

APNA Illinois Chapter Board Meeting
 NMH – Feinberg Pavilion Room E / Conference Call
 January 17, 2017 | 5:06 – 6:14 PM

Present: T. Amberg (President-elect), E. Norton (President), O. Paun, E. Perkins, K. Pritchett (Guest), R. Ray, P. Roberts, A. Rust, M. Slade, M.J. Welch;

Excused: L. Sabonis

Phone: J. Carbray, M. Raffa, J. Rossetti, J. Worley

Item	Speaker	Discussion	Action/Responsible Party
Opening Agenda			
Roll Call	President	done	
Establish a Quorum		done	
Approval of Minutes	Secretary	P. Roberts R. Ray seconds	
Report of the President; Conference Call Update	President	Call is scheduled on Thursday, Jan. 19, 2017 @ 11AM & 4 PM Survey from APNA re: Strategic Direction (least/most helpful)	Evelyn will attend Members received for individual feedback
Call for additional Agenda Items		none	
Committee Reports:			
Finance			
Treasurer's Update	A. Rust	2016 Report: Linden Oaks netted a \$1,000 gain	Will use gain for further local conferences
Finance committee		pending	
Membership	M. Raffa	Currently 396 registered IL Chapter members	
ISAPN Liaison	T. Amberg	Renewal of Sunset Act- Collaborative Agreement Survey for next year event	T. Amberg to call reps for member survey for next year's events
Unfinished Business	Annual IL Conference	Chapter annual conference: Psychiatric Nursing: Meeting Today's Crises Heads-on; Crisis Meets Commitment	
	Sponsors	Tony Amberg Assurex confirmed \$ 2,500 sponsorship	M. Raffa to f/u with other sponsors from last year and possibly some new ones
	Advertising	Brochure to include approved NWM pics	Amy Rust to design and send around to Board members for feedback

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	Registration	Cap students at 35	Mary Jane to work on RedCap survey for scholarship applications
	Posters	Need reviewers	Olimpia and Mary Jane to review abstracts
	CEU materials	Deadline passed for conflict of interest, goals and presenter CVs; most submitted, only a few pending	All CEU materials to be submitted to Rich Ray ASAP
	Food	Exploring various options for breakfast, lunch and reception at NWM	E. Perkins to send prices and menu samples to members for feedback
	Evaluation/ Survey	Refine last years'	R. Ray in collaboration with Board members
	Conference attendant tags	To identify RN vs APRN vs Student	
New Business	none		
Announcements	none		
Closing Remarks			
Adjournment		Meeting adjourned at 6:14 PM	
Next Meeting		February 21, 2017 5-7 PM	