



APNA California State Chapter Board Meeting Minutes

Date: July 18, 2017	Attendees: Jeannine Loucks, Alexandria Keller, Kathleen McDermott, Jane Abanes, Ann Kelly	Absent: Barbara McGlynn, Christine Davenport, John Mackenzie Excused: Roz De Lisser
Topic	Discussion	Action/Responsible Party
President Report	<p>Jeannine discussed state Chapter voting is still open till Tuesday, July 25th. Everyone is encouraged to vote and get their local members to vote as well.</p> <p>Discussion regarding the upcoming Ann Wilkinson Award to be handed out at National Conference in Oct. Jeannine discussed possible individuals who would be interested in participating in the selection committee with Marlene Nadler-Moodie and Kathy Johnson. Kathleen McDermott volunteered to be on this committee.</p> <p>Jeannine mentioned that the APNA Nursing Awards were announced today Award for Distinguished Service was won by one of our former CA board members - Cheryl Puntill, MN, APRN, PMHCNS-BC.</p>	Jeannine Loucks
Financials	Current CA Chapter balance is \$11,721.14 of which \$1,295 is in the Ann Wilkinson Fund.	Ann Kelly
Elections	Election polls will be open from July 10 th thru July 25 th . Jeannine will send another reminder message out to the state membership to vote.	Jeannine and All

<p>Round Table</p>	<p>Alex scheduled another roundtable for July 12th – Matters of Life and Death: Eating Disorders and Suicide.</p> <p>Jeannine had another Round Table on June 27th with Della Lisi - Opioid Abuse Part II. Reported there were 32 in attendance.</p> <p>Kathleen reported on roundtable presentation with Jodie Barber on Jun 6th in Long Beach. Well attended (30).</p> <p>Marlene is putting something together in San Diego for Nov. 2017.</p>	<p>All</p>
<p>Other Business</p>	<p>Kathleen discussed putting together a committee for next year’s state conference. Discussion on reaching out to area reps, past committee members to get ideas, help and brain storm best processes. Discussion also on possible dates, locations, and themes. Kathleen will reach out to Suzane Wilbur for guidance.</p>	<p>Kathleen McDermott and all</p>
<p>Next Meeting</p>	<p>August – board voted for no meeting due to vacations.</p>	<p>Jeannine</p>