

New York State Chapter of the American Psychiatric Nurses Association
Meeting Notes
April 24, 2014

Present: Heather Muxworthy, Kara Naylor, Betty Pease, Debbie Ultsch

Item	Discussion	Action/Responsible Party
Conference Planning	<p>Heather reported that 5 poster abstracts have been submitted so far.</p> <p>We still have not received notification that re: our CEU application.</p> <p>Heather posted on member bridge a notice of the upcoming conference, with corrected info on the room rate. The announcement has also gone out 3 times to the OMH mailing list (about 5,000 agencies/individuals).</p> <p>We will cover the costs of a room for Colleen since the start of the registration is so early on Friday.</p> <p>Deb Ultsch reported that the baskets are being prepared.</p> <p>Heather will need the count one week before the event so that she can coordinate food, etc. We will, however, continue to take registrations up until the event.</p> <p>Heather will reach out the New England, PA, and NJ chapter presidents to see if they will blast out the conference notice.</p>	<p>Once the continuing ed review is complete and handouts/ppts have been finalized, Judy will let Betty know so that copies can be made.</p> <p>Betty will notify Colleen so that she can reserve a room.</p> <p>Betty will ask Colleen to give the count to Heather.</p>
Support from National	<p>Heather still needs to have a follow up conversation with Nick Croce re: piloting of the new State chapter operational model with us.</p>	<p>Heather will set up a call with Nick; Kara will be on the call.</p>
Elections	<p>There seems to be some confusion about the chapter elections. While Kara indicated that ballots were due in April, according to our Chapter web site, Heather thought they had not gone out.</p>	<p>Heather will check with National on the elections.</p>
Next Meeting	<p>The next meeting will take place May 12 at 7 pm.</p>	<p>Since this is the final meeting before the conference, please let Heather know if you cannot be on the call.</p>