



APNA California State Chapter Board Meeting Minutes

Date: May 19, 2015	Attendees: Marlene Nadler-Moodie, Jeannine Loucks, Suzane Wilbur, Rosalind DeLisser, Marla McCall, Alexandra Keller	Absent: Deborah Johnson, Antony Wilson, Diane Oran Excused:
Topic	Discussion	Action/Responsible Party
President Report	Marlene thanked everyone for all their hard work with the state conference. She stated there were approximately 100 in attendance.	Marlene Nadler-Moodie
Presidents Chapter Conf. Call	Roz reported that Nick presented the "Affiliation Agreement" to all presidents from the various chapters across the nation. He did the same PPT that he presented at the CA Conference. She reported that most presidents were "silent" and did not comment much. The smaller chapters were more in favor of agreement to help them with additional administrative support.	Rosalind DeLisser
Affiliation Agreement	Marlene opened up the discussion regarding the benefits of the agreement and shared information regarding her previous role as "Chapter Liaison." Suzane provided information regarding the history of the chapter and recognition for all the hard work the chapter has done over the past years. Suzane did request Marlene f/u regarding what will become of the Calif. Chapter Tax ID# and if the chapter has to do anything to close it	Marlene Nadler-Moodie

	out. Discussed the role of the “treasurer” and the need to keep the position to act as liaison between chapter and national.	
Elections	Group discussed the various positions “terming” out -> Secretary, (4) Member at Large positions. Marlene agreed to send an email to Deborah who is responsible for handling the upcoming election regarding positions and possible running candidates.	Marlene Nadler-Moodie and group
Next Meeting	Thursday, June 18, 7PM	Marlene Nadler-Moodie