



AGENDA

6:00 – 6:30 pm

Caroline (MNCASA) - Payment process

Caroline discussed MNCASA concerns about payment issues, we discussed having a State SANE coordinator to help with those issues. Linda will send Caroline the list of State SANE coordinators nation wide to gather more information.

6:30 – 6:45

Kristi - Member Survey Results

We discussed putting results of member survey on the website
Linda will contact Kristi for PDF of results to post
also wondered if we had Alexander House Advocate info in our contact list
Linda will contact Chip to get contact info

6:45 – 7:15

Annual Meeting: Location, Topic for Education, Thoughts on Webinar/Teleconference to Remote/Rural Sites

Kristi will write an email to send to SANE contact list to find out best time/day for annual meeting
Linda sent email and have had 4 responses so far
Kelly Martinez offered to give one hour presentation on the Defense Attorney/SANE perspective at the Annual Meeting

7:15 – 7:45

Elections: President Elect, Secretary, Treasurer, and Education Chair

Position Descriptions

Kristi discussed new IAFN Bylaws
we discussed combining the secretary and treasurer role
Paula offered to be Secretary/Treasurer

Bylaw Updates (Position Terms, Elections, etc.)

Nominations

7:45 – 8:00

Fund Raising

8:00 – 8:15

Dicussed a conference, everyone agrees it would be a good idea, no one offered to work on it!

Conference in Rochester: Do we have enough time and energy to work on this

8:15 – 8:30

Ideas for 2014 Education

We discussed working more on social media to increase chapter's visability
Kristi interested on working on FaceBook and Twitter for the chapter