

American Psychiatric Nurses Association
 Virginia Chapter
 Phone Conference Minutes
 January 04, 2019
 4:00-5:00pm

Present: Marian Newton, Lorraine Anderson, Susan Jacobson, Lora Peppard, Lyons Hardy

Excused: Jayne James, Barbie Frechette, Michelle Tsai, Lynda Miller, Tita Gonzales

Guest: Kristin Clemens, Quanda Griffin, Bernadette MacDonald, Nina Beaman, Joe Briglia, Vicki Bierman, Leslie Evers, Delores Ann Couch, Edie Devers Barbero

Item	Discussion	Action/Responsible Party
1. Approve minute	1. 1.Approval of November 2, 2018 minutes New attendees will send names via email to andersonlb@vcu.edu	1. Attendees, Board Members. Minutes of November 2, 2018 meeting approved
2. Annual conference	2. Virginia Conference August 9, 2019 at VCU in Richmond. Please contact Lyons hardy at hardyl@vcu.edu if you are interested in working on conference.	2. Lyons Hardy Lorraine Anderson, Board Officers
3. Elections	3. There are no candidates for Treasurer. The group decided to select 5 members-at-large on the board.	3. Lorraine Anderson will work with Cary Trencher and Marian Newton

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4. Treasurer's Report	<p data-bbox="779 277 1503 345">4. .Financial report dated October 22, 2018 Net Income 10,432.46</p> <p data-bbox="873 553 1461 691">Adjournment: 5:00 pm Next Meeting: February 1, 2019 4:00-5:00 pm via Zoom instructions on Chapter Announcement</p>	