

American Psychiatric Nurses Association
Texas Chapter Board
Conference Call
March 6, 2019
6:00 pm

Present: Stella Logan, Rebecca Deisler, Maribeth Fontabla, Ruth Ifediora, Audrey Pyle and Amanda Simonton

Excused:

Guest Present:

Item	Discussion	Action/Responsible Party
Approval of Agenda	Meeting called to order at 6:02 pm and agenda was approved.	All Members
Approval of Minutes		All Members
Member-At-Large	Cornelius Metili from Dallas expressed interest to be part of the Board. He will fill the available open position. He is active in the area and participated in the last monthly meeting of the area. Maribeth motioned for Cornelius to fill the vacant member-at-large position and Audrey seconded. Stella will send Cornelius an email to send his nomination form and curriculum vitae and she will send to chapter support. Once approved, national will contact Cornelius.	President
Workshop	<ul style="list-style-type: none"> a. Members reviewed the workshop letter prepared by Stella and all agreed to the content of the letter. Stella will send it to state and local hospitals in Austin, San Antonio and San Marcos. b. The workshop will be at School of Incarnate Word School of Nursing in San Antonio on April 12, 2019. The venue can accommodate 45 participants. The university is not charging the chapter for the use of the venue. The chapter will donate \$100 to the school plus will give two free registrations to the workshop for a total cost of \$219.00 c. Boxed lunches will be provided to the participants and is included in the registration fee. The chapter will have its board meeting during lunch. d. Rebecca will be the primary facilitator and Ruth will be the secondary facilitator and will assist based on the number of participants registered. Currently there is one registration. APNA will pay for the travel expenses of the facilitators and provide per diem based on the number of participants. Rebecca and Ruth agreed to waive their fees and will go to the chapter instead. e. Stella will coordinate with the university to assign a point person during the workshop to assist with questions such as IT questions and welcome guests. f. Audrey will post the flyer in Facebook tomorrow, March 7, 2019. g. Stella will coordinate 10 block of rooms with the hotel that is close to the venue, safe and cheaper. 	All Members

New Business	a. Membership Roster – the chapter currently has 605 members.	All Members
Adjournment	The meeting was adjourned at 6:50 pm The next meeting will be on April 3, 2019 at 6:00 pm.	