

- Attendance: Renee Johnson, Lukus Zuker, Pam Bremseth, Carl Gramentz, Maura Albrecht, Alissa Boroff, LuAnne Speeter, Joe Rascher, Ginny Cullen, Rebecca Nguyen, Kate Ingalls-Maloney, Steven Mooney
- Not in Attendance: Kathleen Harmon, Pat Lund, Megan Starr, Steve Garver, Jan Hix,
- Guests: Lauri Wrobel – Clutter 911, Elizabeth Rose- Village Shores Senior Living,

National Updates:

- Lukus and Renee were on a call with National (Chapter Idea Exchange)
- NAIPC Resource Guide-
 - Explanation of benefits
 - 3rd Toolkit will be out soon
 - NAIPC News- if you're not on this, subscribe and send out to clients, etc.
 - If you don't receive it by email again in the next week or so, let Renee know. Jessica is sending it out again.
 - Use this as a recruiting guide for a potential member
- Aging in Place Monthly Classes- San Diego, CA Chapter
 - Members take turns every month speaking about their area of expertise; High attendance from community
 - Is this an interest to anyone?
- Sponsorship procedural guidelines are being finalized- haven't seen this out yet
- Corporate Membership Agreements and Codes of Conduct will be required for all members
- Working groups-
 - Housing and then Health and Wellness working groups (Special Interest Groups) most recently- quarterly webinars
 - Another is being developed
 - Can use this to invite someone who is interested in joining the group, but mostly for members
- NAIPC Conference October 15-16 in Washington D.C., one member in attendance- Lukus has expressed interest in going; is anyone else interested?
 - Day 1- half day in person meeting with chapter representative
 - Day 2- series of panels (live streamed) for those who cannot attend
- Do the categories on the website for members fit your area of expertise?
 - Social Companionship
 - Estate Planning Attorney
- Sign in attendance sheet will be based around each time

Chapter Updates:

- 2018 Chapter Leadership – Secretary, Rebecca Nguyen

- Jeanne McGill feedback-
 - Great presentation
 - Three times a year presentations of outside speakers in specialized area
- City of Burnsville recap (3rd time being there)
 - 34 people in attendance, full room
 - Did ACT III general presentation
 - Lots of questions on transportation
- ACT III review, national would like examples to support our suggestions
 - Housing- add chore and maintenance
 - VA benefits/Medical Assistance
 - Online Security/identity protection
- U of M, Caring for People with Memory Loss, June 2, 2018 8 am- 4:30 pm
 - Ginny will do all day, Maura- morning shift, Becca- afternoon shift
- Members submit missing photo or company logo for chapter webpage- jhoefer@dworbell.com
- Fundraising
 - Raffle off gift baskets
 - Adventures in Aging- (New Hampshire chapter)
 - (Free) All day seminars/free lunch for first 100 sign ups
 - Pros/Cons, thoughts:
 - Funds? We don't hold our own money
 - Time intensive
 - Need to have an accounting of what the money we raise goes to a
 - Maybe we start with seeking sponsors as a start
- Recruit a member from AARP? Or being a resource or presenter?
- Look at Chapter page – Menu of Services to get some ideas from

Goals for 2018:

- Q2:
 - “Caring for People with Memory Loss” conference held on June 2 from 8:00 am- 4:30 pm at the U of M.
 - Pillsbury United Communities- tbd; Renee reached out and hasn't heard back
 - Field Trip – Learning Lab for Eldercare Technologies
 - Separate event or on a meeting day
 - Kate gave an overview of the Lab; popular tech that we may not know about- Robot Pets
 - Hour time- 2 times- Kate will get times/dates to Renee
 - Pride in June: Boomer Town table
- Q3:
 - County Fair Season?
- Q4
 - Start planning for Aging in Place Month (October – falls during MEA- so we do something week before)
 - Past events:
 - Small series of two presentations

- Creekside (Honoring Choices)
- West 7th Community area in St. Paul
- Northfield Conference
- Joe suggested that we utilize the movable Learning Lab to draw people (have this be our event), partner with Joe Gagler (at Village Shores?)
 - Donations for prizes/Sponsors- Best Buy, Simply Safe, Lowe's, technology centered
- Volunteers to help coordinate! 4 people to get sponsors, coordinate,
- Senior Communities Conference (October)

Next meeting: May 23, 2018