

American Psychiatric Nurses Association  
Nebraska Chapter  
Board Meeting  
January 10, 2017

Present: Patty Ealy-President, Mike Hansbrough-Treasurer, Mary Andersen-Secretary, Paul Wilkens, Alison Bross, Bobi Erikson-Witherspoon, Lindsey Irish

Excused: 0

Guest Present: 0

Dial: 1-800-974-2164 Pass Code: 941564 Meeting started at 6:04 pm

Item	Discussion	Action/Responsible Party
Approval of December 6 minutes	Paul approved and several seconded.	
Financial Report: <ul style="list-style-type: none"> <li>• Current Balance</li> <li>• Expenses for Fall Meeting</li> <li>• Scholarship expenses</li> </ul>	Current Balance is \$6,320.45  NO outstanding expenses for Fall meeting or scholarship expenses.	Michael
Report from Members		
Spring Conference: <ul style="list-style-type: none"> <li>• Presenter prospects</li> <li>• Venders</li> <li>• Call for abstracts- presenters/posters</li> <li>• Brochure</li> <li>• Name Tags</li> <li>• Folders</li> <li>• Hotel discounts               <ul style="list-style-type: none"> <li>○ Preconference cocktail hour?</li> </ul> </li> <li>• Costs               <ul style="list-style-type: none"> <li>○ \$2245.69 Scott Center includes breakfast, lunch and snack for 65 people</li> <li>○ \$125.00 APNA CNE</li> <li>○ Cost to members, students and nonmembers suggestions?</li> <li>○ Cost limit for a keynote speaker?</li> </ul> </li> </ul>	Patty has been working with Debora Hobbs from APNA working on Spring Conference of April 7, 2017. A save the date and call for abstracts was sent out by email by Patty on January 10, 2017. APNA to help with conference—all information, such as Speakers, bios, PowerPoints need to be in by February 1, 2017. Patty mentioned possible speakers of one psychologist in addiction studies from UNK Dr Chasek, and possibly Beth Conover APRN, from Fall Conference. Dr. Houfek from UNMC suggested two speakers also: Dr. Todd Stull from Omaha and Dr. Kenneth Zoucha from Hastings. Mike H. will contact Dr. Stull and Lindsey will contact Dr. Zoucha. Bobi suggested Dr. Sidney Kauzlarich medical director Douglas county Center for mental health as another possible speaker.	Patty Lindsey All Board Members

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If we cannot complete all requirements for APNA for Spring Conference by February 1, 2017, can contact and utilize UNMC for conference and CEU's. 125.00 for APNA, 500.00 for UNMC, however a penalty of 700.00 if late for APNA, and deadline is by 3 weeks before the conference for UNMC.

Patty will continue on with the abstracts, the brochure, having the template and name tags for the Conference.

Mike will purchase folders with pockets from Walmart for 27 cents each. Will need a total of 65-70 folders. Mentioned request of all one color, if possible.

Bobbi will contact motel for discount possibility and possible pre conference cocktail party/meeting the night before the conference so April 6, 2017.

Bobbi will contact Pharmaceutical Companies to see if can bring information, possibly a medical person to discuss Suboxone and prescription protocol.

Talked vendors—if it is treatment programs with information—no charge to them, if it is pharmaceutical companies, then they need to pay \$150, or provide a meal, or snack or something.  
(Concern is how many vendors, how much room they need or require tables, so will have to keep working to see how many vendors and how much room and payment if for profit vendors)

Right now it is costing Nebraska Chapter \$2245.69 for rent, breakfast, lunch at noon, and afternoon snack for 65 people.

Cost of the food is 25 dollars, per person  
Cost to attend:  
Non members is 125.00

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	<p>Members is 100.00 Students is 25.00 (to pay for their food) Discussion of keynote speaker and cost to have keynote Speaker? Concern is—travel, motel, and cost might be a lot. Concern if have other speakers, might cost very much for a keynote for an hour or hour and a half, and still might need to pay for some travel, or motel, or payment for speaking, or gift cards or something for other speakers. Concern of cost of keynote and might not have enough attending conference to afford having keynote speaker, don't want to lose finances on this conference, or just break even. Will keep trying for a possible keynote, or just go with the speakers discussed previously in the meeting tonight. (Will send the meeting minutes to President Ealy on January 11, 2017, so she can add correct spellings of possible speakers and send meeting minutes out to all Board Member to review and know of assignments)</p>	
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