

MN IAFN Meeting on Monday February 1st, 2016

Board Members present: Linda Walther, Ellen Johnson and Angela Carlson

Via phone: Beck Borrud

Linda Walther- discussed the fact that she received an email from Dreama Kirby that notified us that we did not cash our last membership dues check. Linda emailed Dreama to find out more about this.

Discussion about the next IAFN chapter officers' conference call is on February 11th and then April 19th at 1:00pm Central Standard time.

The PO Box was renewed today for \$102.00 dollars by Angela.

Linda and Angela will be meeting on February 17th to wrap up banking issues. We need to remove Carey Goryl from being a signer from the account. We will change the address on our account to the PO Box address. The checking cards will be changed to reflect proper names and addresses.

We have approximately \$7,000 between both of our accounts. We have not been charging lately for our education meetings. **Ellen Johnson** remarks that anyone who is a SANE or an advocate is able to attend the education meeting for free, and other will be charged. This will encourage membership of the MN IAFN.

Ellen Johnson motions to have regular education events for the Minnesota IAFN chapter be free to members and advocates. Any non-member who would like to attend, will be welcomed, but will be charged \$10. Motion seconded by **Linda Walther**.

Motion passed with 4 out of 4 votes.

Ellen Johnson on March 10th, Jen Smolenski is confirmed for education regarding genital anatomy, normal variations, and infectious disease.

Beck Borrud would like to have some information on our website about current events or perhaps book reviews. Beck offered to write some book reviews by the end of February.

Linda Walther emailed Kate Harding, the author of “Asking for it.” Linda asked if Kate would consider being a keynote speaker for our next conference and is waiting for a response.

Ellen Johnson – We need to suggest 2 to 3 articles to Carolyn Porta, who has agreed to give a presentation on how to review a research article for the May 12th Education Event.. **Linda** suggested that we review the article regarding testing for DNA 10 days out. **Angela** suggested that we look at research that supports that most of the time we do not find injury in SA patients. **Ellen** suggested the article published by Dr. Carr regarding debunking the three rape myths.

Ellen Johnson- There is nothing in June, July, and August. Ellen thinks that in September we could do an all-day event. The overriding theme of the conference could be addressing the needs of our most vulnerable clients. Adult protection, mental illness, speaker on homelessness, college students, the cross between domestic violence, check and see if it is possible to get Janet Ammatuzzio to speak, intersection of school officers bringing in teens who have reported SA to the school. Ellen will check with the BCA to see if we could use their space for either Sept. 9th or 16th, or any Friday in October.

Ideas on how to spend the money from the MN IAFN chapter funds.

1. Interested parties in going to the International conference can write an essay to have funds paid for.
2. A drawing for those nurses taking the SANE exam, after passing, they would be reimbursed.
3. Linda would like to see our money provide for registration fees for up to 3 people.

Linda Walther motions that we use \$1,000 of our conference money to be awarded to 2 nurses to go to the Annual conference in Denver in September. Over the next few months the Board will decide how best to do this. **Ellen Johnson** seconds the motion. Motion passes 4 out of 4.

Ellen Johnson would like suggestions for the all-day conference as to who could speak on homelessness. **Beck Borrud** is going to ask Mavis Miller if she could speak, or find us someone to speak.

Who would talk about adult protection issues? **Ellen** suggests that she could ask Maddie Cohen, the leader of Regions ER social workers to speak.

Linda suggests that one of the school officers from Saint Paul could come and speak. They could talk about building relationships with students. **Ellen** states that Bennie Williams, a SPPD officer, could come and talk about truant and exploited youth.

Beck suggests that we have someone come talk about elder abuse in long term care. Ellen states that she is aware that there is a St Paul officer who is designated to elder abuse. Ellen will talk to Ken Sass and see who he knows who can speak about elder abuse.

Angela will contact the Minnesota Elder Justice center to see what they offer in terms of investigating, prosecuting, elder sexual abuse.

Ellen suggested the attorney Julie German, who is involved with education. Ellen is not certain that this year is the best year for Julie to teach. Julie's background is in prosecution. Yasmin Mullings and Karen Kugler are prosecutors for the Ramsey County Special Victims Unit and would also be great speakers.