Iowa Psychiatric Nurses Association Board Meeting Minutes 12/08/2015

Attendees: Julie Barrett, Audrey Wyatt, Kendra O'Neal, Rebecca DeVine, Jen Blumme

Agenda Item	Discussion	Action/Follow-up/ Person(s) Responsible/ Due Date
Board Members	2015-2016	None
	Julie Barrett –President	
	Rebecca DeVine - Vice President	
	Jen Blumme – Treasurer	
	Audrey Wyatt- Secretary	
	Members of the Board:	
	Kendra O'Neal	
	Lisa Kongable	
	Margaret Burchianti	
	Sue Whitty	
	Dani Eveloff	
	David Hatfield	All of us
	Deborah Brodersen	
	Finn Meadows	

Treasurer's Report/Budget/	Per E-mail by Jen Blumme: We have about \$4500 in the acct.	Jen
Facebook	Becky will post a "Save the Date" with topics on our Facebook page.	Becky
2016 Conference	Title – Psychiatric Mental Health Current Challenges	
Planning	Venue - Marriott in Cedar Rapids - \$150 for the room	Lisa reported she put in a venue request for APNA lowa chapter for 2017 at lowa Wesleyan University 601 N. Main Street, Mount Pleasant, Iowa 52641
	Off Venue site cost	
	Food - A random catering estimate is currently 3600 (breakfast, lunch, and afternoon snack for 80)	
	Month – Date for Conference: FRIDAY APRIL 22 ND , 2016	Dr. Black (Personality Disorders) – Confirmed
		Dr. Tate and Vindquist (ID population with mental disorders) – Confirmed
	Education	Joan Becker – Mental Health reform Confirm
	Speakers – Dr. Black (\$500) – Antisocial personality disorder, Lisa Kongable – Swallower/self-harm, Joan Becker (\$500 plus mileage) – Joan Becker, mother of Mark Becker to speak. He is the one with schizophrenia that shot the Parkersburg coach and ended up with a life sentence, Dr. Tate + Behavioral Psychologist Dr. Vindquist – Managing ID patients with mental illness both in and out of the hospital, Judy Collins – Legislative issues/How to get involved, Joe Mac or Sara Overturf Psychopharmacology Updates focused on Schizophrenia and Depression	Lisa Kongable – Self harm/swallowing Confirmed
		Judy Collins or Sue Whitty – Legislative issues Kendra is checking with Judy
		Joe Mac or Sara Overturf - Pharmacology Updates focused on

	Schizophrenia and Depression –
Vendors - \$400/table times 10 tables= \$4,000 sponsored money – goal	Confirmed with Lisa
Invega/Jansen gave Jen a verbal yes	
Brochure -	
Grant money – Margaret applied at the UI CON for IDPH grant funds - The College of Nursing	
says we have \$500 that we can count on for speakers from the IDPH grant Jennifer Clougherty is her contact person	
AV - Rausch- a local company to help us out with the Internet feed to satellite sites	
Registration – set up with National PayPal option	
and approximation of the second secon	
Advertising – BROCHURE, will pay Facebook to promote conference in 2016	
CEU's – Kendra will obtain ANCC CEU's from APNA, and IA Nursing CEU's from the University	
Reliate will obtain Affect CEO's from Affect	
Awards – Benfer Award and the Schroder Award – National will send out a survey in March so	
members can vote on who will win this year.	
Officer Nominations	
	

55,400 cost (80 people)	
\$4000.00 in sponsored money	
\$4800.00 in conference fees (80 x \$60.00) CEU	
eaving us with 3,400 for other costs (speaker fees, travel, etc)	
f we only have 40 attend (40x 60) \$2400 plus catering costs would be less, we would still	
nave \$1000.00 left over to use and break even.	
Kendra is checking with NAMI on whether we can post on our Facebook page the updates on	Kendra and Becky
egislative issues they have written up.	
n February 2016 the Iowa Chapter of APNA would like to be involved in the Fair at the	
Jniversity of Iowa to help increase our membership.	
Tuesday, January 12 2016 at 7:00 pm central standard time –PLEASE MARK YOUR CALENDARS	
f f na Ke	4000.00 in sponsored money 4800.00 in conference fees (80 x \$60.00) CEU eaving us with 3,400 for other costs (speaker fees, travel, etc) we only have 40 attend (40x 60) \$2400 plus catering costs would be less, we would still eave \$1000.00 left over to use and break even. endra is checking with NAMI on whether we can post on our Facebook page the updates on gislative issues they have written up. February 2016 the lowa Chapter of APNA would like to be involved in the Fair at the niversity of lowa to help increase our membership.