

Board Meeting Minutes

June 6, 2016

In attendance – Linda Walther, Ellen Johnson, Beck Borrud (phone), Barb Kern-Pieh, Chip and Angela Carlson

1. Scholarships for the IAFN conference – decided to offer 3 \$500 scholarships
 - a. One scholarship to a 1st conference attendee
 - b. Two scholarships to 2 forensic nurses – priority is MN IAFN Members
 - c. Send application to contact list and SANE managers
 - d. Deadline July 11th
 - e. Decide by July 18th - early registration ends on July 31st.
 - f. Board will review applications and make a decision by a ranking system.
 - g. Discussed list of questions to ask applicants
 - h. Linda made a Survey Monkey for the application process

2. Discussed basket for the silent auction at the IAFN conference – decided on a quilted book bag – Barb will make it and several books by MN authors – Linda will find an interesting selection pertinent to forensics.

3. September 18th MN IAFN Chapter Education will be on Drugs of Abuse in C200
Chip has the contact info.

4. November 10th MN IAFN Education will be
 - a. 30 minutes election of board members information
 - b. 90 minutes Chuck the HIV pharmacist at Walgreens (need to ask him before confirming)
 - c. Could he talk about PREP also?

5. Discussed March 2017 conference
 - a. BCA – Ellen sent email to Tina Jones
 - b. Ideas for speakers – Ryan Berg? Recently won a MN Book award for his book “No House to Call My Home” on transgender, homeless youth
 - c. Discussed speakers on Trafficking – Barb suggested
Ann.Quinn-Robinson@state.mn.us
Jamie.cork@hennepin.us who is a Hennepin
Attorney who gets all the trafficking cases