



SPSWA Board Meeting Minutes – March 6, 2014

Board Members attending: Christine Maxwell, Lisa Dunn, Laurie Cherry, Deb Nygaard, Jeff Wigren, and Patrice Stedman.

Not in attendance: Mark Anderson, Jenny Morgan, Angela Regan, Kari Karnes.

Opening / Christine: *Christine said Mark, Jenny, Kari will not be attending this meeting. Angela sent an email that she did not feel well and will send Patrice the membership update.*

Secretary's Report / Patrice Stedman: *Meeting minutes were approved by Deb Nygaard, second Becky Wilkins.*

Treasurer's Report / Jenny Morgan: *Our balance is 15,107.45 and we have in addition to that a little over \$450 in paypal account. Angela, do you need the info on the people who've paid via paypal again since our last meeting? All the checks so far that I've received for the spring conference vendors have been added to the above total. I didn't get a definitive if we need to upgrade to the paypal pro account. Treasures report approved by Deb Nygaard, second Becky Wilkins.*

Program Committee / Laurie Cherry: *March meeting will be held at Woodbury Estates. Gary Johnson will talk about how to prevent seniors from getting scammed. She has venues set up for the rest of the year and is finalizing speakers for the year. Talked some about a panel discussion to include parish nurses to help educate members..*

Membership Committee / Angela Regan: *Not in attendance so we did not get a membership committee.*

Spring Conference Committee / Kari Kearns: *Kari sent update to Christine via email. Things are ready to go. Please have Board help promote the conference. She sent additional brochures for the Board to take to hand out. She asked if we can spend \$30 a month for the pro paypal account to make it easier to register for the conference. Paypal pro account allows a member to register for the conference without having to fill out the paypal information. Lisa Dunn made a motion to send out an email to the Board members to get a quorum to purchase paypal pro through Dec. 2014. Received a request for a scholarship from Ann X and approved giving her the scholarship. We approved up to 5 scholarships for the Spring conference. Lisa made the motion with Becky Wilkins second.*

Fall Conference Committee / Jeff Wigren: *The Committee is taking the time to preview videos from possible speakers for the Fall Conference in hopes of having more dynamic speakers than last year. Jeff reports Paul Blom will work with Eric and Steve to work together to get a shared registration portal (landing page) for the website. The theme will be "Alive and kicking".*

Public Policy Committee / Mark Anderson: *Next meeting will be at 12:00 March 25th at Bylery's in Golden Valley.*

Historian Report /: *Lisa Dunn will take pictures at events. Rebecca Pederson is a SW who is interested in being on The Board as the historian. We agreed she would be a good addition to The Board.*

Community Liaison Committee /Deb Nygaard: *No new updates from Deb Nygaard.*

Communication//Newsletter/Website / Lisa Dunn: *Lisa will ask in the newsletters if members like going to different places for each months meeting or would they prefer to go to the same location every month? She will also add that we are offering 5 scholarships for the Spring Conference. Lisa made the motion to email the Board members to get a quorum to pay for 15 more hours for website support from Steve. Deb Nygaard seconded. 15 hours would be \$100 an hour for a*

total \$1500. Christine will email Board to get a quorum vote to approve this motion. Lisa will work with Steve to get some pictures related to SPSWA on the website. She will also have Steve remove pictures of MASWA people so we have pictures of SPSWA people. Lisa asked for a headshot and bio from each of us so she can put them on the website.

Other Business: *Discussed removing Mike Lorenz from the Board member list. Jeff W has asked Laurel McQueen who is an independent Physical Therapist to bring her onboard as a member at large. Lisa Dunn will ask Cindy Donovan to see if she wants to be a member at large. Spring get together, April 15, bring a friend and get entered into a door prize. First round of drinks and appetizers will be provided. Chair massages on site. Chammps on 35E-Laurie C will check with Chammps to see if they can accommodate 30-50 people. Donate massaged. 4:00-6:30. Advertise it at Spring Conference. Each person that attends gets entered for a door prize and if they bring a friend they will get entered a second time.*

**Next board meeting will be the first Thursday of the month;
April 3rd-8:30 at J. Arthurs in Roseville, MN**