

American Psychiatric Nurses Association
 COLORADO CHAPTER
 Zoom Video Conference
 March 11, 2020 7:00pm

BODs Present: Kerry Peterson (President); Alicia Kielas (Secretary); Heidi Linn (President Elect) Erica Earhart (Member-at-large); Tanya Sorrell (Media Outreach); Robin De Castro (Member-at-large);

Excused/Absent: Carol Rogers (Treasurer)

Guests 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 posted raffle winner from survey on member bridge • Discussing ideas to build regional representatives, thought to expand the description of Media manager to Media /Outreach Manager; they would help facilitate regional participation and conference planning with the regional representatives. Ideas of individual members who are regionally located and interested in being representatives, maybe members-at-large with a board member helping to facilitate. • Denver networking event: -Colorado Center Nursing Excellence virtual reality event, maybe we can coordinate an event with them? Trialing regional events coordinated with regional drug reps with dinner; we would need names and numbers of attendees for the drug reps to schedule the event; we could chose a location or involve the drug rep in a place for dinner. First week of June for a tentative date. Tanya to check to see what drug reps are interested and what is their availability in the Denver area first week in June. 	

American Psychiatric Nurses Association
 COLORADO CHAPTER
 Zoom Video Conference
 March 11, 2020 7:00pm

New Business		
1. Chapter Updates	<ul style="list-style-type: none"> • Membership- 216 current (no change) • Other 	
2. Treasurer updates	<ul style="list-style-type: none"> • Current balance: \$9,985.69 (no change) 	
3. Conference Planning	<ul style="list-style-type: none"> • We will start the planning process for another fall conference training event in 2020. It takes several months, so we should start talking about it ASAP and deciding on some details. Keeping in mind over the next several months the COVID-19 virus in the planning process. 	
4. Media	<ul style="list-style-type: none"> • No new information 	
Open Board Positions and Elections	<ul style="list-style-type: none"> • Staggered memberships are suggested by National. Kerry will email National to open elections with opening positions as listed below: President- Heidi (May 2020-May 2021) Immediate Past-president- Kerry (May 2020-May 2021) President elect- OPEN FOR NOMINATIONS (May 2020-May 2021) Secretary- Alicia (Current-May 2021) Treasurer- OPEN FOR NOMINATIONS (May 2020-May 2021) Member at Large- Erica (Current- May 2022) Member at Large- Robin (Current- May 2021) Media Manager- OPEN FOR NOMINATIONS (May 2020-May 2022) 	
Final Comments	Other agenda items: None	
Meeting Adjourned at 7:45pm		