

American Psychiatric Nurses Association  
Texas Chapter Board Meeting  
Conference Call  
Jan 2, 2019  
6:00 pm

Present: Jane Mahoney, Stella Logan, Rebecca Deisler, Maribeth Fontabla, Ruth Ifediora, Audrey Pyle and Angela

Item	Discussion	Action/Responsible Party
Approval of Agenda	Meeting called to order at 6:03 pm and agenda was approved.	All Members
Approval of Minutes		All Members
Announcements and wins		
Old Business		President
New Business	<p>Board Membership</p> <ul style="list-style-type: none"> <li>Romeo Escobar from San Antonio is interested to become a Board Member-At-Large. He is not a current APNA member. A member in Dallas, Cornelius Metili is interested to be a Board Member-At Large too.</li> <li>The position is an elected position, the group discussed to mentor these two as part of the Leadership Mentoring program of the Chapter and at the same time will be able to see their commitment level</li> </ul> <p>Leadership Mentoring Program</p> <ul style="list-style-type: none"> <li>The Board members will mentor members that are interested to serve as officers. Since there are already interests in San Antonio and Dallas, the Chapter will encourage participation from other areas like Lubbock.</li> <li>Interested members need to send resume to the Chapter President.</li> <li>Members can attend the Board meeting but will not be able to vote.</li> <li>Email will be sent to members to inform them of this leadership opportunity.</li> </ul> <p>Annual Report</p> <ul style="list-style-type: none"> <li>Jane to assist Stella with the 2018 annual report due in 3 weeks.</li> <li>Rebecca submitted reports on the training program and the treasurer's report is available.</li> </ul> <p>Suicide Facilitator's Training</p> <ul style="list-style-type: none"> <li>Ruth will do two training sessions in Dallas, Jan 18 and 24.</li> </ul>	All Members

	<ul style="list-style-type: none"> <li>• The APNA sponsored training will be in San Antonio, tentative date is April 12. Stella will coordinate for the venue of the training and will contact Romeo Escobar to coordinate. The annual meeting of the chapter will also be scheduled at this time.</li> <li>• If San Antonio is not able to, will look in doing it in Dallas.</li> <li>• Rebecca will talk to Deborah Hobbs to confirm the date.</li> </ul> <p>Financial Report</p> <ul style="list-style-type: none"> <li>• No finances to report.</li> </ul> <p>Other Plans</p> <ul style="list-style-type: none"> <li>• Explore the interest of members that expressed interest in becoming involve with the chapter through the leadership mentoring program.</li> <li>• Consider the growth potential in San Antonio.</li> </ul>	
Adjournment	<p>The meeting was adjourned at 7:01 pm</p> <p>The next meeting will be on February 6, 2019 at 6:00 pm.</p>	