

**New York State Chapter of the American Psychiatric Nurses Association**  
**Meeting Notes**  
 January 27, 2014

**Present:** Mary Ellen Luczun, Betty Pease, Debbie Ultsch

Item	Discussion	Action/Responsible Party
Conference Planning	<p>Heather reported via email that she:</p> <ul style="list-style-type: none"> <li>• Expects to hear from Deb Hobbs this week about our CEU application</li> <li>• Is working on a call for posters</li> <li>• Has heard vendors might be appreciated if the hotel is able to accommodate them</li> </ul> <p>Debbie asked how many and how much we wish to spend on baskets and whether Board members would like to change any of the themes. The OMH Chief Nursing Officers will once again contribute a money tree to the raffle.</p> <p>Betty reported that the Commissioner has the event on her calendar, but we need to see if a VTC is possible with the hotel.</p>	<p>There was brief discussion about the possibility of having vendors. The idea is welcomed, but the tight space is of concern. Perhaps we could work with the hotel staff to see if we might be able to do this.</p> <p>Colleen Garrahan from OMH will check with the hotel on VTC capability and also discuss other AV needs (e.g., microphones).</p>
Membership	<p>Mary Ellen indicated that no one returned her calls re: invitation to rejoin the APNA. She asked if it might be possible to obtain email addresses of lapsed members for follow up.</p>	
Next Meeting	<p>The next meeting will take place February 10 at 7 pm.</p>	