

MN IAFN Chapter Board Meeting October 3rd, 2016

Board Members Present in person- Ellen Johnson, Linda Walther, Angela Carlson, Beck Borrud, and Chip Zakroczymski

Kristi Jarvis paid for food for our group get together at the IAFN conference in CO. the amount totaled \$242.19 including a tip. Kristi will be mailed a check.

Chip Zakroczymski purchased gift cards from Target total \$100

Kim Bjorge purchased soda and ice for the group get together in the amount of \$10

Linda Walther purchased books for the silent auction. Total for books was 63.38. Wine totaled 51.87 and Target receipt for food and cups was 25.47. Total to be reimbursed for Linda is \$140.72

Angela Carson treasurer report. We have \$5,102.58 in our savings and \$2,877.33 in our checking.

Linda Walther We only had two scholarship winners provide receipt for reimbursement. The third did not go to the conference.

We discussed possibly using some of our money for educational opportunities.

Linda Walther discussed that Caroline Palmer went to a conference in Detroit last week and spoke to Rebecca Campbell to see if she can come to Minnesota to speak. If Rebecca came here it would be in January and we would charge for people to attend. MNCASA would organize her coming here and Linda would like to know if we would be interested in helping sponsor her. **Ellen Johnson** would like some more information on how much Rebecca charges.

Chip Z. Our November 10th event is at the Unity Education Center from 6:30 p.m. until 8:30 p.m. The first hour will be food, fellowship, meet the candidates.

Linda Walther listed who we will need for candidates. The position of President Elect will be open. Chip will continue for another year with education. Beck has completed her director at large position, and this position has changed and will no longer be a position. The position of secretary/treasurer will also be open.

Upcoming events:

November 10th, 2016 Unity Education Center 6:30 pm to 7:30 p.m. is food and meeting of the candidates. 7:30 to 8:30 Chuck will be speaking about HIV.

November 15th through the 30th will be elections which will be sent out by survey monkey.

December 5th, 2016 from 4 p.m. to 6 p.m. is the board/education meeting at Regions Hospital.

January 12th, 2016 from 6:30 p.m. to 8:30 p.m. Annual meeting will possibly at Wilder. Linda Walther will call Tom Gilligan to see if he can present at this meeting.

Chip will find out if the Unity Auditorium is available on March 24th or March 31st. We will not be able to have our education event on March 17th due to that being St. Patrick's Day. The theme for March will be vulnerable populations and it will be called Shining the Light on the vulnerable population. We could have Cordelia Anderson be the keynote speaker.

Ideas for topics include: Communication with vulnerable populations such as learning disabilities, mental illness, and/or the homeless population.

Ellen can contact Bennie Williams who works with at risk and homeless youth. Another idea is the special victims unit out of Saint Paul, prosecutor Tammy McConkey, and additionally Nancy Dunlap at the Prosecutors Office.

Beck will talk to someone at Next Step, who works with youth who have experienced trauma. Beck will also contact Nancy Harper to see if she can present.

Chip will talk to Kelly and find out about the trafficking case they worked on and if they could present on that.