

Meeting minutes

October 2, 2017

MN IAFN Board and Education meeting.

Edie Ales Conference Room

1. Meeting called to order;

Attendance – Amy is on case

Present:

Karine Zakroczymski

Linda Walther

Ellen Johnson

Barb Kern-Pieh

No members called in at this meeting

During the Education Committee meeting, we were joined by Mickie Sawyer.

2. The Mission and Vision statement were read aloud.

3. August minutes were read and approved. The minutes will be on file in the MNIAFN website.

4. The treasurers report;

Total cash assets = \$5,210.81

Recent income = from PayPal, IAFN membership for total \$769.15

Recent expenses = Scholarships to Toronto = \$2000

Speaker compensation/ gift cards = \$250

Copies of the Bank statement are on file with the treasurer.

5. Cost for hosting the website and domain name were paid by the treasury of MN IAFN

6. The board voted to approve payment for refreshments for the Minnesota gathering of the MN IAFN in Toronto. The chapter will meet from 5 – 6 pm on the Thursday of the conference.

7. The skills lab was held at Regions recently. All attendees gave positive feedback.

8. Plans are in progress for SANE trainings in 2018. Some of the training costs may be supplemented by grant funds.

9. Recruiting for the board members next year

No nominations have been presented to date.

Letters were sent to the membership last week.

Linda Walther created a list compiled from IAFN and local chapter noted. There are 48 – 54 registered members. Most of the members have an e-mail address, few have local mailing addresses listed. Linda Walther will compile and follow this list and update as possible for accuracy.

ALL board members agree that the need to communicate among programs, and members throughout the state is necessary. All programs will benefit from

enhanced communication and collaboration. Linda Walther will talk with PAVSA about inviting members/ potential officers.

Next election will have opening for President Elect and Education Chair.

Linda Walther will promote this at the assembly in Toronto.

Karine will reach out to Jamie Stolee, Nurse Manager at St. Francis

10. Education committee meeting

Continuing effort to secure ANCC credits for the CEU events-

In order to get ANCC credit, a lengthy process of application, payment, and recording of credentials is necessary. THANK YOU to Linda Walther to making the application for these credits. Application for ANCC credits must be submitted 6 weeks prior to the event.

11. Most recent Educational event has been recorded. Contact the MN IAFN email site for a password and the webinar can be viewed and credit received. Lessons learned were to have the speaker repeat the questions from the room, as audio from the room was not clear. Those who attend the webinar on line can register with pay-pal if they are not MN IAFN members.

12. November Education Speaker has had to cancel; we are considering several opportunities for this education date, November 9. Topics suggested include:

- a. Speaker from MCRC regarding the new Regional Navigator. (Karine will contact Mark Hudson)
- b. How to use the ACES study information while working with victims of Trauma. (Donna McDonald could be the featured speaker here)

13. Topics for 2018 meetings were suggested

- a. January: a victim survivor who had to work against the system to get believed and for her case to move forward- eventually featured on Dr Phil.
- b. March; Experiences with Toluidine Blue Dye and other tools used to document injury, Case Review
- c. May: Resiliency and how we develop it to maintain our work.
- d. September: TBD (to be determined)
- e. November: TBD

As always, we appreciate ideas or recommendations of interest from members.

14. Meeting adjourned. Next meeting Dec 4, Eide Ales Conference room, Regions Hospital. 4-6 PM.

Submitted Barbara Kern-Pieh