



### APNA California State Chapter Board Meeting Minutes

<p><b>Date:</b> June 18, 2015</p>	<p><b>Attendees:</b> Marlene Nadler-Moodie, Jeannine Loucks, Marla McCall, Alexandra Keller, Deborah Johnson, Diane Oran</p>	<p><b>Absent:</b> Antony Wilson, Rosalind De Lisser  <b>Excused:</b> Suzane Wilbur, Cathy O'Reilly</p>
Topic	Discussion	Action/Responsible Party
<p><b>President Report</b></p>	<p>Marlene thanked everyone for all their hard work with the state conference. She stated there were approximately 100 in attendance. Marlene state we received \$7,950 from conference registered attendees but money is still coming in. Discussion amongst group regarding timeframe for getting bank account balances in timely manner.</p> <p>Marlene and group discussed ideas for next conference and possibility of changing format and doing a northern and southern CA conference or doing shorter ones focused on training i.e. Recovery to Practice or the Otsuka topic. Idea will be discussed further when Cathy and Suzane are available.</p> <p>Marlene reported to board result from conference debrief call:</p> <p><b><u>What worked well:</u></b></p> <p>*Committee worked well together.</p> <p>*Evaluations indicated – speaker quality was good and met goals.</p>	<p>Marlene Nadler-Moodie</p>

	<p>*Meeting schedule with Deborah Hobbs. Goal of meeting with her was to have consistent message and step by step process which was helpful.</p> <p>*Able to recycle “name badge” holders to keep costs down.</p> <p><b><u>What did not work well:</u></b></p> <p>*Get registration up sooner on the web.</p> <p>*Get forms to be more consistent and compliant with ANCC rules.</p> <p>* Pay ANCC in advance for CEUs. If you go above 6 CEUs they will charge more and if you are late you have to pay a fine of \$50.</p> <p>*Have slides available to attendees prior to conference. Look at setting up slide location i.e. “Cloud” to upload slides there.</p>	
<b>Affiliation Agreement</b>	Marlene gave update regarding the agreement – it has been signed and sent to national. Chapter will all use National’s By-Laws.	Marlene Nadler-Moodie
<b>Elections</b>	Deborah stated that she worked with national to get email out to CA members to nominate colleagues or self for open position. Chapter will be electing 3 Member at Large for a total of 4	Marlene Nadler-Moodie and Deborah Johnson
<b>Next Meeting</b>	Thursday, July 16, 7PM	Marlene Nadler-Moodie