

**NY APNA Chapter Board Meeting Minutes
December 2, 2016**

In Attendance:

Nancy S. Rogers
Adrial A. Lobelo
Suzie Marriott
Wesley Willis

I.	ANNOUNCEMENTS : Happy holidays from our families to yours!
II.	AGENDA: I. Board vacancies II. Regional meetings III. APNA NY annual spring conference planning

	TOPIC	CONTENT/DISCUSSION	OUTCOME
I.	Board vacancies	An announcement has been sent to the entire membership inviting members to apply for the following board positions: <ul style="list-style-type: none"> • Treasurer • Member-at-Large (2 positions) 	APNA NY members will be able to vote via an electronic ballot between January 11 and 25, 2017.
II.	Regional Meetings	The western New York regional meeting to be held at ECMC (Erie County Medical Center) in Buffalo has led to a robust number of members registering for this event. The meeting will occur on January 19, 2017 at 5 pm. Dinner will be served.	APNA e-mail blasts will continue to promote this event to members.
III.	2017 Annual Spring Conference Planning	Wesley Willis confirmed with Hyatt Place that the new conference dates post no scheduling conflicts.	Wesley will finalize the contract with the hotel.

Next Meeting: To be scheduled
Submitted by: Adrial A. Lobelo