bylaws and role descriptions.
4. Annual Meeting plans  
January 17, 2012  
6-6:30 Social time, networking  
6:30-7:30 meeting/elections  
7:30-8:30 Dr Cher Atkinson will present on Strangulation (1 CEU)  
Allina Commons room unavailable, Paula checking on Nokomis Community Center  
?cater food, potluck? Board prepare food?  
Cost \$10-15 for members and nonmembers  
Election of President Elect, Treasurer, Education Committee, Membership Committee/coordinator  
Send info about nominations and nominees prior to annual meeting, so people will be able to vote knowledgeably.  
Use paper ballot  
? New Director at Large? Do we need a Director at Large?  
Outstate Representatives?  
Who is eligible to vote?  
Send an Evite in early December (ask in Evite if they would be interested in an elected position)
5. Education on third Tuesday of the month  
Ideas for education: Obedta case with Kim Brawk, Karin Long and Juror? Toxicology Regions Doctor, Adverse Childhood events speaker David? (Chip has contact info)Vicarious Trauma, Injury Identification and various methods used ie: Toludine Blue, colposcope, foley?  
Have 15 minute business meeting at the start of education events.