

American Psychiatric Nurses Association
Nebraska Chapter
Board Meeting
December 6, 2016

Present: Paul Wilkens, Alison Bross, Mike Hansbrough-Treasurer, President Patty Ealy and Mary Andersen-Secretary

Excused: Bobi Erikson-Witherspoon, Lindsey Irish and Susie Goetz

Guest Present: 0

Phone Number is 1-800-974-2164

Pass Code: **941564**

Meeting began at 6 pm. Officially meeting started 6:06 pm. Five member in attendance—there was a quorum.

Item	Discussion	Action/Responsible Party
Approval of November 1 minutes	Alison Bross motioned to approve November 1, 2016 meeting minutes and Patty Ealy seconded. All approved. President Patty Ealy stated in the future would send the current meeting agendas out to Board members as a word document and not as a document from a shared drive(some members had difficulty retrieving the agenda from shared drive and all could receive from word document).	All
Financial Report: <ul style="list-style-type: none"> • Current Balance • Expenses for Fall Meeting • Scholarship expenses 	There was brief discussion and sharing from Patty, Mike and Paul regarding the Fall Conference, and payment to the restaurant and educational experience with working with National-APNA. Mike thanked all the help he received from Paul and Patty through this process. (Thank you Mike for being our treasurer) Future conferences and reimbursements/billing: Invoices should be sent to National APNA. The National APNA treasurer should then contact origin of the invoice, example restaurant for conference, and then use National APNA credit card to pay the invoice/bill. National APNA has sent many apologies to our local chapter for all the difficulties experienced through this process, a learning experience for us all. Financial Account before Fall Conference: 7, 700.88 Payment to LoSole Mia was 1,175.00, 50.00 gift card to Target for Speaker appreciation gift, APNA paid UNMC 230.00 for CEU's receiving registration, etc.	Michael

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	<p>Distributed 200.00 to Patty Ealy, Lindsey Irish and Susie Goetz, each for Scholarship Expenses and help with their attendance to National Conference held in October 2016.</p> <p>Received a check for 90.00 for conference, so APNA made 310.00 from Fall conference.</p>	
Report from Members		
Fall Meeting critique and Attendee evaluations	<p>Patty shared the evaluations from the conference as extremely positive, and excellent and only one had a concern of noise from adjoining room next door in restaurant.</p> <p>Members spoke that their thought and wish was more people would have attended, especially members since there was no cost for members.</p> <p>There was a surprise by most on the phone that there were not more people who just came that night without pre-registering. There were approximately 34 in attendance which was about 10 less than originally hoped. It was mentioned that the Fall Conference of 2015, there were more in attendance. Discussion was possibly to have a cost in the future for all attending, but less for members, reduced rate. Thought possibly might get new members from conference, but none as of yet. There were 3 Psych Nurse Practitioner students, including Paul. No other nursing students were in attendance. Brief discussion in how to possibly get students and new nurses to join, but past efforts haven't been as productive as we would hope. It is interesting, that if one was going to be a member in nursing organization—one would think it would be in their specialty field such as Psych/Mental Health, and we don't have all the potential members from this field.</p>	All members
Action Plan for Spring Meeting	<p>Need to send out Save a Date for Spring Conference.</p> <p>Need to send out requests for Abstracts and Posters and deadline probably end of January or early February 2017.</p>	All members
	<p>Patty plans to get together with Lindsey and have Lindsey put this information on the website—Thanks Lindsey!</p>	

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	<p>Patty is planning to meet with APNA national person Debora Hobbs to help with planning Spring conference—as for 125.00, they will help with getting speakers, advertising and helping to register and provide CEU’s.</p>	
	<p>Discussion of possibly having vendors at Spring Conference—the vendors would probably pay a fee to be in attendance. Scott Conference has room right now for us to have 50 people in attendance, and charge 2000.00 for room, meals, snacks. Would there room for vendors, how many? Would there be extra cost to APNA for having vendors? How much?</p> <p>Vendors discussed possibly would be Salvation Army, Douglas County, Boys Town, Campus for Hope, Lasting Hope, for example and could have others.</p> <p>Cost for attending thought to be 100.00 for members and 125.00 for nonmembers.</p> <p>Speakers were discussed such as Director of BHECN at UNMC-Kearney, possibly Beth Conover who spoke at Fall Conference to discuss opioid or other substance abusing mothers, and breast feeding.</p> <p>National speaker was discussed Michael Tierney from University of California at San Francisco, who speaks of opioid epidemic and wrote the Opioid and CEU’s for APNA. The discussion here, was would he be available on the date we had, how much for motel room for possibly two days? Travel and his cost for doing this?</p> <p>There is a need to bring in good speakers so people are interested in topic and speakers and specific presentations, and attend, with the cost of having several speakers and losing money or just breaking even, with having speakers and speeches that are easier to schedule, but possibly less people attending, so probably wouldn’t lose money, but break even or earn just a little—this is the delicate balance, we are discussing and working through.</p>	
	<p>Patty will be checking with the national speaker and find out more details, and also checking with Scott Conference Center for possible vendors and cost, and if that is allowed, before we proceed further.</p>	

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	<p>Next meeting will be Tuesday January 3, 2017 at 6 pm, phone conference.</p> <p>Patty called for adjournment at 7:04 pm and Alison seconded it. All in attendance approved on phone. Meeting ended at 7:04 pm.</p> <p>Respectfully submitted,</p> <p>Mary Andersen-Secretary</p>	