

American Psychiatric Nurses Association  
 TEXAS CHAPTER BOARD MEETING  
 Monthly Meeting  
 April 1, 2020  
 6:30 pm

Present: Rebecca Puchkors, Pam Greene, Olivia Barnes, Audrey Voss, Amanda Simonton, Cornelius Metili  
 Guest Present: Stella Apari  
 Absent: Maribeth Fontabla

Item	Discussion	Action/Responsible Party
Approval of Agenda	Meeting called to order	All Members
Approval of Minutes		All Members
Announcements and wins	Regional updates: Pam, Olivia, Audrey, Amanda Ruth, Stella	All Members
Old Business	<ol style="list-style-type: none"> <li>1. Outreach: On hold? Virtual?</li> <li>2. Suicide Training: Will have to hold on the training until the Fall. Rebecca notified APNA national office.</li> <li>3. Zoom meetings: agenda items and speakers</li> </ol>	All Members
New Business	<ol style="list-style-type: none"> <li>1. President-Elect: nominations and voting-James Moreno and Audrey Voss tie breaker vote</li> <li>2. Recovery to Practice Grant extension: Plan for Waco 5/14, Grant extended through end of 2020 due to COVID-19</li> </ol>	All Members
Adjournment	The meeting was adjourned at The next meeting will be May 6, 2020 at 6pm with member meeting immediately following	