

APNA Illinois Chapter Board Meeting  
 NMH – Feinberg Pavilion Conference Room E  
 April 25, 2017 5:00 PM

Present: Amberg, T.; Ray, R.; Roberts, P.; Sabonis, L.; Fua, C.; S.

Phone: Bryant, K.; Musker, K.; Raffa, M.; Rossetti, J.

Excused: Mayton, K.; Norton, E.; Paun, O.; Slade, M.; Welch, M. J.

Resigned: Worley, J.

Item	Discussion	Action/Responsible Party
<i>Opening Agenda</i>		
Roll Call		
Establish a Quorum	Present	
Approval of Minutes – March, L. Sabonis approved, M. Raffa seconded		
<i>Call for Additional Agenda Items – Board</i>		
<i>Financial</i>		
Membership Report	Could not receive due to unforeseen circumstances	
Treasurer report	Same as February	
<i>Unfinished Business</i>		
APNA Conference Feedback	Rich Ray on posters.	<p>Were 13 posters.</p> <p>Great deal of viewing of posters.</p> <p>Believed that having chairs allowed for more viewing and interest in posters.</p> <p>One concern was that presenters didn't arrive early enough; should encourage better punctuality next year.</p>

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	<p>Evelyn Perkins's report.</p> <p>Mary Jane Welch's report.</p> <p>Cheri Fua and Tony Amberg's report.</p> <p>Mrs. Pat Roberts's report.</p>	<p>Will not go to national APNA for clearing house next year; will have discount ready right away.</p> <p>Space cost APNA \$2,429.12</p> <p>AV cost \$1600; remainder was for tablecloths, etc.</p> <p>Thank-you should be sent to whoever let us have rooms for free; Sarah will handle that.</p> <p>Were 34 students; 24 full-time and 10 part-time.</p> <p>Were 4 pre-license and 2 didn't come due to illness.</p> <p>11 came from St. Francis; largest group of student attendees.</p> <p>\$29,052.88 spent on expenses.</p> <p>\$10,519.08 on catering.</p> <p>\$600 on students.</p> <p>Made \$13,020.09.</p> <p>Now have \$51,000 in bank.</p>
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	<p>Further discussion of conference.</p> <p>Comments on reception.</p> <p>Maureen Raffa on membership.</p>	<p>Evaluations need to be done by 5/7; sent to Evelyn, and forward to Pat and Rich.</p> <p>Pros: having event on Friday; Tom Dart was very well-received; RNs who worked floor felt that they got information they could use.</p> <p>Maureen R. said many more people attended reception.</p> <p>Pat said that people were waiting until rush hour was over, so having reception so they could network was a plus.</p> <p>Vendors were happy and felt taken care of by APNA.</p> <p>Cons: Too much food, should close a half-hour earlier.</p> <p>Decided that Survey Monkey should be used for comments by board members; want to hear comments on what we heard that attendees wanted for next time.</p> <p>Waiting for new list from National APNA.</p>
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		Will send welcome letters to APNA.
<b><i>New Business</i></b>		
Meetings for this year.	Tony Amberg reporting.	<p>Will have retreat on 6/10 from 10-4 at Tony's home. Will be catered.</p> <p>Only time it can be done, even though M. Raffa can't go.</p> <p>Tony wants designation of past board members who continue to help, like Rich and all the work he did.</p> <p>Want to have people to bring ideas for what we want at next conference.</p> <p>Will probably use more committees, because we don't need consensus for everything.</p> <p>Will contact Indiana and Wisconsin to join us, since they don't have state-wide APNAs.</p> <p>Sarah will work on advocacy, explore combining forces with other groups to explain issues to legislature.</p>

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	<p>Discussion of where to have next conference.</p>	<p>Cathy will work on education; 5 APNA members to be a task force on RN educators.</p> <p>Pat asks what are the guiding principles for each committee and if board will have oversight; answer is yes.</p> <p>Asking what unifying force is; this will be worked on before 6/10 and reported to board.</p> <p>Were a number of new volunteers who want to work on next conference; we will use them.</p> <p>If anyone knows anyone who can improve website, please employ them.</p> <p>Will take July and August off.</p> <p>Pat says that conference committee needs to know that national will do CEs for us and charge us; might want to pay for this next year, as we will have enough money.</p> <p>Timberline Knolls wants to partner with us.</p>
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		<p>Deciding to have at Northwestern next time, but want to begin to consider locations more west or south.</p> <p>We are going to try to get Feinberg Pavilion next year, as we are too big for space we had.</p> <p>Will get date at the beginning of the fiscal year.</p>
	<i>Announcements</i>	
<b>Closing remarks:</b> President	Next meeting: 6/10	
<b>Adjournment:</b> J. Rossetti and C. Muskar		<b>Adjourned at 6:10 PM</b>