

APNA ALABAMA CHAPTER BOARD MEETING
January 13, 2018 | 10:00am
First Watch Restaurant, Hoover, AL

Present: Vanessa Barlow, Moniaree Jones, Christa Moore, Shunesa Perkins

Excused: Caroline Stewart

Agenda / Item Topic	Discussion / Recommendations	Decision / Outcome	Follow-up / Action
Call to Order	The meeting was called to order by Christa Moore, Chapter President at 10:05 AM.	Quorum Established	
Officers	<ul style="list-style-type: none"> Christa reports inability at this time to continue as chapter President; Moniaree Jones, Vice President agreed to serve in this capacity. Christa will assume the role of Vice President. Officers in attendance were in agreement of this change and records going forward will reflect this change. Caroline Stewart serves as Treasurer, Vanessa Barlow as Secretary and Shunesa Perkins agreed to serve as Membership Chair. 		
History	<ul style="list-style-type: none"> Vanessa Barlow presented history of the original chartered chapter, officers and reasons for dissolution of chapter. Moniaree shared that she was able to talk with the previous president, Stuart Pope and gained information related to financial status reporting that the chapter has no money and the bank account is no longer active/open. Unable to contact previous treasurer however Stuart Pope confirmed there is no bank account. 		
Brainstorming	<ul style="list-style-type: none"> Ideas related to meetings and conferences included web-based meetings, and in person meetings initially possibly on the campus of Samford University. Moniaree suggests having a webmeeting as early as February Discussed a meet and greet once up and running so that members across the state have an opportunity to meet one another in person and increase state participation. This may take place possibly in June on the campus of Samford. The first meeting should be an introductory meeting. Discussed methods of raising funds which included state dues of \$20.00 per person and also workshop at a cost for CE's. Moniaree shared that she'd been contacted by a nurse in Georgia that is interested in attending our meetings since there is no Georgia chapter. She will be added to our meeting notification email list (Pam.cosper@emoryhealthcare.org) Pam Cosper. 		
Goals	<p>Take this year to organize.</p> <p>Develop and present webinar with CE's attached.</p>	<p>All members</p> <p>To identify topics.</p>	

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	Plan and organize Meet and Greet for June 2018. Contact pharmaceutical rep for Ingreeza to get a speaker to provide CE's Increase member recruitment of members for active participation.	Moniaree will check with Samford for room availability. Shunesa will do this. Shunesa will contact National office for member contact information.	
Next steps	Moniaree will complete the chapter report and submit to National. Shunesa will contact the National membership office to obtain Alabama members information.		
Alabama Coalition of Nursing Organizations	Vanessa will send check to the Alabama State Nurses Association office to cover chapter annual membership dues of \$125.00. Moniaree as the chapter President or designee will attend the Coalition meetings as representative of the Alabama Chapter of APNA.		
Adjournment	There being no further business to discuss the meeting was adjourned at 11:05 AM.	Next Meeting TBA	Moniaree Jones

Submitted by Vanessa Barlow
 Vanessa Barlow, MBA, BSN, RN, Secretary

Approved by: _____
 Moniaree Jones, EdD, MSN, CCM, President