

## **Chapter Meeting Minutes**

Monday, March 2, 2020 @ 4 pm

## Call in number for Meeting 651-254-1744; password 456789

- 1. Attendees:
  - a. Ellen Johnson
  - b. Alaine Ripley
  - c. Kelly Nelson-Cichosz
  - d. Amy Schmitz
  - e. Linda Walther
  - f. Beth Mehsikomer, St Kate's Nursing Student
  - g. Chrissy Sward, St Kate's Nursing Student
- 2. Reading of our chapter Mission and Vision:
  - 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. Approve February 2020 Meeting Minutes
  - a. The meeting minutes were approved
- 4. Treasurer's Report Barb
  - a. Our balance is \$3,535.38
  - b. Our last deposit was January when IAFN added \$505 in MN Chapter dues
  - c. We have had no expenses in 2020 to date.
- 5. Planning for Spring Testimony Institute
  - a. Location, HealthPartners Neuroscience Center, St Paul
  - b. Date May 8, with Evening before at Unity Education Center in Fridley
  - c. Speakers are arranged
  - d. Save the Date email to go out to email list on 3/2/2020
- 6. Planning for September Conference
  - a. Prospective topics
    - 1. Planning on hold until more is done with the May Conference
- 7. Ellen met Imran Ali, Washington Co Prosecutor working for the East Metro Trafficking Task Force, at the Anoka Spotlight conference. He seemed like he would be willing to do a presentation geared towards SANEs and healthcare. There was interest in this as a possibility for next year. Ellen will follow up.
- 8. 2020 Chapter Goals and Priorities

- 1. Linda and Amy are doing some targeted outreach until the contact list is updated during the May conference
- b. Facebook page worked on by Kelly and Amy
  - i. Put monthly meeting info on FB
  - ii. There is a FB page that is open to the public to create public awareness, it is not utilized as a SANE resource and support page due to content is viewable by public so content must be censored to accommodate that.
  - iii. This project is ongoing. Kelly is working on this.
- c. Update Bylaws Part 2 4.4-6.0- done
- 9. Adjourn

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