

**American Psychiatric Nurses Association  
North Carolina Chapter  
Conference Call Minutes  
2/11/14  
12pm-1230pm**

**Present:** Richard Rutz, Dee Langford, Gail Ward, Sylvia Lesniak

<b>Item</b>	<b>Discussion</b>	<b>Action/Responsible Party</b>
<b>Call for Elections</b>	Board members present at today's conference call discussed the need to initiate a call for elections. The NC Chapter of APNA is currently in need of 2 officers and 4 board members. Dee and Gail reported desire to stay on as board members. Sylvia reported desire to stay on as secretary. Richard reported desire to serve as Chapter President. All board members who attended today's call were supportive of this arrangement.	Richard has emailed Tandi-Jo Lantrip and Megan Bailey (staff liaison for chapter support) to initiate a call for elections for the NC Chapter of APNA.
<b>Encouraging Involvement in the NC Chapter of APNA</b>	Board members discussed ways to encourage involvement in the NC Chapter of APNA. Richard suggested contacting NC-based APNA members that were at the 2013 Annual Conference by email to encourage involvement. Also suggested using the 2014 Annual Conference in Indianapolis to reach potential new chapter members.	There are 272 registered NC-based APNA members. All board members will continue to discuss ways to reach NC-based APNA members to encourage involvement in the NC Chapter with goal of creating a stable, cohesive chapter.