

American Psychiatric Nurses Association
Michigan Chapter Board Meeting
Minutes
10/20/2014

Item	Discussion	Action/Responsible Party
	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	<p>Carol has received 2 abstracts for the April meeting</p> <ul style="list-style-type: none"> • Psychiatric Advanced Directives • Child & Adolescent Dx & Tx • Smoking Cessation (Carol) ☺ <p>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 \$.</p> <p>Also some ideas from Paula from the President’s Call.</p> <ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • Chapter meeting dates and times for 2015 (November) • Board & Board Officers for 2015 (January) At least 4 openings 	