

APNA Iowa Chapter Board Meeting Minutes

August 14, 2017 | 12pm

Attendees: Julie Barrett RN-BC, Deb Brodersen ARNP, Rebecca DeVine PMHNP-BC ANRP, Ann Gentil-Archer ARNP, AGNP, Mary Sturdy-Martin MSNN, RN-BC, NEA-BC, SANE, Dan Wesemann DNP, PMHNP-BC ANRP

Recorded by: Julie Barrett, RN-BC

Agenda Item	Discussion	Action/Follow-up/ Person(s) Responsible/ Due Date
Board Members	<p>2017 – 2018 Board</p> <p>Dan Wesemann DNP, PMHNP-BC ANRP - President</p> <p>Mary Sturdy-Martin MSNN, RN-BC, NEA-BC, SANE - Vice president</p> <p>Jen Blume ARNP – Treasurer</p> <p>Julie Barrett, RN-BC – Secretary</p> <p>Ann Gentil-Archer ARNP, AGNP - Secretary</p> <p>Members of the Board:</p> <p>Rebecca DeVine PMHNP-BC ANRP</p> <p>Lisa Kongable, RN-BC, ARNP</p> <p>Judy Collins, ANRP retired</p> <p>Deborah Borderson ARNP</p>	Current Board
Treasurer's Report/Budget/	No updates	Jen
IL Chapter President called IA President	<p>Dan talked to the IL President, Allen, to discuss the possibility of the IA and IL chapters combining our resources and planning and having a conference together this year. Dan plans to talk to Allen again on 7/14/17 to bring to him questions that the IA chapter has for him:</p> <p>How many IL chapter attendees do they suspect will attend the Quad Cities Conference?</p> <p>How many people attended the IL conference last year in Chicago?</p> <p>How much did they charge each attendee for their conference last year?</p> <p>Would Allen be willing to join the next IA board member chapter?</p> <p>If we combine our efforts will the IA and IL chapters have monthly board meetings?</p> <p>How much did they pay their speakers in the past?</p> <p>The past 3 years IA has had a legislative update at the conference would be do both states?</p> <p>Is IL OK with vendors at the conference?</p> <p>IA charged vendors \$400 a table at the last conference, what did they charge?</p>	

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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. No update Sue Whitty had asked the APNA Chapter on 3/30/17 if we wanted to partner with INA to put out the bulletin with the political updates on health bills that could go out to the members. No update	Deb Borderson - proposed Lisa Kongable – second Dan checking with Nicholas Crose
Membership geographic	150 - IA chapter members: Iowa City area 25, NW area 14, Cedar Rapids 8, Quad City 16, Des Moines 11, Council Bluff 7, Dubuque 5, plus about many others scattered around the state. The Quad Cities site would meet the needs of a lot of members	Dan
Future topics suggested by the attendee's at the 2018 conference	We had 30 people attend the conference they suggested the following topics: No update	All
2018 Conference Planning	Title – Venue – Quad City tentative Off Venue site - Food – Date – 4/27/17 tentative DINNER MEETING - <u>THURSDAY 4/26/17 tentative @ 6:30 PM</u> 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.	2018 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

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	<p>AV -</p> <p>Registration – set up with National PayPal option-</p> <p>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.</p> <p>CEU's – 2017 Lisa did obtain ANCC CEU's from APNA, and IA Nursing CEU's from the University</p> <p>Awards – Chaptersupport will send out a survey for members to vote on the Benfer Award and Schroder Award around March. Lisa will get the awards made with the names on them. Name tags, thank you cards for speakers.</p>	
2017-2018 Chapter meetings	Will try every other month of 7:30 PM and 12PM to get more board participation	All members
Next Meeting	Tuesday, 8/14/17 at 12 pm central standard time on the phone: 800-974-2164	