

MN IAFN chapter board meeting Monday December 5th, 2016

Linda- meetings and education events; suggestions for education. 1. Male sexual assault exams, possibly Red Door. 2. Pansexual and bondage sadomasochism- see if Jude is willing to talk about those.

Conference is in March.

Annual meeting in January- Linda will work on the food and beverages.

Linda suggests us having a gift drawing; Linda will check into some books that we could give as a gift.

Chip handed out a conference agenda outline for Friday March 31", 2017 from 8 a.m. until 4:30 pm. The conference will be at Unity, with an auditorium for the lectures. Speakers are: Cordelia-Anderson 1 hour pornography, Benny Williams 1 hour Saint Paul PD, Caroline Palmer 1 hour mandated reporting, Mike Schantzen/Olmsted County/Homeland Security- 2 hour trafficking case presentation, Nancy Dunlap 1 hour youth investigations, Shyla- prosecuting attorney with Isanti County, case presentation.

Ellen discussed us being able to get CEU credits for SANE nurses for the March conference.

Chip discussed getting a brochure out by the end of January.

Vulnerable Youth: Improving our Multidisciplinary response to Youth is the title that was discussed for the conference.

Ideas for what Cordelia could talk about: Linda suggested the topic of early exposure to pornography.

Budget for the conference: \$1,500 for speakers

Food expense: \$25 per person x 100 persons= \$2,500

Angela Carlson made a motion that we set the conference fee at \$50 per person and \$40 for MN IAFN Members, same as our last conference. Ellen Johnson seconded the motion. Motion passed with all in favor.

Linda brought up discussion regarding if moving forward we should still be part of the IAFN. Ellen states that there has not been any benefit for us being a chapter of the IAFN. Ellen and Linda both shared that there has not been a sharing of information from the IAFN. Linda has stated that the IAFN has not been able to put the Minnesota members in the same format, in order to simplify paperwork. Ellen suggests that we can improve and enhance forensic nursing regardless of whether or not we are part of the IAFN.

Linda Walther read off the list of the 45-48 Minnesota members. Angela suggests that she will send out a Happy New Year letter and personally call the members.

Questions that can be asked: What benefit do the members feel that they get out of being a Minnesota Member? Additionally, what would the members like to see the chapter do for them?

Meeting adjourned by Linda Walther at 6 p.m.
Meeting minutes approved and revised
April 10, 2017