January 9, 2018 | 7:00pm Central

**Present**: Rebecca DeVine PMHNP-BC ANRP, Anne Gentil-Archer, ARNP, AGNP-C, PMHNP-BC, Carol Segebart, Mary Sturdy-Martin MSNN, RN-BC, NEA-BC, SANE, 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	2017 – 2018 Board	Current Board
Members	Dan Wesemann DNP, PMHNP-BC ANRP - President Mary Sturdy-Martin MSNN, RN-BC, NEA-BC, SANE - Vice president Jen Blume ARNP – Treasurer Julie Barrett, RN-BC – Secretary Anne Gentil-Archer ARNP, AGNP-C, PMHNP-BC - Secretary Members of the Board: Rebecca DeVine PMHNP-BC ANRP Lisa Kongable, RN-BC, ARNP Judy Collins, ANRP retired Deborah Borderson ARNP	
APNA Iowa Chapter Legislative committee	Discussion continues with APNA leadership to review possible agreement with INA. Rebecca mentioned that INA is having its lobby day on 2/13 and she will be speaking.	Dan
2018 Conference Planning	Title – Improving Psychiatric and Mental Health Care   Venue – Stoney Creek Hotel & Conference Center, Moline, Illinois   Food –   Date – 4/13/18   DINNER MEETING - THURSDAY 4/12/18 @ 6:30 PM We discussed whether the chapter should pay for the meal or individuals should be responsible for their own. Dan to send an email to all board member for feedback on past practice,.   Speakers –	Dan

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	Pharmacology - Anne to contact Jeff Riess, UIHC pharmacist, he is interested, but no confirmation yet. Anne to email again for confirmation	Anne
	Opioid Crisis – Barb StMarie – She is not available but Dan will be able to speak	Dan
	Child and Adolescents - Chris McCormick	
	Trauma/TBI - speaker from the VA?	
	Legislative update – Rebecca DeVine	
	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 – \$400/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 – and email members	
	<b>Brochure</b> –copy and Julie will mail to each APNA Chapter members house. E-mail sent out to all members by chapter support x 2 per President's request, Becky will put it up on Facebook, chapter support will sent e-	

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	mails to the members of surrounding states after the President gets permission from the individual chapter presidents. (Chapter support will give the President the e-mail address of the other Presidents.	
	<b>Grant money</b> – 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 -	
	<b>Registration</b> – set up with National PayPal option-Discussed increasing the cost of the registration:	
	\$60 for member \$70 for non-member \$25 for student	Dan
	\$80 dollar at the door. Dan will send an email to all board members to get feedback	
	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.	
	<b>CEU's</b> – Dan working with APNA to obtain CEUs and will check with Molly James at the College of Nursing to facilitate the process	Den
	<b>Awards</b> – 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.	Dan
	Name tags, thank you cards for speakers.	
	2018 APNA, Iowa Chapter Conference	
	Agenda - Tentative	

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	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	
2017-2018 Chapter meetings	Discussed that 7 PM might be a better time to catch people, we might still have a few meetings at Noon for those not available in the evening	All members
Next Meeting	Next meeting is February 13 at 7 PM	