

APNA Iowa Chapter
Board Meeting Minutes
04/11/2017 at 7:30 pm

Attendees: Julie Barrett, Jen Blume, Judy Collins, Rebecca DeVine, Lisa Kongable, Dan Wesemann,

Recorded by: Julie Barrett, RN

Agenda Item	Discussion	Action/Follow-up/ Person(s) Responsible/ Due Date
Board Members	2017 – 2018 Board Dan Wesemann - President _____ - Vice president Jen Blume – Treasurer Julie Barrett – Secretary Members of the Board: Rebecca DeVine Lisa Kongable Judy Collins Deborah Brodersen	Current Board
Treasurer's Report/Budget/	Waiting for the food bill to come in.	Jen
Officer Nominations	We need a 2017 President elect survey sent out by Chaptersupport.	Dan Wesemann
Evaluation summary from 2017 Conference		Evals
Future topics suggested by the attendee's at the 2018 conference	We had 30 people attend the conference they suggested the following topics:	All
APNA Iowa Chapter Legislative committee	We decided to form a committee 3/30/17 to look into how the chapter wants to be involved in politics and new bills	Deb Brodersen - proposed Lisa Kongable - second

<p>2018 Conference Planning</p>	<p>Title – Venue - Off Venue site - Food – Date - DINNER MEETING THURSDAY APRIL ____ @ 6:30 PM Speakers – Needs Assessment- a paragraph describing the needs assessment of the conference - General Mission – write and turn in to APNA - of general mission for the conference - Conference Objectives – write + turn in to APNA - three specific conference objectives - Vendors – \$??/table– goal = 8 - BIO’s – for all speakers turned in to APNA - Titles – for all speakers turned in to APNA - Conflicts of Interest – for all speakers turned in to APNA - Speakers Objectives – for all speakers turned in to APNA - Power Points – for all speakers turned in to APNA - Save the Date - On Facebook - Brochure –copy and Julie will mail to each APNA Chapter members house. E-mail sent out to all members by chaptersupport x 2 per President’s request, Becky will put it up on Facebook, chaptersupport will sent e-mails to the members of surrounding states after the President gets permission from the individual chapter presidents. (Chaptersupport will give the President the e-mail address of the other Presidents. Grant money – Margaret will help us apply at the UI CON for IDPH grant funds - In the past the College of Nursing has given us \$500 that we can count on for speakers from the IDPH grant Jennifer Clougherty was her contact person in 2016. AV - Registration – set up with National PayPal option- Advertising – BROCHURE- A copy was mailed to each APNA Chapter member’s house. E-mail sent out to all members by chapter support x 2, up on Facebook, e-mails to the members of surrounding states after getting permission from the individual chapter presidents. CEU’s – 2017 Lisa did obtain ANCC CEU’s from APNA, and IA Nursing CEU’s from the University Awards – Chaptersupport will send out a survey for members to vote on the Benfer Award and Schroder Award around March Name tags, thank you cards for speakers</p>	<p>2017 APNA, Iowa Chapter Conference Agenda 0800-0830 Registration 0830-0835 President’s Welcome - Dan 0835-0935 Speaker 0935-0945 Break 0945-1045 Speaker 1045-1100 Break 1100-1200 Speaker 1200-1300 Lunch 1300-1355 Speaker 1355-1405 Break 1405-1505 Speaker 1505-1515 Break 1515-1615 Speaker 1615 Conference Evaluations/Wrap-Up Each speaker will be asked to leave 10 minutes for Q & A</p>
<p>2017-2018 Chapter meetings</p>	<p>Will try every other month of 7:30 PM and 12PM to get more board participation</p>	<p>All members</p>

Next Meeting	Tuesday, 6/13/17 at 12 pm central standard time on the phone: 800-974-2164	
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