



APNA California Chapter Board  
 June 20, 2017  
 Meeting Minutes

**Attendees:** Rosalind De Lisser, Alexandra Keller, Ann Kelly, Jeannine Loucks, Kathleen McDermott, John MacKenzie  
**Absent:** Jane Abanes  
**Excused:** Christine Davenport, Barbara McGlynn

| Topic                     | Discussion  | Action/Responsible Party |
|---------------------------|---|--------------------------|
| <b>President's Report</b> | Jeannine reminded all to vote in the National APNA election which is now open.  | Jeannine Loucks          |
| <b>Financials</b>         | Current CA Chapter balance is \$11,721.14 of which \$1,795 is in the Ann Wilkinson Fund.  | Ann Kelly                |
| <b>Elections</b>          | <p>Roz reported on slate of potential nominees for upcoming Chapter elections.</p> <p>Board reviewed potential candidates and approved slate for election. Open position for Pres-Elect, Sec., Treasurer and (1) Member at Large.</p> <p>Election polls will be open from July 10<sup>th</sup> thru July 25<sup>th</sup>.</p>   | All                      |
| <b>Roundtable</b>         | <p>Alex scheduled another roundtable for July 12<sup>th</sup> – Matters of Life and Death: Eating Disorders and Suicide.</p> <p>Jeannine has another Round Table scheduled for June 27<sup>th</sup> with Della Lisi - Opioid Abuse Part II.</p> <p>Kathleen reported on roundtable presentation with Jodie Barber on Jun 6<sup>th</sup> in Long Beach. Well attended (30).</p> <p>Jeannine has reached out to Chris Lambert for something in San Diego. Chris has not scheduled anything yet.</p> | All                      |



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|                       | Roz reported she is putting something together for Sept.  |                          |
| <b>Other Business</b> | Kathleen discussed putting together a committee for next year's state conference. She would like to get things going by fall. | Kathleen McDermott       |
| <b>Next Meeting</b>   | July 18, 2017 at 7pm  | Jeannine Loucks          |