

## **NY Chapter Board Meeting Minutes May 13, 2015**

### **Present:**

Meeting Chair: Kara Naylor (KN)  
Tom Cierzo (TC)  
Adrial A. Lobelo (AL)  
Suze Marriott (SM)  
Wesley Willis (WW)

Minute taker: Adrial A. Lobelo

### **Matters discussed:**

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

Kevin Hines (keynote speaker) book

- TC agreed to coordinate payment and distribution of Kevin Hines' book

Hyatt Place in Malta, NY

- KN reported that all logistics are in place at the conference site, with special thanks to our OMH partners

Poster presentations

- AL reviewed all poster submissions with the NY board
- NY APNA board agreed to accept three poster submissions

Membership initiatives

- KN and board members will actively engage APNA members to consider leadership positions
- KN and board members will also engage new members to join APNA

APNA NY Board Spring Dinner

- KN will locate a restaurant in the Malta, NY area for the board and invited speakers to join

#### **2. Transition to new NY APNA board leadership**

KN will introduce WW at the annual conference as the newly elected president

Board members in the past year who have not fulfilled their respective duties have been mailed letters terminating their membership on the board, as per APA by-laws

### **Actions:**

Adrial: To notify poster presenters of acceptance of their submissions

Tom: To coordinate payment, sale, & distribution of books by Kevin Hines

Kara: Locate restaurant in Malta area; distribute letters to board members who are no longer active terminating their positions on the board

Wesley: To introduce himself to members at annual conference

All board members: To recruit new members to the chapter at annual conference

#### **3. Next NY Chapter Board Meeting: July 1, 2015 at 7 pm**