

NY Chapter Board Meeting Minutes February 4, 2015

Present:

Meeting Chair: Kara Naylor (KN)
Suzie Marriott (SM)
Wesley Willis (WW)
Adrial A. Lobelo (AL)
Judy Ballerstein (JB)

Minute taker: Suzie Marriott and Adrial A. Lobelo

Matters discussed:

1. Annual NY APNA Annual Conference on May 29, 2015:

Registration for conference

- National APNA agreed to make a conference page from the chapter website so that attendees can register online
- Needs to be discussed with Colleen Garrahan at OMH

Hyatt Place in Malta, NY

- Contract was signed in October

Save the date flyer

- to be distributed later this month

Speakers continue to be finalized

- WW reported that his identified speaker is not available
- AL reported that Ginny Chandler agreed to be a guest speaker
- KN reported that Kevin Hines agreed to be the keynote speaker
- Heather Muxworthy, past president, agreed to speak
- SM reported that Ruchoma Kaganoff agreed to be a guest speaker

Actions:

Kara: to discuss registration with Colleen Garrahan at OMH

2. Bank account:

KN reported that Tom has been added to the bank account and George was removed, as well as thanked profusely for his many years of service.

3. Chapter's annual report:

Actions:

KN to report

- 4. Next NY Chapter Board Meeting: February 18th at 7 pm**