

American Psychiatric Nurses Association
 Illinois Chapter
 NMH – Feinberg Pavilion Conference Room E
 February 11, 2014 5 PM

Present: Roberts, P; Ray, R.; Slade, M.; Welch, M.; Amberg, T.; Rust, A.; Norton, E.; Rafa, M. Snyder, M.;

Phone:

Excused: Perkins, E., Carbray, J

Item	Discussion	Action/Responsible Party
<i>Opening Agenda</i>		
Roll Call	5:05PM	
Establish a Quorum	Present	
Approval of Minutes – E. Norton		
Report of the President - P. Roberts	Conference Call Update Annual Report completed on time June CPI Date forthcoming about 500 attendees expected. 2014 APNA Annual Meeting Indianapolis, IN Oct 22-25: Building Connections: Psychiatric Mental Health Nursing Perspectives Gero-psychiatric council being considered Rest of discussion on Recovery to Practice – Chapters can offer to members no charge to the Chapters if done and implemented by 9/30/2014 8.5 CEU's	
<i>Call for Additional Agenda Items – Board</i>		
Membership Maureen Rafa	370 Illinois APNA Members	
<i>Financial</i>		

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Treasurer's Report – Amy Rust	<p>2013 Assets & Liabilities Report Completed</p> <p>Checking: \$4,615.47 Savings: \$5,685.50 Total Assets: \$10,273.97</p> <p>Treasurer is able to make financial decisions on behalf of Illinois APNA for the following accounts: PNC 4613122156 BOA 01074806035426 BOA 01074806035434</p>	<p>Treasurer is able to make financial decisions on behalf of Illinois APNA for the following accounts: PNC 4613122156 BOA 01074806035426 BOA 01074806035434</p>
<i>Unfinished Business</i>		
Review of September's Conference Information From Participants Survey	Tony and Evelyn to work on revisions and send out to the group for input.	Send out DRAFT revised form
<i>New Business</i>		
Update Plans for 2014 IL APNA Conference Change of Date, National Theme	<p>9/13/14 is not available at Northwestern for the Annual Conference which will be in the Prentiss Building Cost to use the Atrium or the outside hall</p> <p>Looking at 9/27/14 and 9/20/14 as an alternate availability Need a save the date for the Tuesday Timberline Knolls Event.</p> <p>Sponsors: Look for funding for the food and event space costs.</p>	<p>Pat to investigate the cost of the Atrium space.</p> <p>Tony to work on sponsor support letter.</p>
APN Section for IL APNA - Tony	Discussion of the feasibility of starting an IL APNA sub-category of PMHNP's. Engaging new PMHNP's	Tony to discuss with Julie who is active in ISAPN
Call for Poster and Podium Presentations	<p>Information for the Chapter Site</p> <p>Information for the 2/17/14 event.</p>	

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Other Sponsored educational sessions Timberline Knolls Update	We are at 56 attendees for the Timberline Knolls Event to date.	
<i>Announcements</i>		
Closing remarks: President	Next meeting: <i>April 8, 2014 5–7 PM</i> Future Meetings 2014: June 10, 2014 August 12, 2014 <i>September 13, 2014 IL APNA Annual Meeting</i> October 14, 2014 December 9, 2014	
Adjournment:		Adjourned at 6:08 PM

Approved 04.08.2014