

**NY Chapter Board Meeting Minutes
April 29, 2015**

Present:

Meeting Chair: Kara Naylor (KN)
Judy Ballerstein (JB)
Elizabeth Farley (EF)
Adrial A. Lobelo (AL)
Suze Marriott (SM)
Nancy Rogers (NR)

Minute taker: Adrial A. Lobelo

Matters discussed:

1. Prior meeting scheduled on 4/15/15 was rescheduled to 4/29/15

2. Annual NY APNA Annual Conference on May 29, 2015:

CEUs (Continuing Education Units) and evaluations

- JB reported that 6 CEUs were approved by the national APNA
- SM completed evaluation forms for conference participants to complete

Hyatt Place in Malta, NY

- KN reported that an Italian food menu was selected for the conference

Poster presentations

- A call for posters will be e-mailed by members
- AL agreed to head committee to review all poster submissions

3. NY APNA and National APNA Align

KN completed conference call with Nick Croce, CEO of the national APNA

- NY APNA chapter agreed to follow national APNA recommendations in adopting banking and insurance guidelines as set forth by national APNA affiliation agreement

Actions:

Adrial: Will coordinate all poster submissions

4. Next NY Chapter Board Meeting: May 13th at 7 pm