

American Psychiatric Nurses Association
COLORADO CHAPTER
Zoom Video Conference
February 26, 2020 7:00pm

BODs Present: Kerry Peterson (President); Carol Rogers (Treasurer), Alicia Kielas (Secretary); Heidi Linn (President Elect)

Excused/Absent: Robin De Castro (Member-at-large); Erica Earhart (Member-at-large); Tanya Sorrell (Media Outreach)

Guest Present: Julie Graves

Item	Discussion	Action/Responsible Party
Meeting called to order at 7:00pm		
Quorum established		
Old Business		
1. Approve Minutes of previous meeting as written	<ul style="list-style-type: none">• Motion to approve minutes for last meeting: All approved	
2. Survey and building member involvement	<ul style="list-style-type: none">• Kerry will check into how to issue the gift card to winner of raffle from survey• Survey had good responses about networking though Facebook, social media; as well as ideas for next conference we can use to start building on.• Other ideas from board members were reaching out to those on the survey who selected “yes” that they would like to be involved in a regional subcommittee and set up some events regionally; we will start with Denver as a location, then post on Facebook how it went, so that other members other members can voice their choice on the next regional event.	
New Business		
1. Chapter Updates	<ul style="list-style-type: none">• Membership- 216 current (may be less than last report due to memberships not renewed)• Other	
2. Treasurer updates	<ul style="list-style-type: none">• Current balance: \$9,985.69 (no change)	

American Psychiatric Nurses Association
COLORADO CHAPTER
Zoom Video Conference
February 26, 2020 7:00pm

3. Conference Planning	<ul style="list-style-type: none">• Kerry: APNA would cover fees for suicide training, but we would pay for facilitators. The consensus though, is that we will not proceed with planning a new suicide training event at this time due to low turnout last time in Pueblo.• We will start the planning process for another fall conference training event in 2020. There is a lot of good feedback from the survey on topics members are interested in.	
4. Media		
Open Board Positions and Elections	<ul style="list-style-type: none">• April elections: Heidi becomes President, Kerry becomes Immediate Past President, open President-Elect position and one Member-at-Large	
Final Comments	Other agenda items: I. Possible new day for BOD meetings?	.
Meeting Adjourned at 7:50pm		