

American Psychiatric Nurses Association
Colorado Chapter Board of Directors
Conference Call
March 2019

Item	Discussion	Action/Responsible Party
	Due to blizzard/electricity issues, do we have enough to meet or should we reschedule	
Old Business	<p>Fall Conference- Suicide Prevention and Advanced Topics</p> <ul style="list-style-type: none"> • When? Poll vote for September 14, 2019 <p>Informed National for Suicide Prevention and CEU support They will set-up registration/payment Awaiting word about how to reserve rooms from CU I'll post options and costs if any for Doodle vote on Anschutz or South Campus Then can start hotel reservations Where? Campus spots- Anschutz or South Campus, no one posted additional options or voiced preference Requested information regarding securing rooms at either for decision Who? Do we want a sub-committee to work on presenters list, etc.?</p>	
Elections	<p>National will send out nominations for every position other than President later this week, we can then start nominations (two weeks?, April 1)</p> <ul style="list-style-type: none"> • Board Members for 2 years, who would be rotating off board? • Tech position added for media maintenance- Facebook, Twitter, Member bridge- National to provide Position Description <p>Then National will post two weeks of voting so that numbers/results available for April meeting, transfer of roles during April.</p>	