

February 12, 2018 MN IAFN Board Agenda, 4pm Edie Ales Conference Room

1. Call in number for Board Meeting 651-254-1744 password 456789
 - a. Alisha Blazevec called in from Duluth
 - b. Barbara Kern-Pieh, Ellen Johnson, and Amy Schmitz were in attendance.
 - c. Linda Walther was on call and providing care to a patient.
2. Reading of our chapter Mission and Vision
 - a. ***The mission for the Minnesota IAFN Chapter is to develop and promote excellence in forensic nursing through education and collaborative partnerships.***
 - b. ***The Vision for the Minnesota IAFN Chapter is to improve care and long-term health outcomes for victims of violence in Minnesota.***
3. The December meeting minutes were read and approved. They were forwarded to be posted on the Minnesota Forensic Nurse website.
4. Treasurer's report
 - a. The bank balance on February 9, 2018 was \$5079.21
5. Required chapter paperwork
 - a. Get Amy and Alisha onto IAFN roster for Chapter officers – Ellen Johnson will e-mail Marissa Raso to get new officers listed.
 - b. Chapter call in meeting tomorrow 2pm Board members will call in and share updates from the National Board members meeting.
6. Goals/priorities for 2018
 - a. Membership
 - i. The board discussed the many advantages to being a member of the Minnesota chapter of IAFN
 - ii. E-mail notes and hand written notes are discussed as options.
 - iii. We have an email list, but not a complete postal address list.
 - iv. Multiple options to include outstate members were discussed including having a board meeting, and staff meeting in statewide areas, possibly providing an education event. PAVSA in Duluth, St. Louis County, have meetings on the 1st Wed of the month from 0900 – 1130
 - v. Alisha will look at possible dates to collaborate, possibly Summer, (NOT on 2nd Tuesday)
 - vi. We will encourage all new and welcome any returning members,
 - b. Education
 - i. Day long conference
 1. Linda Walther is conducting a survey monkey to look at which topics are most requested.
 2. Amy will check on room availability- Sept 14th
 3. The board / education committee will meet soon to work on planning.
 - ii. Scholarships
 1. Reno

- a. The board moved and approved the motion to again provide three scholarships for members to attend the IAFN conference in Reno.
 - 2. Lobby days?
 - a. We discussed sending a board member to the Lobby Days to meet legislators and staff. In 2018, Lobby Days and EVAWI are on the same week. Several MN members are attending EVAWI.
 - 3. Board member scholarship
 - a. The board moved and approved the motion to again provide one scholarships to a board member to attend the IAFN conference in Reno.
- 7. Education Committee Business
 - a. Education events 6:30-8:30 (C2000 reserved for all)
 - i. January 11 Annual Meeting (adjust time?)
 - ii. March 8
 - 1. Plans to have a CASE REVIEW
 - iii. May 10
 - 1. Discussion of possible conferences
 - a. There was a fantastic presentation on GLBQT at a recent training, possible topics for education events were included.
 - iv. September 13
 - 1. TBD
 - v. November 8
 - 1. TBD
 - b. Feedback from January education event
 - c. Planning for future education events
- 8. Additional business
 - i. CornerHouse is expanding and opening a new location in Rogers MN.
- 9. Next Meeting April 9th, 4 pm, Edie Ales Conference Room
 - a. Call in number for Meeting 651-254-1744 password 456789
 - b. Submitted by Barbara Kern-Pieh.