

Iowa Psychiatric Nurses Association
Board Meeting Minutes
08/02/2016

Attendees: Rebecca DeVine, Dan Wesemann, Lisa Kongable, Judy Collins
Recorded by: Becky DeVine

Agenda Item	Discussion	Action/Follow-up/ Person(s) Responsible/ Due Date
Board Members	2016 – 2017 Board Rebecca DeVine – President Dan Wesemann- Vice president Jen Blume – Treasurer Stephaine Gray, ARNP, FNP, PMHNP – Secretary Members of the Board: Kendra O’Neal, MSN, NE-BC Julie Barrett, RN, MH-BC Lisa Kongable Audrey Wyatt, RN Margaret Burchianti Sue Whitty Dani Eveloff David Hatfield Deborah Brodersen Finn Meadows, RN	In attendance: Rebecca DeVine, Dan Wesemann, Lisa Kongable, Judy Collins
July Minutes	Not available	
Treasurer’s Report/Budget/	Still need to decide on the banking placement with APNA or to leave it locally?	Jen
Political Involvement	Will need to work within the bylaws of APNA to advocate for Psychiatric nurses within the state of Iowa. Section 1. (a) APNA provides leadership to promote psychiatric-mental health nurses, improve mental health care for culturally diverse individuals, families, groups, and communities, and shape health policy for the delivery of mental health services; (b) to make charitable contributions and grants to nonprofit organizations exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as the same may be amended or supplemented (hereinafter referred to as the “IRC”), as well as governmental units and other nonprofit organizations, that promote and further the purposes described in this Section 1 above; and (c) to exercise any other powers conferred upon Associations organized pursuant to the provisions of the	`Will form a legislative committee. Becky will send an e-mail through APNA to recruit members to participate. Committee will meet separate from the board meetings and report to board.

	<p>Delaware General Association Law, as the same may be amended or supplemented (hereinafter referred to as the “Act”).</p> <p>Section 2. The Association is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations exempt from federal income tax under IRC Section 501(c)(3).</p> <p>Section 3. Notwithstanding any other provision of these Bylaws, the Association shall not carry on any other activities not permitted to be carried on: (i) by an Association exempt from federal income tax under IRC Section 501(c)(3); or (ii) by an Association contributions to which are deductible under IRC Section 170(c)(2).</p> <p>Section 4. No substantial part of the activities of the Association shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Association shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.</p>	
Reaching members	<p>Discussed increasing communication/connections with Allen College as they also have a PMHNP program, but are not represented on the board.</p> <p>Increasing our contact with members.</p>	<p>Dan will contact someone at Allen to discuss increasing APNA participation at the college.</p> <p>Becky will send e-mail through national to promote our Facebook Page.</p> <p>We will discuss sending additional information by e-mail to our members periodically.</p>
2017 Conference Planning	<p>Minimal discussion this month, Lisa is working with the college, but because of summer down time we will know more next month.</p> <p>Discussed having DBT engagement activity as major focus of conference, with the addition of a psychopharm presentation, ANA legislative update and a lived experience presentation – this would fill the schedule with 4 presentations.</p>	<p>Lisa will have additional information regarding the venue at September call</p> <p>Planning to continue next month.</p>
Next Meeting	<p>Tuesday, 9/6/16 at 7 pm central standard time on the phone: 800-974-2164</p>	