

American Psychiatric Nurses Association
 Illinois Chapter – Board Meeting
 NMH – Feinberg Pavilion Conference Room E
 November 14, 2017 5:00 PM

Present: Amberg, A.; Farwick, S.; Fua, S.; Roberts, P.; Sabonis, L.; Slade, M.; Welch, M.J.

Phone: Jennings, K.; Medlock, D.; Musker, K.; Paun, O.; Raffa, M.; Rossetti, J.

Excused:

Item	Discussion	Action/Responsible Party
<i>Opening Agenda</i>		
Roll Call		
Establish a Quorum	Present	
Approval of Minutes – October, M. Slade approved, L. Sabonis seconded		
<i>Call for Additional Agenda Items – Board</i>		
<i>Financial</i>		
Membership report	492 members	
Treasurer report	Have 3420.11, though Phoenix is not yet represented Going to set aside 17k for reserves	
<i>Unfinished Business</i>		
IL APNA Fall Psychiatric Nurse Educator Conference	32 registered attendees 4 registered who did not attend 5 student attendees 11 student volunteers Evaluation was 4/4 5.7 CEs were given	Future conference on nursing education will be planned for fall 2018 People wanted Powerpoints from presenters, and putting them in PDFs was talked about Want to plan for student lunches and breakout sessions

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New Business

<p>Potential for IL APNA funding</p> <p>Presentation by Deb Broadfield & Sue Clark about needs for psychiatric nurses on task forces and political involvement</p> <p>Illinois state APNA conference 2018</p>	<p>Funding politicians</p> <p>Funding endowed chair</p> <p>Research project for nursing</p> <p>Fund a nurse on faculty for project</p> <p>Seed grants for AP students</p> <p>They develop strategy, help with co-lobbying, and talk to legislators on behalf of IABH</p> <p>Going to have conflict of interest slides available soon</p> <p>25 vendor spaces</p>	<p>No consensus</p> <p>Not enough money</p> <p>Decision reached that chapter will not lobby as a chapter and that chapter will not pay people to do what we can do</p> <p>Pat brings info about IHA and their role</p> <p>Confirmed that Gina Malfeo-Martin will do CEs for us for 20 hours for \$35/hr</p> <p>People working with presenters need to let presenters know that that will be happening</p> <p>Will decide on table layout after we see how many people register</p>
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	<p>Iowa APNA in East Moline has their conference the week before IL</p> <p>One slot opened up</p> <p>Call for posters on website</p>	<p>Dan and Maureen Raffa tapped previous presenters</p> <p>Tony has list that will be divided for people to talk to about taking vendor spaces</p> <p>New APNA prospectus out that will say Northwestern Memorial is co-sponsor</p> <p>Going to notify Quad City members to go there</p> <p>Tony going to take Farm Ed spot and include Adult Education in it</p> <p>Breakout sessions can be 35 people/room</p> <p>Going to try to put sponsors, scholarships, etc on website</p>
	<i>Announcements</i>	
Closing remarks: President	Next meeting: 12/12 in TBD restaurant	
Adjournment: T. Amberg	Adjourned at 6:16 PM	