

APNA IL Chapter

Board Meeting, Feinberg Pavilion, Room E | *Conference Call*
August 12, 2014

Agenda/Minutes

Opening Agenda

Roll Call

Establish a Quorum 5:05 PM

Approval of Minutes

President

Call for Additional Agenda Items

Financial

Treasurer's Update

Treasurer

\$3,300.00 total which includes \$3,300 from sponsors.

Membership

M. Rafa

Unfinished Business

- Review of September 2014 conference
- Status report on registration, sponsors, CEU's
- Input on food
- Poster, last call
- Need for PowerPoint deadline

Board

New Business

Meeting at APNA office re: chapters

President

Announcements

Closing Remarks

President

Adjournment

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Online registration through APNA website and PayPal
Tandy Jo to send the link.

Flyer Copy – to the Board Members
Vendors to post on their websites
Tony to APN Group

Registration form being developed with Tandy Jo for registration.

Student Registration – Scholarships are available for students.
Contact Pat Roberts for more information.

Prentis Hosptial 250 East Superior, Chicago, IL

Richard Ray:

Breakfast Package – recommend the following to Rosecrans:
Deluxe Continental is 6.95 per person with optional HB eggs at \$1.10 each

Lunch – Recommend the following to Timberline Knowles:
Chicken Couscous Buffet at 12.75 per person with fresh fruit platter.

POSTERS:

Call for posters – have 4 or 5 to date.

My poster also

Check with SXU Nursing Students for posters from last year

Easels and boards – Pat looking for low/no cost for posters

Real Deadline: September 1st deadline for Powerpoints to Pat
Fake Deadline one week earlier.

Evelyn Perkins:
Candidates 2015

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See Handout – now at 21 candidates

Yellow candidates reviewed

Slate of Candidates for 2 Member-at-Large positions:

1. Mary Jane Welch
2. Evelyn Perkins
3. Lita Sabonis
4. Tony Amberg
5. Melissa Scales
6. Olympia Paun
7. Joe Griffey
8. Alison Ridge

Candidate for President-Elect:

Evelyn Norton

Presidents Report:

Meeting for the current structure and function of state chapters that Pat R. attended.

Pat to send a summary

Logo and branding

Mission and purpose –education, charitable, and third

Make sure the Chapters are using the National APNA resources

CEU Apps at APNA? Being looked into.

IL APNA wants to become more active politically – APNA not in favor of this.

Next Steps: Send out the ballot to Chapter Support.

Adjourn at 6:15 PM

Approved 10/14