American Psychiatric Nurses Association Michigan Chapter Board Meeting Minutes 9.15.14

Present: Paula Anderson, Andrea Bostrom, Carla Groh, Carol Essenmacher, Kathleen Frybarger, Gary Graham

Excused: Lorraine Koehn, Duren Guterriez

Guest Present:

Item	Discussion	Action/Responsible Party
Review of minutes	Minutes reviewed and approved	Minutes approved as written
Additional Agenda Items	Carol requested that we think about the agenda for the October Chapter meeting at the national conference. Suggested an index card for attendees. Could also send something via member bridge beforehand to MI members. Name and contact info Areas of expertise Committee membership Mentorship Paula suggested a survey monkey tool for this Kathleen asked about the cost, others believed this to be free Anything we can get ahead of time would be helpful Kathleen suggested developing a timeline of what we have been doing and what is planned for 2015 Paula suggested a Board member quick call on 10.20 to make sure we have "our ducks in aa row" for the conference. Carla asked if we will have a conference flyer to distribute. Andrea suggested at least a "Save the Date"	Carol and Paula to work on a survey monkey to send out in October. Will have something to distribute at the conference in case attendees have not responded. Kathleen to develop 'Save the Date' flyer for distribution with meeting information
	Senate Bill – Paula will have Chapter President meeting soon and will find out what we can and can't do – Updating information and providing current information at the national conference would be important and an opportunity Carla – MD identified who does workshops about this (anti NP) and we should boycott these – Carla to see what 'talking points' she can come up with	Carla to prepare something by 10.20

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Report of the President	Wanted to ask about Board meeting and call in in advance before national	
	conference	
Treasurers Report	Reviewed September's Treasurer's Report:	Treasurer's report approved
	PayPal comes in around the 7 th /8 th of the month	
	Have reserves to do things like printing flyers, need to let Andee know	
National Conference	Board Members attending: Paula, Carla, Carol, Gary, Kathleen	Paula to send emails to MI
	See additional agenda items above	membership this week
Chapter Membership		
Conference Committee Report		
Closing Comments	-	
Future Agenda Items	• Chapter meeting dates and times for 2015 (November)	
	Board & Board Officers for 2015 (January)	