

American Psychiatric Nurses Association
 Illinois Chapter
 NMH – Feinberg Pavilion Conference Room E
 April 12, 2016 5:00-6:22 PM

Present: Amberg, T., Norton, E., Paun, O., Perkins, E.; Raffa, M., Ray, R., Roberts, P.; Rust, A.; Worley, J.

Phone: Jeannette Rosetti

Excused: Snyder, M., Sabonis, L. Slade, M., Carbray, J. Welch, M. J.

Guests: Lauren Paul (student)

Item	Discussion	Action/Responsible Party
<i>Opening Agenda</i>		
Roll Call		
Establish a Quorum	Present	
Approval of Minutes – Paun, O., E. Perkins seconded		
Introduction of new Board Members	Jeannette Rosetti and Julie Worley	
Report of the President – Evelyn Norton	<ol style="list-style-type: none"> 1. Illinois Coalition of Nursing Organizations (CNO) 2. Dates/locations for meetings in 2016 3. Guests at Chapter meetings 4. Open offices for 2017 	Unanimous vote to join CNO Will continue to meet at NMH National agreeable with APNA members attending any open meeting, but no right to vote Treasurer, President-elect, 2 members @ large
<i>Call for Additional Agenda Items – Board</i>		
<i>Financial</i>		
Treasurer’s Report – Amy Rust	IL APNA Conference ended with a small financial gain	

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	Amy provided a complete list with all Sponsors and amount of monetary support	
<i>Unfinished Business</i>		
NA	NA	
<i>New Business</i>		
Review of 2016 IL APNA Conference Survey Results	Overall score 3.92 out of 4.00 (excellent!)	Ray. R.
2017 IL APNA Conference – TBD	Major themes from written feedback: - clinicians expressed need for sessions catering to hospital-based, inpatient populations - suggestions about structuring next conference using parallel sessions (prescribers/inpatient clinicians)	Board Board
Membership Committee Report	Suggestion to charge student attendance \$25/person To hold Board meetings every month @ beginning in 2017 to continue conference planning	Board
Finance Committee	Date/Theme/Keynote address TBD at June meeting	M. Rafa

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Liaison with ISAPN	Call for Abstracts to be decided in June (pending exact conference date) National to send out letters to new members Follow-up with members who did not renew membership TBD 3 task forces (South, Western, New APNs) to organize, delegate tasks; sponsorship planning	T. Amberg
	<i>Announcements</i> M. Rafa's new e-mail: justmo@att.net	
Closing remarks: President	Next meeting: 6/14/16	
Adjournment: O. Paun; M. Rafa seconds		Adjourned at 6:22 PM
Submitted by Olimpia Paun		