

April 10, 2017 MN IAFN Board Meeting.

The Agenda was presented.

1. The Minutes from the February meeting were approved with the corrections. The minutes have been forwarded to Linda Walther to be published on the website.
2. The Mission and Vision for the MN Chapter was read aloud.
3. The Treasurer's report: Barb and Linda were able to go to the bank today, and have added the correct names to the MN IAFN account. Signatures; Barbara Kern-Piehl, Ellen Johnson, Linda Walther, and Stacy Robertson from IAFN.
4. Current Balance has been updated.
  - a. Balance total = 7,300.85
    - i. Checking = 2197.38
    - ii. Business savings = 5103.47
  - b. Event Brite has deposited \$2710 for the conference income
  - c. Karine submitted receipts for costs associated with the March 31 conference
  - d. Ellen still needs to submit her expenses for food for the conference
  - e. Ellen would like to purchase \$300 worth of parking passes to be used for IAFN functions at Regions and was given a check to give to Parking office.
  - f. Karine gave Barb last minute conference registration fees and the invoice for Cordelia Anderson, keynote speaker.
5. The ongoing discussion regarding ways to include engage membership included;
  - a. Offering credits for education events
    - i. Linda is looking at the process to get ANCC credits for education events.
    - ii. ANCC credits are more transportable, but time consuming to apply for.
  - b. Recording and archiving webinars for selected viewers
    - i. Speakers will be informed that a limited membership will be given permission to view the archived webinar. The preference is to get speakers who agree to be tape recorded in webinar format.
    - ii. MN chapter members would be able to sign in with a password, In September once the system is in place, a fee would be charged for non-members of MN IAFN.
  - c. The Continuing education meetings will continue to be held from 6:30 – 8:30 on the second Thursday of odd numbered months except July.
  - d. The MN IAFN board meets on the first Monday of even months.
6. Report from leadership conference
  - a. Ellen Johnson and Karine Zakroczymski attended a leadership conference hosted by the IAFN in Washington DC
  - b. Benefits to the chapter include increased visibility nationally and leadership ideas, connection to our legislators and legislator's staff. Karine and Ellen visited Amy Klobuchar's and Betty McCollum's office and spoke with staff members as well as dropped materials off at Al Franken's office.
  - c. Karine and Ellen were reimbursed for some of the travel, tuition and expenses for this event. Ellen =\$500, Karine \$600
7. Education Committee business

- a. March 31 conference.
  - i. Lots of work, good feedback; will continue to look at the feedback.
  - ii. Many liked the case study,
  - iii. Attendees included nursing, many advocates, and social workers, and few Law enforcement.
- b. If a MN IAFN sponsored conference takes place in 2018, the nominated topic is Human Trafficking
  - i. Would plan to include all disciplines in the Multidisciplinary team
  - ii. Increase numbers and participation of the planning and implementing committee will be expected.
  - iii. Will look at who is the target audience
  - iv. Will look at protocols, and what would be needed for ongoing training.
- c. Scholarships to attend IAFN assembly in Toronto.
  - i. Three scholarships will be awarded
  - ii. Application will be organized and announced in May, with a deadline of May 31. The board plans to review the scholarships June 5 at the next Board meeting, prior to the early bird registration rate.
  - iii. Selection criteria were reviewed to award to MN member, new member, small SANE program, etc.
- d. MN IAFN plans to support a Board Member attending each Assembly. The next is in Toronto. Attendee from the board to be determined.
- e. New requests for Shadowing from Alaska and California SANEs will be evaluated on a case by case basis.
- f. Linda Walther has purchased a new pelvic teaching model, MN IAFN may look in to same or similar.
- g. Next Board Meeting is June 5,2017 at Regions Hospital, Edie Ales Conference Room
  - i. Call in number is 651-254-1744