

APNA Illinois Chapter Board Meeting
 NMH – Feinberg Pavilion Room E / Conference Call
 September 12, 2017 - 5 – 7 PM

Present: Alan (Tony) Amberg, Olimpia Paun, Patricia Roberts, Amy Rust, Lita Sabonis, Mary Jane Welch

Excused:

Phone: Kelly Bryant, Sarah Farwick, Kathy Musker, Jeanette Rossetti

Item	Speaker	Discussion	Action/Responsible Party
Opening Agenda	Kathy Musker	Tour of Zoom	Distance attendance through Zoom and/or phone
Roll Call	President	done	
Establish a Quorum	President	done	
Approval of Minutes	Secretary	Approve unanimously	K. Musker moved to approve; O. Paun seconded
Report of the President; Conference Call Update	T. Amberg	None to report	
Call for additional Agenda Items	J. Rossetti	Plans for Education Conference	
Committee Reports:			
Finance			
Treasurer's Update	Not present	4/27/17 State Conference budget submitted with expenses vs. projected expenses for next year State Conference	Projected expenses approved including a \$ 5,000 fee for a national speaker
Membership	Tony Amberg	484 members, now coded by region; Chapter website re-done, looks attractive	member survey to go out 9/29/17
Advocacy	Sara Farwick	Letter to Governor Rauner ICNO Meeting	Rally friends to keep sending letter Kelly Bryant to attend
Collaboration w. other organizations	Tony Amberg	APNA Iowa Annual Conf. will take place in Quad Cities this year Call w. president of Central IL PNA Need help w. table at ISAPN	Teaming with Iowa Chapter to provide opportunities for IL APNA members in the Rockford/Peoria area; they are receptive but not part of APNA. 250 members; may plan a trip to our IL Chapt. Annual Conf. next year

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Unfinished Business			
Annual IL Conference	T. Amberg	Title: Whole Health Begins with Mental Health	
	T. Amberg	Reviewed proposed budget	Approved as proposed
	Student scholarships Posters CE Releases/ Slides/Evaluations Sponsorship Committee Logistics-day of	Proposed major speakers: David Grenier, Comedian and Consumer; (Stand up for Comedy) Debbie Pavlic from Thresholds Alice Geis Integrated Care at Trilogy Inc. Ben Inventor on pharmacogenomics in older adults Barb Shaw - Mental Health of Immigrants/Refugees Women’s Mental Health Julie Carbray – Child Psychopharmacology To collaborate with UIC To meet soon TBD	Tony negotiating speakers’ fee Confirmed Olimpia to confirm with all three Amy Rust to present To confirm Mary Jane Welch and Amy Rust Marsha Sneyder?
New Business			
Education Conference in Western Suburbs.	Jeanette Rossetti	When: 11/03/17 Where: Ambria College (Hoffman Estates, IL) Committee members participating CNE’s Needs at this point? Budget	K. Musker, O. Paun J. Rossetti to look into it S. Fua to look into sponsorship(s)
Announcements		Next Chapter Board Meeting will take place at the APNA Annual Conference on 10/20 from 10-11:30AM	
Closing Remarks			
Adjournment		6:45 PM Submitted by Olimpia Paun	