## American Psychiatric Nurses Association TEXAS CHAPTER BOARD MEETING Meeting Minutes May 6, 2020 6:00 pm

Present: Pamela Greene, Stella Logan, Audrey Voss, Amanda Simonton, Cornelius Metili

Item	Discussion	Action/Responsible Party
Approval of Agenda	Meeting called to order at 1805	All Members
Approval of Minutes		All Members
Announcements and wins	Regional updates: Pam, Olivia, Audrey, Amanda Ruth, Stella	All Members
	Multiple members had their abstracts accepted and all are looking forward to participating at the national conference in October. Hoping for a live conference instead of a virtual one.	
Old Business	<ol> <li>Outreach: On hold? Virtual? Discussions led to awareness about just how impactful the pandemic has been in affecting our ability to reach out. Stella shared she is part of the medical corps and is looking forward to being deployed and making a positive impact to her community. Other members shared how they have been thinking outside the box in these unprecedented times. Rebecca shared she has been working with NAMI in making short videos to be shared on a virtual support group platform.</li> <li>Suicide Training: Will have to hold on the training until the Fall. Rebecca notified APNA national office.</li> <li>Zoom meetings: agenda items and speakers: This was discussed and a suggestion was made to maximize on the recording function of zoom meetings by recording the monthly speakers as they presented. All members were amenable to the suggestion.</li> <li>Pamela Greene volunteered to present in July 2020 meeting and the June presenter is yet to be announced at this time but Rebecca stated she had reached out to someone.</li> </ol>	All Members
New Business	<ol> <li>President-Elect: Audrey is President Elect and James is taking her place as member at large. Will change in October 2020</li> <li>Recovery to Practice Grant extension: Grant extended through end of 2020 due to COVID-19</li> </ol>	All Members
Adjournment	The meeting was adjourned at 1838 The next meeting will be June 3, 2020 at 6pm with member meeting immediately following	