## NY APNA Chapter Board Meeting Minutes March 6, 2017

## In Attendance:

Adrial A. Lobelo Suzie Marriott Janette O'Connor Paul Panakal Nancy S. Rogers Jack Spencer Wesley Willis

## ANNOUNCEMENTS:

In honor of Women's History Month, some quotes from activist, artist, and essayist Eve Ensler:

"I finally know the difference between pleasing and loving, obeying and respecting. It has taken me so many years to be okay with being different, and with being this alive, this intense."

"When you rape, beat, maim, mutilate, burn, bury, and terrorize women, you destroy the essential life energy on the planet."

"Stop fixing your bodies and start fixing the world!"

"It seems to me there's this tyranny that's not accidental or incidental, to make women feel compelled to look like somebody they're not. I think the effort is being made to get us to turn our time and attention to this instead of important political issues."

## II. AGENDA:

- I. Women's History Month
- II. Non-profit status
- III. Online registration
- IV. Banking
- V. Vendor updates
- VI. Conference brochure

	TOPIC	CONTENT/DISCUSSION	OUTCOME
I.	Women's History Month	In honor of Women's History Month, the APNA board proudly recognizes the spirit, power, and energy of women across the world.	N/A
II.	Online registration	A vote was held to charge the higher conference rate one week before the start of the conference (starting June 8, 2017). This was done to encourage attendees to register to ensure an accurate headcount for planning and catering purposes.	All voted in favor, none were opposed, and the motion passed unanimously.
III.	Banking	The status and history of the New York state chapter's account with Citizens Bank was discussed.	Wesley will assist Paul in granting him treasurer access to the chapter's bank account.
IV.	Vendor updates	Continued discussion of interest by vendors at the 2017 state-wide spring conference.	Wesley agreed to distribute an application for vendors on Friday, March 10 <sup>th</sup> .
V.	Conference brochure	The 2017 state-wide spring conference brochure will require development and dissemination to members. This item is on hold.	Jack, Adrial, and Suzie will finalize the brochure.

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