



### APNA California State Conference Meeting Minutes

<b>Date:</b> April 25, 2015	<b>Attendees:</b> Marlene Nadler-Moodie, Jeannine Loucks, Suzane Wilbur, Rosalind DeLisser, Deborah Johnson, Antony Wilson, , Charmaine Platon, Cathy O'Reilly	<b>Absent:</b>  <b>Excused:</b>
<b>Topic</b>	<b>Discussion</b>	<b>Action/Responsible Party</b>
<b>President Report</b>	<p>Review and approval of minutes. Motion to Approve as is – Jeannine, Second by Suzane and all approved.</p> <p>At this year's state conference Marlene recognized Cathy and her committee for all their hard works. Special acknowledgment to M. Fitzgerald for allowing the conference to be held at El Camino Hospital.</p> <p>Marlene introduced the board of directors to the state conference attendees.</p>	Marlene Nadler-Moodie
<b>Treasurer Report</b>	\$7,025.66 in Chase Account. This does not include proceeds from this conference.	Antony Wilson
<b>Upcoming Elections</b>	<p>Deborah introduced past board presidents and members. Encouraged the audience to think about running for open positions which includes President Elect, Secretary, and 1 Member at Large.</p> <p>Kathy Johnson and Michael Terry (Past board presidents) spoke briefly about their experience as board presidents and the benefits of getting involved.</p>	Deborah Johnson

<b>Web Site</b>	As of June 1 <sup>st</sup> the stand alone CA web site will no longer be operational. The CA Chapter website will be accessed through the APNA website under “Chapters” then click on California.	Marlene Nadler-Moodie
<b>APNA Executive Director</b>	<p>Nick provided a PPT of all the features and benefits of APNA membership which includes</p> <ul style="list-style-type: none"> <li>• JAPNA Journal. Karen Stein will be retiring this summer so the journal is looking for a new editor.</li> <li>• Recovery to Practice Program – there is a curriculum available which teaches the 10 principles of recovery model.</li> <li>• CPI – Will be in June (Baltimore)</li> <li>• Member Bridge – great information and networking opportunities</li> <li>• APNA Annual Conference – This year will be in Orlando, FL. In October 2015.</li> <li>• APNA Transitions in Practice</li> <li>• E-Learning Center –</li> <li>• Scope and Standards are now available on the site</li> <li>• Research Center</li> </ul>	Marlene Nadler-Moodie Nick Croce
<b>Area Reps</b>	<p>APNA CA Chapter looking for area reps throughout the state. If anyone is interested please contact Marlene.</p> <p>In the past Jeannine and Suzanne put together a resource book for area reps to facilitate meetings in their areas. Marlene will be working with Jeannine to update manual and put on website.</p>	Marlene Nadler-Moodie Jeannine Loucks
<b>Next Meeting</b>	TBD	Marlene Nadler-Moodie