

**American Psychiatric Nurses Association  
California State Chapter  
Board Meeting Conference Call Minutes  
6/20/18 at 7pm**

**Attendees:** Jane Abanes, Juanita Andrews, Christine Costa, Jean Fisak, James Flores, Jessica Frihart, Alexandra Keller, Jeannine Loucks, Kathleen McDermott, Cheryl O'Dell, Laura Radocchia, Suzanne Wilbur, Alysha Woods

Topic	Discussion	Action / Responsible Party
<b>President's Report</b>	<p>Welcome and Introductions</p> <p>No national call updates</p> <p>CDMHC (California Disaster Mental Health Coalition wants two seats of their board filled by APNA members (one from southern and northern California). National APNA states all collaborative relationships are governed by a MOU, CDMHC did not agree. Will continue to informally collaborate with them.</p> <p>Welcome new Member- at-Large Christine Costa</p> <p>Area Rep Welcome and Update</p> <ul style="list-style-type: none"> <li>- James Flores for Ventura / Santa Barbara (?)</li> <li>- Juanita Andrews thinking about rep in San Diego</li> <li>- Jessica Frihart in Bay Area</li> </ul>	N/A
<b>Financials</b>	<p>About net for conference. Still account around \$8,000</p>	
<b>Area Reps</b>	<p>Ideas/updates regarding upcoming events in areas</p> <ul style="list-style-type: none"> <li>- Bay Area</li> <li>- Santa Barbara / LA collaboration opportunities</li> <li>- San Diego</li> </ul> <p>Discussion about how areas are determined/divided</p>	<p>Kathleen to send handbook to new reps</p> <p>Send updates about events, etc. in areas to Tandi-Jo to disseminate to state and regions</p>
<b>Net Letter</b>	<p>Ideas for inclusion in next issue</p> <ul style="list-style-type: none"> <li>- <b>Jeannine</b> writing about self-care and suicide and reminder about suicide competency training</li> </ul>	<p>Material to Kathleen by end of day Sunday July 1</p>

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	<ul style="list-style-type: none"> <li>- Conference photos already sent by Kathleen / Suzane</li> <li>- <b>Christine</b> writing reminder about Annual Conference</li> <li>- Reminder about looking out for Area Rep events</li> <li>- <b>Alysha</b> writing blurb about past event she hosted</li> </ul>	Kathleen will forward items on to Marie
<b>Elections</b>	<p>Upcoming elections open positions President-Elect Two or Three Members-at-Large Considering Education Committee and Chair</p> <p>Elections open 2-3 weeks</p> <p>Start recruitment, open mid-July to beginning of August</p>	<p>Jeannine will lead elections with support of Board</p> <p>Election open 7/23 – 8/12 At APNA CA BOD August meeting we will confirm election results and then publish info to all members</p>
<b>Ann Wilkinson Award</b>	Call for Nomination have been put out to APNA CA Members, deadline July 19 <sup>th</sup>	Laura R and James F. have volunteered to be reviewers for nominations.
<b>Next Meeting</b>	7/18 @ 7pm	

**Submitted by:**  
Laura Radocchia