

American Psychiatric Nurses Association
 APNA New Mexico Chapter
 Conference Call
 December 3, 2016

Present: Lisa Atwa (President), Shirlee Davidson (Immediate Past President), Jill Martin (Treasurer), Carol Capitano, Barbara Gilmore (Secretary), Marianne Broyles Member at Large Maureen Kolomeir, Member at Large, Ann Taylor Trujillo Member at Large

Excused: Molly Faulkner Member at Large,

Absent: Janet Thelen, Member at Large

Guest Present: None

Item	Discussion	Action/Responsible Party
Roll Call	Begin meeting Quorum established 9:10 No minutes were distributed	
President Report	Membership 69 members- Additional agenda items- Shirlee wishes to address at end of meeting	Lisa Atwa
Financial Report	Financial no changes There were some e-mails indicating the APNA site was hacked. Jill Martin, treasurer, was asked to send money. She was suspicious. The President of APNA also noted the “hacking” – no funds were transferred. No changes	Jill Martin
Unfinished business	Ann Taylor-Trujillo - update on the conference planning: the new charge will be \$85; conference brochure completed, room has been secured; Sue McReynolds will request bio's, Shirlee will write needs assessment and send a picture of Mary Moeller for the brochure before finalizing The 4 th Annual conference will focus on Psychiatric-Mental Health-Recovery: The Art and Science of Recovery: Across the Life Span Jill- needs copy of the brochure Reception – Nativo was selected as excellent site for the pre-conference reception last year; Marianne will coordinate with the Reception as she did last year- will gather info on food cost	Ann, Shirlee, Carol, Jill, Marianne

American Psychiatric Nurses Association
 APNA New Mexico Chapter
 Conference Call
 December 3, 2016

<p>Nominating Committee</p>	<p>Bios from the interested board members- very impressive Discussion re: the bios – nomination of the 4 to serve as board members will be sent to national and NM APNA members will receive a ballot- goal of January 2017 Move to approve: Mary Perez, UNM Jill reviewed her accomplishments Kristen Smith- Yawea UNM Donna Helgeson Mary Magnussen</p> <p>For Members at Large Total of 10 board members as Shirlee is leaving; board will increase to 13 members</p> <p>Janet Thelen has missed x 2 she was interested in the secretary position</p>	<p>Carol Capitano motions for Approval</p> <p>Ann Taylor- Trujillo seconds Motion carries</p> <p>Lisa Atwa to call her</p>
<p>New Business</p>	<p>Carol Capitano new president in January 2017 Lisa and Carol to talk about transition after this meeting</p>	
<p>Announcement</p>	<p>Shirlee is leaving and said goodbye. She talked about the conference success now entering the 4th year with \$5,000 in our treasury, its been great fun! She wants to stay on the planning committee. She suggested to include other state members in newsletter to connect the State ie journal clubs. [its been a] “wonderful trip and journey!” Members gave her feedback on the formation of the State Chapter. She will be coming to the NM APNA conference in April. Contemporary Forums- Shirlee will be speaking April 2017 in Nashville, TN. Lisa reflected on the progress – greatly missed no good byes “until we meet again”. Anthropology Conference last week in March. Madeleine Leininger started this [Anthropology] for nursing. Shirlee attended in Vancouver last year and in Santa Fe 4 hotels will be involved Lisa enjoyed being president- learning experience, best to Carol- good hands- thanked for her service, and hard work, dedication Safe holiday</p>	<p>Shirlee</p> <p>Lisa</p>
<p>Adjourned</p>	<p>9: 48 AM next Meeting January 7, 2017 9:00 AM</p>	

American Psychiatric Nurses Association
APNA New Mexico Chapter
Conference Call
December 3, 2016