

American Psychiatric Nurses Association
Michigan Chapter Board Meeting
Minutes
12.15.14

Present: Paula Anderson, Carol Essenmacher, Andrea Bostrom

Excused:

Guest Present:

Item	Discussion	Action/Responsible Party
Review of minutes	Minutes reviewed and approved	Minutes approved as written
Report of the President	Good progress on Conference. Kathleen unable to attend this evening.	
Treasurers Report	Treasury Balance \$3431.69 Paula has signed the signature card at the bank in Fenton.	Andrea Bostrom
Chapter Membership	Total current membership: 213	
Conference Committee Report	6Abstracts are being reviewed No Drug Sponsored Lunch from Brintellex. Facility does not have a room separate from that where the conference is being held. Idea: Tobacco Cessation as a video for viewing at the conference that could then be downloaded from our website afterwards	Paula to contact Carol for update Contact MPRO for the registration list from last year's conference and any other information we have about the participants.
Nominations & Elections	January	
Closing Comments	-	
Future Agenda Items	<ul style="list-style-type: none"> • NEXT FULL Board of Directors Meeting Monday, January 19, 2015 @ 6:30 PM Conference Call Line • Board & Board Officers for 2015 (January) 	