

American Psychiatric Nurses Association  
New Mexico Chapter  
Conference Call  
Saturday February 6, 2016

Present: Lisa Atwa (President), Shirlee Davidson (Immediate Past President), Barbara Gilmore, Carol Capitano, Marianne Broyles, Janet Thelan, Maureen Kolomeir

Excused:

Guest Present:

Item	Discussion	Action/Responsible Party
Roll Call/Quorum	Meeting began at 0908 with a quorum of above members	
Approval of Prior Minutes	Approval of Minutes-  Clarification the NM APNA speakers cannot accept a personal honorarium but able to accept an honorarium to NM APNA- Carol discussed the Mesilla Valley Presentation- the hospital did not end up charging for attendance; she presented on Suicide risk assessments to ~ 50-55 nurses.	Marianne Broyles, Carol Capitano
Treasure's Report	Approximately \$5,000.00 + incoming from conference fees Shirley discussed the approval for \$314 for a Black and White add in the NM Nurse announcing the 3 <sup>rd</sup> annual conference- approved	Janet Thelan, Marianne Broyles
Unfinished Business	NM APNA Spring Conference – Shirlee announced that the website was up and running and several member had signed up with ease; same cost for members and non-members, \$125 for 7.25 CEU's; discussed creating a password; discussed brochure- breakfast is also included in the price; police, social workers EMT's, encouraged to attend as well; Marianne and Shirlee discussed the reception for APNA President 4-22-16 the conference at Nativo Lodge in ABQ	Shirlee Davidson, members
New Business	Membership update- 1 new member from Los Lunas Dianne Cassell~ 80 current members; board to encourage membership; VA membership will be stressed Legislative Report- sent by Lisa to all board members; no board members attended legislative session; Marianne Broyles unable to continue as secretary due to scheduling/school/work obligations- Barbara Gilmore approved by	Lisa Atwa; members

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	membership for position; Lisa and several others will approach Pharmaceutical company reps to assist with the cost of the evening reception	
Announcements	Maureen Kolomeir has made about 70 copies of the brochure to distribute to various nursing schools, outpatient providers (Epoch); Lisa Atwa announced the Domenici Conference in Las Cruces September 14 and 15- one topic was to include Mental Health topics, the upcoming election, natural security and Public Trust; meeting adjourned 10:04 AM	