

American Psychiatric Nurses Association  
Nebraska Chapter  
Board Meeting  
November 1, 2016

Present: President Patty Ealy, Mike Hansbrough, treasurer, Alison Bross, Bobi Eriksen-Witherspoon, Mary Andersen-Secretary

Excused: Lindsey Irish, Paul Wilkens and Susie

Guest Present: None present

Phone is 1-800-974-2164, Pass Code is 941564

Started 11-1-2016 at 6:01 pm

Item	Discussion	Action/Responsible Party
Approval of Oct 4 minutes	Paul had approved October Meeting minutes by email, Mike seconded and all others on phone approved, no disagree.	All
Financial Report: <ul style="list-style-type: none"> <li>• Current Balance</li> <li>• Expenses for Fall Meeting</li> <li>• Scholarship expenses</li> </ul>	There is 8,443.08 in treasury Expenses will be to UNMC for CEU's and Registry. Expense to Lo Sole Mio for room, food. Gift Card to Speaker 50 Folders for the Fall Meeting	Mike
Report from Members	There was mention by a couple of board members, of difficulty, when registering, it did not register them with the list of registered people to attend November 4, 2016—hope was that there would not be many others who thought they registered, and arrive November 4, 2016, for room and food counts.	
Update on the Opioid Conference	Lindsey Irish had sent the Power Points from the Opioid Conference by UNMC on October 14, 2016. Thanks Lindsey for sending and everyone please refer to the power points from that Conference. Mike spoke, that it was many multifaceted people speaking and many multifaceted in attendance as well. The power points as well as Mike referred to a You Tube video of Opioid user and story-“Chasing the Dragon”	Lindsey and Mike
Update on the APNA National Conference	Patty spoke of the National APNA Fall Conference in Hartford Connecticut, October 19-22, 2016. Patty stated was busy throughout the day and evenings, with many informational and educational sessions. Patty reported approximately 1800 persons attended. Fall 2017 APNA Conference will be in Phoenix, Arizona, October 18-21, 2016	Patty and Lindsey

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	June the Clinical Psychopharmacology Institute in Baltimore Maryland is June 8-11.	
Fall Meeting Report/Progress Number Registered Paying Attendees What is everyone Wearing ☺ Sound System Agenda Paperwork Other	There is at least 32 persons registered for Fall Meeting November 4, 2016: the computer, projector and sound system were discussed. Reassurance given by all, that it will work, and be a wonderful meeting and informational session for those attending.	Patty Paul Mike Mary Alison Bobi Suzanne
Update on Spring Conference	Spring Conference is Friday April 7, 2016, at Scott Conference Center on UNO Campus—Aksarben Village Topic/Theme will be Opioid Epidemic and Substance Addiction and Treatment	Patty Lindsey
	Adjournment at 6:50 pm by Patty Ealy and seconded by all on phone.	Patty