



APNA California State Chapter Meeting Minutes

Date: January 15, 2015

Attendees: Marlene Nadler-Moodie, Jeannine Loucks, Charmaine Platon, Kathy Johnson, Suzane Wilbur, Diane Oran, Rosalind Delisser, Cathy O'Reilly., Alexandra Keller

Absent: Marla McCall, Adam Taylor.

Excused: Deborah Johnson

Topic	Discussion	Action/Responsible Party
President Report	<p>Marlene and Anthony prepared the annual CA report and submitted to national office.</p> <p>Marlene asked the board to vote on whether or not to let the BBC Provider Number expire in March 2015. Board members voted "<u>yes</u>" to let provider number expire.</p> <p>Affiliation agreements are not completed yet however the national office is going to use our CA state conference as a "pilot" for helping us with registration.</p>	Marlene Nadler-Moodie
Treasurer Report	<p>Balance of Chase Account - \$5,728.91. PayPal Account - \$292.80.</p>	Anthony Wilson
Update on Net Letter	<p>Charmaine has almost completed the Net Letter. It should be out the week of Jan. 19th.</p> <p>Will keep the original CA web site active for a few months during the transition to the national CA site. Will investigate whether there can be a link going from the CA site over to the</p>	Charmaine Platon



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	national web site. Marlene will f/u with Adam.	
2015 Chapter Conference	<p>Cathy reported that MaryAnn Nihart will present and waiting to hear if M. Fitzgerald will present. Six abstracts were selected for breakout sessions.</p> <p>There are 4 hotels currently being evaluated for group rate and amenities.</p> <p>Conference agenda – the draft agenda was developed 1/14/15 and currently being finalized. Will send out a “save the date and registration card” soon. Marlene will talk with chapter presidents near us to see if we could advertise conference on their web sites.</p> <p>ANCC CEU packets need to be sent back to Cathy within one month of the program.</p> <p>Complimentary Registration – Marlene stated that we have historically given some complimentary registration for conference speakers. Discussion on whether to change this and charge the speakers.</p> <p>Marlene proposed the following for a board vote: A – That we no longer “comp” the conference speakers. Group voted “Yes” to stop the complimentary registration for speakers.</p>	Cathy O’Reilly and Marlene Nadler-Moodie



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	B – Should the board offer “complimentary registration” for the conference committee members. Group voted “Yes” to comp the committee members’ registration.	
Area Reps	Jeannine is working on finalizing a February meeting/presentation. San Diego is also looking at meeting soon.	Marlene Nadler-Moodie and Jeannine Loucks
Ann Wilkinson Award	Charmaine will send the Ann W. information and application criteria to Diane and Marlene.	All
Next Meeting	February 19, 2015.	Marlene Nadler-Moodie