

American Psychiatric Nurses Association
 TEXAS CHAPTER BOARD MEETING
 Monthly Meeting
 January 8, 2019
 6:00 pm

Present: Rebecca Puchkors, Stella Logan, Pam Greene, Audrey Pyle, Maribeth Fontabla, Amada Simonton, Cornelius Metili and Olivia Barnes
 Guest Present:

Item	Discussion	Action/Responsible Party
Approval of Agenda	Meeting called to order at 6:02 pm	All Members
Approval of Minutes		All Members
Announcements and wins	Regional updates: <ul style="list-style-type: none"> • Olivia will coordinate activities in the Dallas Fort Worth area and Pam will be for the Southwest area including the Coastal Bend region. 	All Members
Old Business	<ul style="list-style-type: none"> • Membership survey: Stella and Amanda will review the survey questions. After the review will send to Chapter Support. Chapter Support will create the survey and will send to the members then will compile and tally the data. <ol style="list-style-type: none"> 1. Outreach: Stella reached out to Incarnate Word and she will also reach out to UT and Texas Tech. Cornelius has reached out to Baylor and Texas Women University via email. Cornelius does post clinical conference with students at UT Southwestern at the end of their rotation. He will send his power point presentation to the group. 2. Suicide Training: Target date is sometime in April. Stella will coordinate to have the training in West, Texas. If unable to find location in West, Texas will have the training in Meninger in Houston which Audrey will coordinate. 	All Members
New Business	<ol style="list-style-type: none"> 1. Discuss Zoom meetings: The first meeting has been scheduled for Feb 5th 7pm-8pm. The link has been posted and sent to members. James Moreno, RN has volunteered to do a short presentation to begin the meeting. Olivia will do a presentation for the following month. <ul style="list-style-type: none"> • At the beginning of the meeting, members will be asked: What motivates them to attend the general meeting? 2. President-Elect: Email will be sent to members to call for nomination. 	All Members
Adjournment	The meeting was adjourned at 6:40 pm. The next meeting will be February 5, 2020 at 6pm with member meeting immediately following	