

**NY APNA Chapter Board Meeting Minutes**  
**October 14, 2015**  
**FINAL**

**In Attendance:**

Judy Ballerstein  
 Elizabeth Farley  
 Adrial Lobelo  
 Suzie Marriott

Debbie Ultsch  
 Wesley Willis  
 Nancy Rogers  
 Elizabeth Farley

Kara Naylor  
 Suzie Marriott  
 Thomas Cierzo

I.	ANNOUNCEMENTS : Congratulations to Suzie Marriott for completing her final semester of the BSN!		
II.	AGENDA: I. Regional Meetings II. Spring 2016 conference title III. Treasurer's report		
	<b>TOPIC</b>	<b>CONTENT/DISCUSSION</b>	<b>OUTCOME</b>
I.	Regional Meetings	The Albany/Capitol region meeting was held on September 19, 2015. We are thankful for the Foundation of New York State Nurses for hosting us.  The New York City metro area meeting will be held on November 18, 2015 at Metropolitan Hospital in Manhattan.	Adrial and Suzie will continue organizing the NYC Regional Meeting.
II.	Spring 2016 conference	The board agreed on the theme for next year's state-wide conference in the spring. The theme will be <i>Building Bridges: Working Together to Put the Person at the Center of their Care.</i>	Wesley will contact our OMH partner for co-approval of the theme.
III.	Treasurer's Report	The current balance: \$22,593  Regional meeting expenditures goal is to spend \$500 or less for food, supplies, etc. for each meeting.	

Next Meeting: To be announced

Submitted by: Adrial A. Lobelo