



APNA California Chapter Board
 September 19, 2017
 Meeting Minutes

Attendees: Jeannine Loucks, Kathleen McDermott, Ann Kelly, Alex Keller, Jane Abanes

Absent: Barbara McGlynn, John Mackenzie, Roz De Lisser

Excused: Christine Davenport

Topic	Discussion	Action/Responsible Party
<p>President Report</p>	<p>Jeannine discussed the chapter has seen an increase in member during 2017. On December 31, 2016 we had 842 CA members and our current membership is 901. This is a 7% increase.</p> <p>Discussion regarding the Ann Wilkinson Award which will be handed out now at the state conference in 2018. Jeannine will send an email out to all members to encourage donations and increase the number of awards we can give.</p> <p>Newsletter – Marie will have the next one out after National Conference. Everyone encouraged to take pictures and send to her from conference.</p> <p>The new 2018 California Chapter Board of Directors are: President-Elect – Commander Jean Fisak Secretary – Laura Raddochia Treasurer – Alysha Woods Member-at-Large – Cheryl O’Dell</p> <p>Jeannine reminded board that at the national conference the Award for Distinguished Service was won by one of our former CA board members - Cheryl Puntill, MN, APRN, PMHCNS BC.</p>	<p>Jeannine Loucks</p>



APNA California Chapter Board
 September 19, 2017
 Meeting Minutes

Topic	Discussion	Action/Responsible Party
Financials	<p>Current CA Chapter balance is \$11,501.25 of which \$1,295 is in the Ann Wilkinson Fund.</p> <p>Ann – will make a thumb drive of all past Financial information and send to Alysha.</p>	Ann Kelly
State Conference	Kathleen announced that Suzane Wilbur has agreed to be the Chairman of the 2018 State Conference Committee. There were 34 members who volunteered to assist with conference. We will discuss the state conference during our Chapter meeting in Oct.	Kathleen and all
Round Table	<p>Glimpse back for 2017:</p> <p>Alex facilitated 2 round tables in her area. Cathy O'Reilly and Alysha Woods had 3 in LA. Jeannine had 2 in Orange County and Kathleen had 1 in Long Beach. Marlene is putting something together in San Diego for Nov. 2017.</p>	All
Other Business	National Conference is coming in a few weeks. Registration is going well. Hope to see everyone there.	All
Next Meeting	October – National meeting	Jeannine