

APNA Iowa Chapter
Board Meeting Minutes
December 18, 2018

Present: Mary Sturdy-Martin MSNN, RN-BC, NEA-BC, SANE, Rebecca DeVine PMHNP-BC ANRP, Dan Wesemann DNP, PMHNP-BC ANRP,

Recorded by: Anne Gentil-Archer, ARNP, AGNP-C, PMHNP-BC

Agenda Item	Discussion	Action/Follow-up/ Person(s) Responsible/ Due Date
Board Members	2017 – 2018 Board Mary Sturdy-Martin– president Jen Blume – Treasurer Anne Gentil-Archer - Secretary Members of the Board: Rebecca DeVine PMHNP-BC ANRP – nominated unanimously Lisa Kongable, RN-BC, ARNP Needed: President-elect, members at large	Current Board – Continue to seek Board members
2019 Conference Planning	Title – ?? Venue – Methodist Hospital Des Moines Food – ? Date – 3/29/19 DINNER MEETING - <u>THURSDAY 3/28/19</u> @ 6:30 PM ? Speakers: Geriatric Pharmacology - Dan	Need to choose title

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	<p>Medical Marijuana: ?</p> <p>Impaired professionals: ?</p> <p>“In my own word” – NAMI speaker?</p> <p>Legislative update – Rebecca DeVine</p> <p>Needs Assessment - a paragraph describing the needs assessment of the conference -</p> <p>General Mission – write and turn in to APNA - of general mission for the conference -</p> <p>Conference Objectives – write + turn in to APNA - three specific conference objectives -</p> <p>Vendors – \$400/table– goal = 8 ?</p> <p>BIO’s – for all speakers turned in to APNA -</p> <p>Titles – for all speakers turned in to APNA -</p> <p>Conflicts of Interest – for all speakers turned in to APNA -</p> <p>Speakers Objectives – for all speakers turned in to APNA -</p> <p>Power Points – for all speakers turned in to APNA -</p> <p>Save the Date - On Facebook – Dan to set it up</p> <p>Brochure - ?</p> <p>Grant money - ?</p> <p>AV – Possibility of providing conference online? Using Zoom is an option – need to check if wi-fi is powerful enough</p>	<p>Jen to check with pharmacist</p> <p>Jen to check with RN</p>
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	<p>Registration – set up with National PayPal option Last year: \$60 for member \$70 for non-member \$25 for student \$80 dollar at the door.</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 – Check with APNA to obtain CEUs and with Molly James at the College of Nursing to facilitate the process</p> <p>Awards – Chapter support sent out a survey for members to vote on the Benfer Award and Schroder Award around March last year. Lisa will got the awards made with the names on them last year.</p> <p>Name tags, thank you cards for speakers.</p> <p>Gift for members: ?</p>	<p>?</p> <p>?</p> <p>?</p> <p>?</p> <p>Lisa?</p>
	<p>Suicide prevention training on Thursday 3/28</p> <p>8 hours (6.5 hours of program) Cost \$20 up to 30 people – minimum of 20 people needed - would have to pay for training if less then 30</p>	<p>Jen to check for room availability</p>
	<p>2019 APNA, Iowa Chapter Conference</p> <p>Agenda – Tentative (2018)</p> <p>0800-0830 Registration</p>	

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	<p>0830-0835 President's Welcome - Mary</p> <p>0835-0935 Speaker</p> <p>0935-0945 Break</p> <p>0945-1045 Speaker</p> <p>1045-1100 Break</p> <p>1100-1200 Speaker</p> <p>1200-1300 Lunch</p> <p>1300-1355 Speaker</p> <p>1355-1405 Break</p> <p>1405-1505 Speaker 1505-1515 Break</p> <p>1515-1615 Speaker</p> <p>1615 Conference Evaluations/Wrap-Up</p> <p>Each speaker will be asked to leave 10 minutes for Q & A</p>	
<p>Nurse in Washington Internship</p>	<p>Mary to email info. Possibility to send a member to get trained on legislative issues and health policies.</p>	<p>Mary</p>
<p>Next Meeting</p>	<p>Next meeting is January 15 and January 29 , 2019</p>	