

American Psychiatric Nurses Association  
Colorado Chapter Board Meeting  
Zoom  
November 13, 2019 6:30pm

BODs Present: Kerry Peterson (President), Heidi Linn (New President Elect), Alicia Kielas (Secretary), Robin De Castro (Member-at-Large)

Excused/Absent: Tanya Sorrell (Media Outreach), Carol Rogers (Treasurer)

Guests Present: N/A

Item	Discussion	Action/Responsible Party
<b>Meeting called to order at 6:30pm</b>		
<b>Quorum established</b>		
<b>Old Business</b>		
1. Approve Minutes of previous meeting as written	Motion to approve minutes for last meeting: All approved	
2. Voting to approve new leadership members	<p>President Elect: Open for nominations, no nominations to date, Heidi Linn is interested in the position.</p> <p><b>Addendum 12/02/19:</b> APNA-CO BOD conducted a unanimous e-mail vote of approval on 11/21/19 and voted Heidi Linn as next President Elect. Heidi was previous Member-at-Large taking an active role and will make a great leader for our chapter. This nomination was sent to APNA National for final approval.</p> <p><b>Addendum 12/06/19:</b> Open for nominations, Member-at-Large. Kerry Peterson sent an email 12/06/19 to all members for opportunity to submit a nomination for the current Member-at-Large position, which has a link for information about the position.</p> <p><u>Summary of Current leadership 2019:</u>  President: Kerry Peterson  <b>Addendum 12/02/19:</b> President Elect: Heidi Linn  Treasurer: Carol Rogers</p>	

American Psychiatric Nurses Association  
Colorado Chapter Board Meeting  
Zoom  
November 13, 2019 6:30pm

	Media Outreach : Tanya Sorell Secretary: Alicia Kielas Members at Large: Robin De Castro (Parker) <b>Addendum:</b> Member-at-Large: Open for nominations	
<b>New Business</b>		
1. Chapter Updates	4 new members since last meeting 228 current memberships	
2. Treasurer updates	Gross Balance: \$16,262.05 Total Expense: \$6,276.36 Net Balance: \$9,985.69	
3. Conference Planning	<u>Old Business:</u> <ul style="list-style-type: none"> <li>• Kerry to check with Tanya on member survey for upcoming conference topics.</li> </ul> <u>New Business:</u> <ul style="list-style-type: none"> <li>• Facebook live Q&amp;A?</li> <li>• Facebook is a closed group up to 20 people currently (Kerry checking on numbers).</li> <li>• Can we use personal emails of members to get information out (once monthly emails, topics, newsletter...); National said we can, but it would need to go through National (Kerry)</li> <li>• Some interested in Educational topics in psych (Heidi)</li> <li>• Add these questions to member survey.</li> </ul>	

American Psychiatric Nurses Association  
Colorado Chapter Board Meeting  
Zoom  
November 13, 2019 6:30pm

	<ul style="list-style-type: none"> <li>• Interest in Regional Representatives for outreach, OK per National (Kerry); Who is open to begin representation for which regions?</li> </ul> <p><b><u>New:</u></b> Planning for next conference:</p> <ul style="list-style-type: none"> <li>• Spring event will be included in survey by Tanya</li> <li>• Do we want to do another suicide conference? (Kerry) <ul style="list-style-type: none"> <li>-Reduced fee at \$39 per person (normally \$59 per person)</li> <li>-CEU's and registration managed through APNA National</li> <li>-CO Chapter would provide site and pay facilitator</li> <li>-Anschutz campus free</li> <li>-Waiting for the survey makes sense (Heidi, and others)</li> </ul> </li> <li>• Do we want to do a dual track conference (generalist/advanced practice)? (Kerry) <ul style="list-style-type: none"> <li>-Idea not to exclude new psych nurses (Members agree)</li> <li>-Maybe doing 2 concurrent sessions, then both groups meet up for combined session to combine learning and networking? (Alicia)</li> </ul> </li> </ul>	
<p>Building Member Involvement</p>	<p><b><u>Old:</u></b></p> <p>Kerry: Promote more student members</p> <p>Robin: Independent non-academic member involvement through networking meetings regionally.</p> <ul style="list-style-type: none"> <li>• Drug reps may be a point of contact to bring people together regionally.</li> <li>• If anyone knows of any drug reps regionally begin to network</li> <li>• Robin will touch bases with some reps she knows</li> </ul>	

American Psychiatric Nurses Association  
 Colorado Chapter Board Meeting  
 Zoom  
 November 13, 2019 6:30pm

	<u>New:</u>  See above in Conference Planning with involving members through face book and regional representation	
Media:	No updates	
Open Board Positions and Elections	Member-at-Large President Elect - just filled by Heidi Linn	
Final Comments	<ul style="list-style-type: none"> <li>• Kerry will follow-up with Tanya on member survey before next meeting and add about possible newsletter, areas of interest/topics, regional representation</li> <li>• Nominations for President Elect</li> </ul>	.
<b>Meeting Adjourned at 7:15pm</b>		