

APNA Mississippi Chapter Meeting Minutes  
January 8, 2014

Members Present:     Jacqueline Phillips, President  
                          Renee Daniels, Past President  
                          Jeni Bond, Treasurer  
                          Katherine Raines, Secretary  
                          Anita Boykin, Southern District Representative  
                          Angela Gibson, Central District Representative  
                          Louise Seals, Northern District Representative

Called to order at 7:00 pm.

Minutes from the last meeting were accepted.

- Natkeesha Dyer has resigned as Treasurer. Bylaws were reviewed regarding duties of Treasurer. Motion was made by Angela Gibson to appoint Ann L. Bond to Chapter Board and to assume the duties of treasurer. Seconded by Jacqueline Phillips. Unanimous vote in favor of Ann L. Bond (Jeni Bond) as treasurer. Bank Corp South APNA-MS Chapter bank account needs to be updated to reflect Jeni Bond and Jacqueline Phillips as primary holders on account and remove Natkeesha Dyer and Lisa Lippincott as they are no longer board members.
- Discussed President-Elect position which is currently vacant. Jacqueline will discuss with Tandi Jo at national. No current board members wished to be considered for position.
- District meetings need to be scheduled in the near future. Wexford Health would like to assist with meeting as an opportunity for recruitment and has offered to provide food. Needs to be 3 consecutive evenings during the week, possibly during last 2 weeks of February or 1<sup>st</sup> week of March.
- Annual conference scheduled for June 2014. Planning needs to start now. Board members are asked to submit conference title suggestions by 1/17/2014 and speakers/topics by 1/24/2014 to Jacqueline via email. Also send preference of conference dates by 1/17/2014. MSH will be the location again, if available.
- APNA members may submit other CEU opportunities to be disseminated to all local members through national APNA; however, this does not mean they endorse it.

Meeting adjourned.

Next meeting scheduled for 2/4/2014 as telephone conference at 8 pm.  
Please call 1-601-475-6767 and enter code 915-4736.