

**NY APNA Chapter Board Meeting Minutes  
February 6, 2017**

**In Attendance:**

Adrial A. Lobelo

Nancy S. Rogers

Suzie Marriott

Debbie Ultsch

Chris Kirisits (Rochester Psychiatric Center CNO, OMH research foundation ally)

Margie Hitchcock (Elmira Psychiatric Center CNO, OMH research foundation ally)

Berthilde Dufrene (Central New York Psychiatric Center CNO, OMH research foundation ally)

I.	<b>ANNOUNCEMENTS :</b> Superb leadership demonstrated by Nancy S. Rogers in putting together the January 19, 2017, western New York regional event at ECMC was a smashing success!! Congratulations Nancy!
II.	<b>AGENDA:</b> I. January 2017 APNA NY chapter election results II. APNA NY-OMH annual spring conference planning

	TOPIC	CONTENT/DISCUSSION	OUTCOME
I.	Election results	The executive board wishes to thank all candidates in the January 2017 APNA NY chapter election. Our success depends on interested and active members with a willingness to assume leadership positions. We hope that all candidates will continue to support APNA and consider other APNA NY leadership positions in the future. Paul Panakal will assume the position as Treasurer. Janette O'Connor and Jack Spencer will assume their respective positions as Members-at-Large.	Adrial has received confirmation from Paul Panakal, Janette O'Connor, and Jack Spencer, and all have agreed to accept the election results and begin serving on the board.
III.	2017 Annual Spring Conference Planning	<p>The APNA NY executive board reviewed all speaker and poster submissions for the annual conference <i>The Value of Psychiatric Nursing: Innovation and Leadership</i> to be held on June 15<sup>th</sup> and 16<sup>th</sup>, 2017 in Malta, NY. Selected speakers were notified.</p> <p>OMH requested that APNA NY offer a registration fee for un-licensed, undergraduate students to attend the conference.</p> <p>OMH allies and APNA discussed various promotional strategies to increase visibility and marketing of conference among nurses across the state. A save the date notice will be distributed by OMH allies to nursing programs across the state.</p> <p>The need to have a seamless, online registration process for members and non-members to register for the conference was examined. The pros and cons of using commercial online registration systems during past events were discussed.</p>	<p>Nancy will contact speakers to complete the educational design forms for contact hours. Suzie will provide follow-up.</p> <p>This item will be tabled for further discussion with Wesley Willis, APNA President.</p> <p>Adrial will distribute a save the date notice with OMH allies to disseminate.</p> <p>This item will be tabled for further discussion with incoming treasurer Paul.</p>

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		A book publisher has expressed interest in having a vendor table at the conference. Explored financial, legal, and logistical considerations with potential vendors.	This item will be tabled for further discussion with Wesley Willis, APNA president.

Next Meeting: February 13, 2017, at 5 pm  
Submitted by: Adrial A. Lobelo