

American Psychiatric Nurses Association
Colorado Chapter Board Meeting
Zoom
October 09, 2019 6:30pm

BODs Present: Tanya Sorrell, Kerry Peterson, Carol Rogers, Robin De Castro, Alicia Kielas

Excused: N/A

Guests Present: N/A

Item	Discussion	Action/Responsible Party
Meeting called to order at 6:35pm		
Quorum established		
Old Business		
1. Approve Minutes of previous meeting as written	Motion to approve minutes for last meeting: None	
2. Voting to approve new leadership members	President Elect: Open for nominations <u>Summary of Current leadership 2019:</u> President Elect: Kerry Peterson Treasurer: Carol Rogers Media Outreach : Tanya Sorell Secretary: Alicia Kielas Members at Large: Heidi Linn (Denver), Robin De Castro (Parker)	
New Business		
1. Chapter Updates	4 new members since last meeting 228 current memberships	

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2. Treasurer updates	Carol to send updated numbers	
3. Conference Planning	<p><u>Old:</u> September Conference in Denver went well:</p> <ul style="list-style-type: none"> • 65 participants (exceeded our goal of 60); with 13 students attending; and 8 exhibitors. • Positive feedback/evaluations from participants and exhibitors • Good utilization of space at CU South Campus • Sponsored dinner went well; good topic and ample attendees • Cost \$3200; or \$3450 with deposit • Feedback provided was to provide more online activities; and may do a drawing next time for exhibitor <p><u>New:</u> Planning for next conference:</p> <ul style="list-style-type: none"> • Fall or Spring? • One day or multiple day conference? • Last time we did a conference in Colorado Springs was a while back; might be a good central location. • Do we want to use APNA specific topics or our own speaker like we did this time? • Discussed sending out a survey to members for suggested topics by next meeting • Discussed how to best get through to our members about activities – specific member email, Facebook followers? • Discuss results of survey at next meeting or following meeting in December. 	

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Building Member Involvement	<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"> • Drug reps may be a point of contact to bring people together regionally. • If anyone knows of any drug reps regionally begin to network • Robin will touch bases with some reps she knows 	
Media:	<p>Tanya: Facebook costs for the past conference was \$141. 3 people heard about the conference on our Facebook page. Facebook page approved and exact as Iowa APNA page. Members agree worth the costs for additional participants.</p>	
Open Board Positions and Elections	<p><u>President Elect re-opened for nominations:</u></p> <ul style="list-style-type: none"> • All members approve to re-open President Elect position for nominations • Board members to solicit nominations • Push to fill position • March will begin a new term for other member nominations 	
Final Comments	<ul style="list-style-type: none"> • No objections to continue with same day and time for future meetings • Meetings will continue to be the second Wednesday of the Month, 6:30pm MST to 7:30pm MST. 	
Meeting Adjourned at 7:30pm		