

**NY APNA Chapter Board Meeting Minutes
February 1, 2016
FINAL**

In Attendance:

Judy Ballerstein
Elizabeth Farley
Adrial Lobelo
Suzie Marriott
Debbie Ultsch

Wesley Willis
Nancy Rogers
Elizabeth Farley
Kara Naylor
Suzie Marriott

I.	ANNOUNCEMENTS : Happy new year to all APNA members and friends!		
II.	AGENDA: I. Membership Report II. ANA affiliate agreement III. Spring 2016 conference call for posters IV. Spring 2016 conference brochure V. Spring 2016 regional meeting		
	TOPIC	CONTENT/DISCUSSION	OUTCOME
I.	Membership report	APNA New York current membership census: 815 Our chapter is the leader in new member recruitment and in retaining members nationally.	Elizabeth will contact new members personally and will encourage them to attend the spring 2016 conference
II.	ANA affiliate agreement	ANA NY affiliate agreement was signed by the APNA chapter. This affiliate agreement provides our chapter with: 1) E-mail blasts to the entire ANA membership	Wesley will continue to provide leadership with this affiliate agreement

		<ul style="list-style-type: none"> 2) State-wide ANA New York nurse newsletter 3) Complementary ANA NY annual convention membership to APNA board member 4) Participation in ANA NY Lobby Day 	
III.	Spring 2016 Conference Brochure	The APNA NY board agreed to have a poster session at this year's annual conference in Malta, NY.	Adrial will coordinate all poster submissions
IV.	Spring 2016 Conference Brochure	The APNA NY brochure will help promote the spring 2016 conference in Malta, NY.	Kara and Colleen will design the brochure together.
V.	Spring 2016 Regional Meeting	The APNA NY chapter board agreed to have a regional meeting the night before the spring conference in Malta, NY. All capitol region members will be encouraged to attend.	Wesley will contact the host hotel to arrange logistics for meeting the night before the conference.

Next Meeting: To be announced

Submitted by: Adrial A. Lobelo