## IAFN MN Chapter meeting Monday August 1st, 2016

**Present**: Ellen Johnson, Linda Walther, Angela Carlson, Kristi Jarvis, and Becca Borrud (via phone)

Agenda: Plan a Minnesota chapter get together at the conference, breakfast at the conference, three scholarships given out by our Minnesota chapter, membership lists, officer's conference call, September education,

Kristi Jarvis suggested that we get together at their condo in Colorado and have dinner together there. We decided to have the get together on October 1<sup>st</sup> 6 pm, we will have a chapter meeting and dinner. Linda will send out an invite with RSVP. The chapter will provide the dinner.

We have three people that we are getting scholarships to in the amount of \$500 each. We are still waiting for one of the invoices for the last scholarship to be paid out.

There was a scholarship that came across the IAFN emails regarding a person who was seeking a scholarship; however, someone else had offered before we did to sponsor the woman.

Linda Walther discussed the membership list and how the names are not current. Linda asked Dreama about having some sort of spread sheet for Minnesota Chapter members. Linda inquired about membership lists and how often they are updated. We find that there is a lack of consistency with the quarterly membership dues and how they are listed. It seems like there should be a way to simplify the list so we know when a membership is coming due. One solution is that if we were able to have a password so we can see who has paid dues and who has not paid dues.

Ellen Johnson discussed about during the meeting on July 28<sup>th</sup>, it was mentioned that only six states sent in all of their paperwork and all of their banking information. We are one of the states with all of our paperwork complete.

Linda Walther states that there is an RN to BSN program that wanted to put a link on our website.

Linda Walther mentioned that there is a vendor that is interested in linking to our site. Ellen Johnson motions that no products or advertising will be displayed on our website. Kristi seconds the motion. Vote passed with all voting in favor of not displaying any products or advertising on our MN Chapter IAFN website.

Linda Walther states that we have a discrepancy between the IAFN member community and the official members list that is put out by Dreama. The problem with the official members list is that the list is in a different form every time.

Kristi states that people have to identify if they are Minnesota chapter members when they set up their IAFN profile. Kristi would like to bring up pro-rating membership so that everyone has the same expiration date.

Linda states that it is difficult to find the membership page on the IAFN website unless she goes through an email that she received in the past. We would like to bring these issues up at the officer's breakfast in Colorado.

Linda Walther is going to get some books together for some Minnesota Authors to put together for an auction basket for the conference.

Ellen Johnson participated in the officer's call on July 28<sup>th</sup>. The main topic of the call was regarding getting the paperwork into the office so dues can be paid for; the breakfast was also discussed.

September Education- Ellen Johnson reports that Mike Cannon has been confirmed to speak about Drug Facilitated Sexual Assault and what is new regarding DFSA. September 8<sup>th</sup>, 2016 C2000 from 6:30 p.m. to 8:30 p.m.