

February 2, 2022

## WI IAFN Chapter Board Meeting Minutes

Attendance: Melissa Vesperman, Lynette Volkers, Carmen Vasquez, Jill Poarch, Jamie Counsell, Deana Grundl, Cary Christianson, Susan Alan-Lee, Cassie Brown

- Deanna started the meeting by discussing the agenda
- Introductions
- Carmen does not have Twitter, Facebook and Instagram, but she does have other passwords for the website and Zoom, as well as email
- Deanna will reach out to Kristine at IAFN to get the missing passwords
- Discussion of Helen Kelly Conference
  - Implicit Bias Conference from Prevea could give us ideas on speakers or content
  - Child Advocacy Training
  - Jill thought we might have pediatric guidelines renewed by then (meeting on Friday) could roll that out and vote on that.
  - Kristina from the IAFN regarding the WCASA statement about the Senate Bill she said the chapter can draft a statement and submit it them for review – Jill is going to get some samples and work with Kristina on a statement for possibly the website, social media and get their thoughts on where else we should post that. Jill will ask if we can put the WCASA statement on our website also
  - WI IAFN documentation and protocols committee has been around for the past 17 years. Do the members of the committee have to be members of the chapter. Courtney Bouthilet will take over as the chair. Bylaws says that the President has to appoint the chair of the committee. Jill will co-chair until Courtney feels comfortable doing it. Should committees come to the board meetings to give a report? Can we answer these questions and add them to the bylaws? It was brought up that to change the bylaws we need to have a chapter vote. It was brought up that perhaps we could have ad hoc committee members if they have an area of specific specialty but not a SANE. It was also brought up that if they are working in a different scope they may have a different mindset than our needs for documentation and protocols. Jill is going to ask Kristine about her thoughts or the IAFN about non SANE serving on committees. Deanna is appointing Courtney Bouthilet to chair the documentation and protocol committee
  - It was asked if people in the state have seen any articles about Barb Knox. There are a couple articles regarding employees resigning at the clinic she was at in protest of Barb Knox both in Wisconsin and Alaska. Multiple things on Wisconsin Watch stating that she physician shopped until she found physicians that agreed with her. These situations that have originated with her have really thrown SANE work in Madison into question. She was the Child Abuse Pediatrician at UW-Madison for many years.
  - Track It website would be a good topic for the Helen Kelly conference
  - Susan said she got three emails about websites asking us to add them, Cary is getting WI IAFN email address, Email saying the website is about to expire, \$12,624.12 including a

deposit on the 25<sup>th</sup> from the 4<sup>th</sup> quarter including the most recent chapter dues, email asking if we have anymore warm up jackets that say WI IAFN. Jamie has cups but not apparel but they changed the logo and not sure if we can use that.

- Google Drive should have minutes from last year.
- Evaluating melanated skin for the Helen Kelly conference – Susan Sommers?
- Our first training should be about Implicit Bias
- Jamie will look and see what topics and speakers were lined up for the 2020 conference and pass those on to the board
- Jamie will look at all the stuff left over for the auction, templates for agendas, name holders, maybe even some folders. She will send that to Deanna
- Jill is reporting back on the IAFN meeting (Leadership Roundtable), not much. Has everyone got all their forms in, every meeting should have minutes, Chapter Orientation March 8<sup>th</sup> and 9<sup>th</sup>. Go to IAFN website and it should be added to your communities. Lynette is going attend the Roundtable on February 15<sup>th</sup>. Jill attended the January Roundtable.
- Cary is asking if we want to renew the website one year at a time or do we want to do a longer renewal process. The consequence of not renewing in time would be that someone could steal our domain name. We agreed that renewing for two years would be appropriate.
- Date for Helen Kelly would be decided by a poll of chapter members sent out by Susan