

**American Psychiatric Nurses Association
California State Chapter
Board Meeting Conference Call Minutes
12/20/17 at 7pm**



Attendees: Kathleen McDermott (President), Laura Radocchia (Secretary), Alysha Woods (Treasurer), Cheryl O'Dell (Member at Large), Jane Abanes (Member at Large), Jean Fisak (President Elect), Alexandra Keller (Member at Large), Jeannine Loucks - (Immediate past President), Nicholas Croce (Executive Director, APNA)

Absent: Barbara McGlynn (Member at Large)

Topic	Discussion	Action / Responsible Party
President's Report	Guest presentation by Nicholas Croce on the tenets, roles, responsibilities and guiding principles of Board Leadership	<ul style="list-style-type: none"> • Look for NetLetter in email • Also look for emails about upcoming events
State Conference	Need more volunteers	<ul style="list-style-type: none"> • Recruit others interested in volunteering roles via email to Suzanne • Email your personal interest to Suzanne
Next Meeting	2/21 @ 7pm	

Submitted by: Laura Radocchia