

WARN Board Meeting

May 15, 2019

Phone conference: 563-999-1049, Access code of 140673

Meeting starting at appx: 5:40pm

Topic	Responsible Person	Discussion
		Anne LeClaire, Gladys Hansen, Sarah Hopkins, Nickie Gerboth
STANDING BUSINESS		
President's Report		<ul style="list-style-type: none">• Board member issues- no updates given at this meeting
Treasurer's Report		<ul style="list-style-type: none">• April data:<ul style="list-style-type: none">• Checking: \$8,307.95• Savings: \$16, 100.09• Total: \$24,408.04• Total Assets: 35,828.48 (Jan 2018)• Current Membership: 73 (81 as of Jan 2018)• Update on finances:<ul style="list-style-type: none">- Current Amount: \$24,093.68- WARN was a victim of fraud in March with losses<ul style="list-style-type: none">+ Steps have been taken to rectify the issue including working with the bank and the police.+ ARN is aware of the situation

Media	Nicole	<ul style="list-style-type: none"> • Social media: <ul style="list-style-type: none"> - no updates given at this board meeting • WARN website: <ul style="list-style-type: none"> - no updates given at this board meeting
Nominations	Nicole	<ul style="list-style-type: none"> • Nominations and Elections? Survey Monkey? Elections AT June conference? <ul style="list-style-type: none"> - Facebook Nickie will put a note on Facebook asking for nominations for President Elect, Program Chair, and Membership Chair - Possibly send an e-mail to all WARN members - To be discussed further at June's Board Meeting • Award nominations for Sept conference <ul style="list-style-type: none"> - not discussed at today's meeting
Program Chair Report	Anne	<ul style="list-style-type: none"> • Gunderson LaCrosse April 16 – 16 attendees, earned \$180.00 in registration fees • June 12 – St Lukes Med Ctr in Milwaukee <ul style="list-style-type: none"> - Board meeting at 0830 • Sept 17 – all day conference, Ingleside Hotel, Pewaukee <ul style="list-style-type: none"> - Didn't need to put a deposit at this time - Contract Signed with Ingleside • Nov ? – Froedtert • Jan 2020 <ul style="list-style-type: none"> - still looking for Host • April 2020 <ul style="list-style-type: none"> - still looking for Host

<p>Sept 17conference planning</p>		<ul style="list-style-type: none"> • Content – need speakers • Suggested topics: • Sarah: VA willing to bring all her equipment she works with our SCI Vets related to rehab. She is a PT but focuses on electronics. She has a 3D printer she uses to help build specific things for Vets like wheel-chairs accessories and utensils. Recently she has collaborated with neurosurgeons and prosthetics team to build a replica of a skull of a Vet who lost his nose. They a building a nose for him with the skull. Also, she has two robots we use on our floor where Vets who are bed bound can still interact with activities on the floor such as movie night. If this information would be on interest, she said she would be willing to bring some here equipment and discuss what she does and what she does to help with rehab. (1.5 hours) <ul style="list-style-type: none"> - Sarah also offered to possibly find a family/husband and wife dup from VA of a new spinal cord injury to discuss injury through rehab to home • Gladys: Stem cell therapy for pain of knee, low back, shoulder, joints, neck. <ul style="list-style-type: none"> - Sarah will look in to if anyone at Froedtert does pain – stem cell re-search • Anne: Wound & skin, Neuro overview, Safe Patient handling, bariatrics, Diversity & inclusiveness (gender based) - health care needs of LBGTQ+ community, what the groups are, how to address people, etc <ul style="list-style-type: none"> - Nickie may have resource for LBGTQ+ • Vendor letters <ul style="list-style-type: none"> - Anne is contact person for Vendor letter - Vendor Fee is \$250?
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Adjournment		6:55pm

Respectfully Submitted

WARN Secretary/Treasurer

Sarah Hopkins