**Faith Community Nurses International**

**FCNI Board Meeting**

**10:00am CDT**

**Date: 9/18/2020**
(ZOOM meeting)

**Attendees:** Ann Solari-Twadell, Esther Brown, Eugenia Graves, Mary Lynne Knighten, Kathey Sanchez-Nelson, Andrea West, Brenda Cowan, Teri Darnall, Deborah Ziebarth, Linda Garner, Deborah Rivard

**Those Unable to Attend:**

| **Agenda Item** | **Discussion** | **Action Taken** | **Edits** |
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| **Welcome and Call to Order** | Meeting Called to Order at 10:00 AM CDTQuorum established |  |  |
| **Opening**  | Solari-Twadell opened in prayer |  |  |
| **Announcement** | Solari-Twadell announced that Marcus Gaut has resigned as President due to personal reasons. By-laws call for Solari-Twadell to move into position of President. |  |  |
| **Membership and Outreach** | 1. Solari-Twadell announced that membership is increasing. With economy down, question whether members will retain membership, and what is it that FCNI can offer? Idea of membership “rally.” Suggest each Board Member contact 10 members to interview on what they are looking for from FCNI. Discussion followed on suggestions for gathering data. Cowan discussed incentives for membership, e.g., two-year membership at discount compared to one-year membership.
2. Cowan moved that we provide two-year memberships for $85. Motion passed.
3. Cowan moved that we provide membership such that paying $50 now (or $25 now plus $25 by January 15) carries the membership through 2021. Discussion followed. Motion passed.
4. Discussion followed on additions to data gathering during member interviews to ascertain what it is that our membership values. Deadline for returning interview data is October 9. Return to Solari-Twadell.
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| **Annual Meeting** | Solari-Twadell led discussion on Annual Meeting:1. Annual Meeting scheduled for November 12 at 7:00 CDT, preceded by Telehealth Continuing Education Session at 6:00 CDT. Garner will be host.
2. Ballot: Knighten to be Vice-President/President Elect. Sanchez-Nelson to stay as Secretary. Darnall to run for Treasurer again. Brown to do Resource Development. Garner stays on for Education. Chair needed for fund raising. Chair needed for Governance. Rivard to continue for Technology. Discussion followed on potential candidates.
3. Results of election will be announced at Annual Meeting.
4. By-laws will also be on the agenda for the Annual Meeting. By-laws will be sent out to the membership in early October for vote. Discussion on adding clarity to the by-laws about the four-year commitment made by the Vice-President/President Elect. Garner moved that the By-Laws be approved for sending to the membership for vote after that clarity is added. Motion passed.
5. Sanchez-Nelson will send the By-Laws out to membership on September 25. Call for vote will be October 26-30.
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| **Practice Committee** | Knighton reported that an article on the role of the Faith Community Nurse under the pandemic was submitted to AJN.Discussion ensued about an article in the September 2020 issue of AJN on Racism in Nursing by Monica R. McLemore. West suggested she would be an excellent speaker for a continuing education program. Further discussion ensued.  |  |  |
| **Next Steps** | 1. In addition to the modified interview, Solari-Twadell will send a list of member benefits to the Board for feedback, to develop outreach materials. Suggestions for this list were discussed.
2. Starting in October, there will be no Executive Committee meeting. Rather, the Board will meet an hour earlier and last two hours.
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| **Closing Prayer** | Graves led in a closing prayer. |  |  |
| **Next Meeting** | October 16, 9:00 AM CDT |  |  |
| **Meeting Adjourned** | Adjourned at 11:28 AM CDT |  |  |
| **Respectfully submitted by:**  | Kathey Sanchez-Nelson |