



APNA California Chapter Board
 May 23, 2017
 Meeting Minutes

Attendees: Jane Abanes, Rosalind De Lisser, Alexandria Keller, Jeannine Loucks

Excused: Christine Davenport, Ann Kelly, John MacKenzie, Kathleen McDermott, Barbara McGlynn

Topic	Discussion	Action/Responsible Party
<p>President's Report</p>	<p>President reviewed the Chapter Presidents call with Nick Croce.</p> <ul style="list-style-type: none"> • Nick discussed role of APNA and that APNA was not a lobbying organization. Discussed Board of Authority legal duties—state law requires that board members and officers fulfill three “fiduciary” duties: <ul style="list-style-type: none"> ○ Duty of care ○ Duty of loyalty ○ Duty of obedience • Nick discussed roundtables vs. state conferences for states that have trouble reaching out to all regions of the state such as California. • Chapter Presidents to reach out to each other for ideas. • All state presidents along with Nick had discussion on state board elections. Focus on recruiting potential candidates who are motivated to make difference and be active on board. Some positions can run uncontested if there are no other appropriate candidates. • Nick reminded presidents to encourage their state boards and state membership to vote in the National APNA election which is now open. 	<p>Jeannine Loucks</p>
<p>Financials</p>	<p>Current CA Chapter balance is \$11,721.14 of which \$1,795 is in the Ann Wilkinson Fund.</p>	<p>Jeannine Loucks</p>



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Elections	Roz reported update on Chapter elections. Roz sent out email blast requesting members to either nominate themselves or others to the upcoming positions. Roz will send another email blast in coordination with Tandi-Jo this week. Nominations are to be in by June 2. The board will put the slate together based on submission and submit to Tandi-Jo for presentation to membership. Anticipate slate to be done and put on Survey Monkey by June 19 th with voting closed by June 30 th .	Jeannine Loucks and all
Round Table	<p>Matt Tierney came to Monterey, Monday, May 1. The presentation and attendance was great as reported by Alex. They received very good feedback and request from attendees for more roundtables in the area. Alex looking into scheduling another one in Aug. Nick Croce presented the APNA Excellence Award to Kathy Johnson following Round Table.</p> <p>Jeannine has another Round Table scheduled for June 13th with Della – Opioid Abuse Part II.</p> <p>Roz reported she is putting something together for Aug.</p> <p>Kathleen has schedule presentation with Jodie Barber on Jun 6th in Long Beach.</p> <p>Jeannine has reached out to Chris Lambert for something in San Diego. Chris has not scheduled anything yet.</p>	All
Other Business	None	
Next Meeting	June 20, 2017 at 7pm	Jeannine