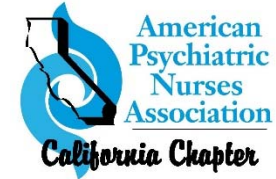


**American Psychiatric Nurses Association
California State Chapter
Board Meeting Conference Call Minutes
2/17/18 at 7pm**



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

Absent: Barbara McGlynn (Member at Large)

Topic	Discussion	Action / Responsible Party
President's Report	<p>CPI (Clinical Pharmacology Institute) Conference March 17th and 18th in San Diego</p> <p>CA Disaster MH Coalition is looking for two volunteers to meet twice/year, first meeting is 3/8</p>	<ul style="list-style-type: none"> • Hope to see you at the conference! • Kathleen - will put a call out on Member Bridge and review "applications" (paragraph on why the individual wants to help out)
Financials	Have about \$8,000 in account as far as net income	
State Conference	<p>Costs</p> <ul style="list-style-type: none"> • Will only have member and non member rate (so no early bird, and no student rate) due to registration below • May have promo code for students • Registration will be done by/through National through an e-learning module which is built with only two slots <p>Registration</p> <ul style="list-style-type: none"> • Will be done by/through National through an e-learning module which is built with only two slots • Attendance will be capped to 120 people • Registration will close 2 weeks before event due to needing to prepare materials 	<ul style="list-style-type: none"> • Consider link to poster submission and volunteering under registration link

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	<ul style="list-style-type: none"> • Presenter will be Pam Green (covered by National) but we will be covering expense of two facilitators who will work with Pam <p>Volunteers</p> <ul style="list-style-type: none"> • Posters being covered by Beth Phoenix • Catering covered <p>Open to nurses in other states?</p> <ul style="list-style-type: none"> • Limit to 5-10 from other states and post a couple weeks after we post for CA <p>Posters</p> <ul style="list-style-type: none"> • No submissions yet for posters! <p>Reception</p> <ul style="list-style-type: none"> • Looking for relationships with area reps to sponsor product theatre breakfast, board dinner, or reception something for operations <p>Exhibitors Raffle? Swag Items? Ann Wilkenson Award Have another call?</p>	<ul style="list-style-type: none"> • Please encourage people to submit a poster for APNA conference! • Please contact your area pharma reps and see if they are interested in sponsorship • Need to find Swag Items, reach out to local people for sponsors • Jeannine - will reach out to Kathy and Nick about award
Area Reps	<p>Central Coast update</p> <ul style="list-style-type: none"> • There has been interest in people from San Francisco and from the Central coast 	<ul style="list-style-type: none"> • Resource for area reps will be shared that describes role to send to interested area reps
Areas for focus for 2018	<p>Area Reps MALs</p>	
Next Meeting	<p>3/21 @ 7pm</p>	

Submitted by: Laura Radocchia