

**American Psychiatric Nurses Association
California State Chapter
Board Meeting Conference Call Minutes
8/15/18 at 7pm**



Attendees: Kathleen McDermott - President, Alysha Woods - Treasurer, Jeannine Loucks - Immediate Past President
Jean Fisak - President Elect, Cheryl O'Dell - Member at Large, Christine Costa - Member at Large,
Absent: Laura Radocchia – Secretary, Jane Abanes - Member at Large
Excused: Alexandra Keller - Member at Large

Topic	Discussion	Action / Responsible Party
President's Report	<ul style="list-style-type: none"> a. APNA is a partner with SAMHSA for the Voice Awards which Kathleen and Christine attended on August 8th. They met the winners at a dinner on 8/7. It was a very impressive and inspirational event. Kathleen encouraged all members to learn about it and consider attending next year as it is a free event b. APNA National Elections are still open until 8/20. Everyone is highly encouraged to vote. Jeannine Loukes and Christine Costa are both on the ballot. c. There is a President's Call on Monday Sept 17th. Both Jean and Kathleen will be on the call and will report on it at next BOD. 	N/A
Financials	No updates. Still account around \$8,000	N/A
Elections	<p>Open positions - President Elect, 3 member at large positions</p> <ul style="list-style-type: none"> a. Update from Jeannine - Alysha will submit herself for nomination for President Elect. With Alysha becoming President Elect, this will open up her/a one year term for Treasurer. There are five candidates for MAL. Candidates and their experience were reviewed. Decision to inquire about Ms. Cameron's interest in Treasurer position and slate assembled with remaining candidates. b. Elections will be open from Aug 27th – Sept 5th. 	<p>Jeannine to communicate slate to Tandi-Jo.</p> <p>Christine Costa will reach out to L. Mullaly for bio and additional needed info.</p> <p>Jeannine to reach out to J. Vetter for additional info needed.</p>

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Ann Wilkinson Award	<p>Update – candidates contacted and given 2 additional weeks to complete started applications / nominations. New deadline of 8/19.</p> <p>Jean, Cheryl and Marlene will be reviewers.</p> <p>Laura will blind nominations and tally rubric, then submit to Kathleen / BOD for review.</p>	<p>Turn-around time for reviewers will be decided once number of candidates is known.</p> <p>Board will look to at process of Ann Wilkson Award at future meeting</p>
Area Reps	<ol style="list-style-type: none"> a. Re-designed regions were approved by national (create Ventura, combined San Jose) b. BOD members and Area Reps will review membership roster and update info in their areas. 	<p>Kathleen will reach out to Tandi Jo / Lauren to request that California area reps are added to the roster</p>
Next Meeting	9/19 @ 7pm	

Submitted by: Kathleen McDermott