American Psychiatric Nurses Association

Michigan Chapter Board Meeting Minutes 10/20/2014

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

Excused: Kathleen Frybarger, Absent: Colleen Conklin

No longer active: Lorraine Koehn (resigned), Duren Guterriez (no contact), Jenny Wims (no contact)

Item	Discussion	Action/Responsible Party
Review of minutes	Minutes reviewed and approved doe 9/15/2014	Minutes approved as written
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Additional Agenda Items	Paula did not do a Survey Monkey for a few reasons:	Paula will make a sign in sheet for the conference
	Chapter Support has contact information The divine approximation of the contact information.	for the conference
	Too time consuming, no time INSTEAD will have a sign up short at the Chapter Meeting solving for	
	INSTEAD will have a sign up sheet at the Chapter Meeting asking forName	
	Preferred email	
	Preferred contact phone #	
	 Interest in being on the Conference Committee 	
	 Interest in being on the Conference Committee Interest in hosting an evening educational program 	
	Interest in becoming a Board Member	
	Interest in being a presenter	
	Other Conference HAND OUTS needed:	Kathleen to develop 'Save the Date' flyer for distribution with
	CALL for Abstracts for April Conference	
	Save the Date for the Conference	meeting information
	A ganda for the Chapter Meeting 10/24/2014	Paula will bring copies of the
	Agenda for the Chapter Meeting 10/24/2014	Call for Abstracts
	Spring ConferenceEducational Programming	
	 Board of Directors Nominations 	
	 Introductions Board then Members 	
	 Dinner & Drinks (Industry Sponsored Dinner?) 	

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Minutes
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	Senate Bill – Carla will bring info to the Chapter meeting about SB2	
Treasurers Report	Reviewed September's Treasurer's Report: Andrea has about \$600 to get from the Pay Pal Account	Treasurer's report approved
National Conference	Board Members attending: Paula, Carla, Carol, Gary, Kathleen	
Conference Committee Report	 Carol has received 2 abstracts for the April meeting Psychiatric Advanced Directives Child & Adolescent Dx & Tx Smoking Cessation (Carol) ☺ Paula has received a call from Julie Hainje who like to have a "Product Theater" at our conference in April. They would pay for lunch and give us \$2000 + \$500 if we provide them with a table top. BRINTELLIX No CEUs. Carla is wondering if there are rules from APNA taking \$. Also some ideas from Paula from the President's Call. Auction baskets at the conference to raise money At lunch have people move to tables with like positions: APRNs, Staff nurses, Community Psych nurses, Nurse Managers/Directors, etc Promotes mingling, networking and gets people moving around 	Paula will ask at the national conference.
Closing Comments	- See you in INDIANAPOLIS!!!	
Future Agenda Items	 Chapter meeting dates and times for 2015 (November) Board & Board Officers for 2015 (January) At least 4 openings 	