

**American Psychiatric Nurses Association  
North Carolina Chapter  
Conference Call Minutes  
12/18/14  
12-1pm**

**Present:** Richard Rutz, Sylvia Lesniak, Dee Langford, Gina Lemons, Lauren Langley

**Excused:** Debra Livingston-Green, Clare Conner, Gail Ward, Lauren Langley, David Harold, Luann Grochowski

Item	Discussion	Action/Responsible Party
<b>Encouraging Chapter Involvement</b>	The board members present during today's call participated in ongoing discussion regarding having a statewide one- hour conference call during the second week of February 2015. The purpose of this call will be to introduce ourselves to NC APNA members and discuss objectives for the board.	Statewide conference call tentatively planned for second week of February. Members are encouraged to send any agenda items to Sylvia at <a href="mailto:sylvialesniak@yahoo.com">sylvialesniak@yahoo.com</a> for this conference call. Richard will clarify what date this will actually take place. Sylvia will compose an email to be sent out via all purpose discussion and through chapter support advertising the date of the state wide conference call and encouraging involvement. This email will first be sent out to board members for edits and approval.
<b>Chapter Bylaws</b>	The board members present during today's call discussed examining our Chapter Bylaws and having option to adopt the National Chapter's general bylaws.	This discussion will be postponed until further notice.
<b>Status of NC Chapter Account</b>	The board members present during today's call discussed necessity of having two names on the Chapter Account. Also discussed the ability to send out and receive charges through collaboration with the National Treasurer.	This discussion will be postponed until further notice.
<b>Meeting and Conference Call Schedule</b>		Next conference call: Thursday, January 22 <sup>nd</sup> , 2015