



INTERNATIONAL
ASSOCIATION OF
**Forensic
Nurses**

MINNESOTA CHAPTER

Chapter Meeting Minutes

Friday, September 11, 2020 @ 4 pm

Present: Ellen Johnson, Alaine Ripley, Linda Walther, Alisha Blazevic, Breanna Heisterkamp, Kelly Nelson-Cichosz, Christina Presenti

1. Reading of our chapter Mission and Vision: Alisha Blazevic
 - 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.
2. Review of bylaws feedback from Christina Presenti
 - a. Next steps: Bylaws need to be approved by CEO of IAFN, then Approved by the MN members
 - i. Kelly will create a survey monkey for the voting process. She will talk to Linda about the process used for voting in the past to make sure only members vote.
 - b. Keep it open for 2 weeks for people to vote approve or not approve
 - c. Motion to approve amended bylaws Alaine, second the motion Kelly; all board members in the meeting voted to approve
3. Welcome new members
 - a. Let's make it a goal to have better outreach to new members.
 - b. Christina- she will send an automatic email for new members. Alisha will draft a letter and send it around for feedback
 - c. Kelly will check with Amy and see what she is doing since she spearheaded a goal to increase membership
4. Consider outreach while we are doing many meetings remotely
 - a. Nursing students
 - b. Participants from SANE course
 - c. Vulnerable populations that would benefit from our services
 - i. LGBTQ organizations
 - ii. College students
 - iii. Youth organizations
 - iv. Shelters
 - v. Organizations serving human trafficking victims
 - d. Community partners
5. Approve August 2020 Meeting Minutes (table to October since minutes are not available to review)

6. Treasurer's Report – Barb
 - a. Our balance is \$4012.38
 - b. Since last month IAFN made a deposit, and we donated 1\$ to the Foundation to keep our account current
7. Planning for September Education- Kelly and Ellen
 - a. 1 CEU is available
 - b. Kelly will send another email to the mailing list
8. Planning ahead for 2021- do you know of any interested candidates for board positions?
 - a. Ellen has a SANE interested
 - b. Kelly has a skills day in November and will recruit
 - c. Alisha has encouraged people and will touch base again
 - d. Breanna to bring to her next staff meeting
 - e. Letter to members for vote on bylaws to include info on empty board positions
9. Any additional business?
 - a. Alisha has started Twitter and Instagram accounts for MN IAFN
10. Adjourn
 - a. Motion to adjourn by Alisha, 2nd by Kelly, all approved. Adjourned 1704