

WI Chapter Board Meeting

8/2/2022

Attendees: Deanna Grundl, Jill Poarch, Cassie Brown, Lynette Volkers, Melissa Vesperman, Jamie Counsell, Susan Alan-Lee

Deanna brought meeting to order, pointed out the agenda. If Christina from the IAFN pops on, we will defer to her.

We have enough members to vote on the statement of support for providing reproductive options. No questions brought forth. We voted that it was agreed upon to sign the statement of support. We can ask Carmen to put on our website and we will post to our Facebook page too.

Conference:

Jill has an update regarding the healing session, it is on their calendar. They usually do an hour sound bath meditation and then crystal singing bowls. Possibly an hour and ½ total.

They would like to be reimbursed for their travel. \$500 for two and their travel cost, they will not need a room. Lynn is an advanced practice RN. We will have them send a formal proposal and we can keep that for our records. Proposal will be sent to Deanna.

Lynn and Cassie had been meeting regarding the case study for the conference. Had talked about testimony in the evening. Looking for more specifics about what regarding testimony. Melissa brought up that it might be helpful to have nurses speak about articles that they use in preparation for testimony. It was suggested to have Allison, that used to do SANE A course presentation, otherwise Miriam Faulkner might be an option too. Jill will work on finding Allison. Deanna will talk to Miriam.

Melissa brought up gifts. She will start doing some price checks for approximately 30 attendees. Ideas were:

Compression socks
License plate frames
Car decals
Stethoscope tags
Phone credit card holders

Elections will also be at the conference. We will also need to make the voting available for those that can not attend. We will need to put out a call for nominees. We will need a President Elect, One Director at Large.



October meeting needs content (October 6th) Ashley to present on racism in nursing? Deanna will check with her. Ashley said yes, she will start at 0930 and talk for 90 minutes.

Christina also gave us dates for next week; 9th or 10th to talk to us. We will try and get in touch with her regarding what she wanted to discuss from the IAFN. Deanna will email her. She wanted to talk about promoting the conference, abortion laws in the state and recent legislation in Wisconsin and how or if it has changed or effected our practice.

Meeting adjourned. See you next month.