

American Psychiatric Nurses Association
Michigan Chapter
APNA National Conference and Annual Meeting
Hartford, Connecticut
October 21, 2016 at 6:30 p.m.-7:30 p.m.

Present: Merrie Kaas, Nancy Dillon, Lindsay Anderson, Bethany Tollefson, Diane Forsyth, Barb Peterson, Jill Ell, Frank Schwartz, Justone Heffernan, Dustin Torvick, Kelsey Perry, Kendra Anderson, Sue Ellenbecker, Kathy Poppe and Kerry Kennedy.

Excused:

Guest Present: Dale Knodel (South Dakota)

Item	Discussion	Action/Responsible Party
Call the Meeting to Order		Merrie Kaas
Introductions and welcome	16 MN chapter attendees and guest from South Dakota	Merrie Kaas
Announcement of MN Chapter Board of Directors election results	Announced Lindsay Anderson as President-Elect (notified and accepted), Angela Mattson as Secretary (notified and accepted), and Sam Kapahn as Treasurer (pending notification and acceptance). -21 of 243 MN Chapter members participated by voting.	Merrie Kaas and Nancy Dillon
Overview of Chapter activities -	-Chapter conference planned for July was cancelled due to low registration numbers (12 registrants 1 week before conference) -Chapter by-laws require two meetings per year. Typically conducted at annual national conference and MN-based conference -Chapter leadership agreed to alternate years of chapter conference with mayo-based psychiatric nursing conference that occurs once every two years	Merrie Kaas and Nancy Dillon
General Discussion	a. Biggest concern for the chapter: -Member engagement -Sense of community within profession b. Brainstorming for member engagement and participation: -Reinforce importance of having an identity within professional organization -Increase visibility -Post more on MN Chapter webpage -Change label on email blast to highlight it's from MN chapter -Send out email regarding chapter updates with ideas about how to be more engaged and involved -Increase use of technology	

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	<p>to co next MN chapter members</p> <ul style="list-style-type: none"> -Virtual meetings versus face-to-face -Highlight educational opportunities and resources offered through APNA -Increase chapter activities outside of meetings -NAMI walk - competition between northern and southern part of state -Advocacy at capital -Small workshops -Offer activities at chapter meetings -Visit schools of nursing -Membership info on units <p>c. Location of members across the state:</p> <ul style="list-style-type: none"> -Most members are in the metro, Rochester, and St. Cloud areas. -leadership may travel to other areas to have smaller meetings with local members <p>d. Visibility in the community:</p> <ul style="list-style-type: none"> -Discussed benefits and possible disadvantages of having a table (cost of \$250) at NAMI conference -Decided against having a table due to lack of nurses at conference -Will have tables at Integrated Mental Health conference in Plymouth <p>e. Member needs:</p> <ul style="list-style-type: none"> -increase inclusion of new members -update webpage more frequently -calendar on webpage with upcoming events -member bridge chat - foster connection, increase networking -encourage involvement on councils 	
Treasurer's Report	<ul style="list-style-type: none"> -Full report to be posted with minutes -Approximately \$5,000 in chapter account 	Sue Sawyer-Demaris (not present)

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Announcements	<p>a. Integrated Mental Health conference on Friday, November 4 in Plymouth - Link to information and registration for 5th Annual Integrative Approach to Psychiatric Mental Healthcare presented by Allina Health and University of MN School of Nursing. Occurs THIS Friday, November 4th at the Crowne Plaza: https://www.eventbrite.com/e/5th-annual-integrative-approach-to-psychiatric-mental-health-care-tickets-25978950741</p> <p>b. Psychiatric nursing conference at Mayo Clinic on Tuesday, July 25th - Mark your calendars, chapter lunch meeting planned - Keynote by Kathy Delaney, Rush University - Call for posters - Topics: Violence, psychopharmacology, transitions from inpatient to outpatient care - Registration information to be emailed through MN Chapter and posted on website when available</p> <p>c. 31st Annual APNA Conference in Phoenix, AZ - Mark your calendars for October 18-21, 2017 - Conference to be held at Phoenix Convention Center</p>	
Meeting adjournment	Bethany Tollefson moved to adjourn meeting, seconded by Nancy Dillon, motion to adjourn approved unanimously	