



Location: Conference Call, Meeting minutes

Date: January 5, 2015

Time: 5:30-6:30 p.m.

Membership –APNA NE Chapter Board Meeting			
Connie, Shelly, Jessica, Ann, Jorge, Debora, Cindy.			

Subject/Item	Discussion /Details	Action(s)	Follow-Up/ Assignment/time line
Approval of last meeting’s minutes	Ann moves that minutes from November approved. Jessica Second.	All present are in favor. Minutes approved.	None
President’s Report	Connie suggested we collaborate with Behavioral Health Education Center of Nebraska (BHECN), mission is to educate health professionals, through a series of webinars. We had one discussion and one at the time was indicated but more are suggested as a platform to talk about concerns and support topics. The objective is to offer education for nurses on working with Mental Health populations, the dynamics and concerns.	BHECN would like to offer their first webinar in collaboration with APNA’s NE chapter support. Deborah seconded the motion, all are in favor.	Annual report is pending. Connie will gather information. President’s conference call upcoming, planning discussed. Connie and Deborah are to finish up reports
Treasurer’s Report	Update of finances \$4420.54 (\$419 dollars for Ann	Updates to come	Deb
Fall Conference(s)	Jessica is to give receipts from October	In Work	(In progress/open). Jessica

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	conference to get reimbursed. Jessica said she would give receipts. Deborah asked Connie for an end of year report. Connie asks for last year's treasurer's report.		reports expenses from conference, and last year's report are forthcoming.
Community involvement	We discussed planning for community service; container to do food drive; and food contribution.)	Proposed by Connie, Seconded by Ann, All are in favor. (Future planning/discussion coming	Connie
Bylaws Update	No Discussion	No Discussion	none
Technology Update	Web page changes . We discussed how to use credit cards to pay for APNA functions. (Pay flex – PayPal – other avenues to pay).	Work with National to establish new pay method for functions.	Connie
Annual Calendar	No Discussion	No Discussion	none
Nominating Committee	Ann discussed that there are three on nominating committee, we would like more members, but would we need two more members. Cheryl Willis and Susan Magill are members wanting to be on the nominating committee.	Discussed board Changes for 2015/2016.	
Spring Conference	Connie moves on to talk about the spring conference: Date March 27th. CUMC is host site. Ann asked about time. Connie confirms sites are Kearney, Scotts bluffs, Lincoln, Norfolk, and Hastings. Discussion revolved around facilitators and available connections.	Chuck Lenosky will work with available site and times that are available. Chuck to notify Ann, by the 12th to make sure everything is available. We need to make sure we have available and working sites to connect with and Tele health connection.	Shelly and Cindy will facilitate Kearney. Becci Olander will facilitate in Lincoln (tentative). Christine Karrell will facilitate in Scottsbluff. Jorge and Jessica will facilitate in Omaha. Ann will facilitate in Hastings
Next Meeting	Cindy is only able to meet on Tuesday or Thursdays, preferably not after work. Most members cannot meet before 5PM.	Members present could be available by 5 or shortly afterwards.	Ann Harms will check with the members who are not present at this meeting to verify next meeting date.
Meeting Adjourned at 6:55 Respectfully submitted, Jorge Juarez	Cindy motioned to adjourn, Ann seconded	Meeting adjourned.	none