

**APNA New York Chapter Board Meeting Minutes
August 14, 2017**

In Attendance:
Adrial A. Lobelo
Suzie Marriott
Janette O'Connor
Paul Panakal
Nancy Rogers

Excused:
Jack Spencer
Debbie Ultsch

I.	ANNOUNCEMENTS : The CDC has declared the month of August as National Immunization Awareness Month. The APNA NY chapter supports educational outreach efforts in promoting safe and effective utilization of immunizations to maintain population health.
II.	AGENDA: I. Regional Meetings II. Board appointments III. Conference planning for 2018

	TOPIC	CONTENT/DISCUSSION	OUTCOME
I.	Regional Meetings	<p>Nancy shared that the July 20th meeting at ECMC in Buffalo, NY was had a good turnout.</p> <p>The June 20th regional NYC meeting at Gracie Square was well-received.</p> <p>The date for the next regional meeting will be September 27th at New York Presbyterian Westchester.</p>	<p>Congratulations to Nancy and her team for holding another triumphant regional meeting in western New York.</p> <p>The board thanks Dr. Beth Brodsky for her presentation and outreach to our members.</p> <p>Janette has secured Marybeth McManus and Paul Panakal to be joint speakers.</p>
II.	Board appointments	<p>Nancy was assisted by APNA member Sarah Maggio in organizing regional events at ECMC. Sarah has agreed to serve as the chapter's western NY representative.</p> <p>APNA member Brynne Calleran was nominated by Suzie Marriott and Janette O'Connor to fill the vacancy of board secretary.</p>	<p>All voted in favor, none were opposed, and the motion to appoint Sarah Maggio passed unanimously. Sarah's appointment will now proceed to national APNA for approval.</p> <p>Adrial will contact Brynne to assess her interest and readiness for the role.</p>
III.	Conference planning for 2018	<p>Discussion regarding logistics, venue, dates, and potential speakers for next year's annual state-wide conference.</p>	<p>Adrial will contact a meeting planner who has organized other APNA events with sister chapters.</p> <p>Adrial will contact a potential keynote speaker to ascertain her availability.</p>

Next Meeting: August 27, 2017, at 5:00 pm
Submitted by: Adrial A. Lobelo