

American Psychiatric Nurses Association
 Virginia Chapter
 Phone Conference Minutes
 March 1, 2019
 4:00-5:00pm

Present: Marian Newton, Lorraine Anderson, Lynda Miller, Tita Gonzales

Excused: Jayne James, Barbie Frechette, Michelle Tsai, Susan Jacobson, Lora Peppard, Lyons Hardy

Guest: Nina Beaman, Joe Briglia, Vicki Bierman, Andrew Harris, Rosalyn Milton , Quanda Griffin

Item	Discussion	Action/Responsible Party
1. Approve minute 2. Status of Ballot 3. Plans for 2019 VA Chapter Conference	1. Approval of November 2, 2018 ;February 1, 2019 New attendees will send names via email.to andersonlb@vcu.edu 2. Submit the draft ballot as reviewed. 3. Conference August 9-10, 2019 title <i>Risk Reduction, Relationships, and Recovery: The Nursing Role in Mental Health</i> Draft schedule, brochure, cost , recommended key notes Update given (get specifics from notes from call)	1. Attendees, Board Members. Minutes of February 1, 2019 meeting approved 2. Lorraine Anderson send the approved list of candidates to Cary Trencher 3. Marian Newton, Lynda Miller, Lorraine Anderson

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4. Newsletter	4. Lynda Miller no new information, not enough to fill a newsletter. Marian and Lorraine will send out email to membership with copy of most recent newsletter to solicit topic and interest.	4. Lynda Miller
5. Treasure's Report	5. \$5,690 registration \$ 2500 vendors net profit from 2018 VA Chapter Conference \$5457.15	5. Marian Newton, Vicki Bierman , Quanta Griffin, Nina Beaman - Please send Marian times for meeting and topics when able to meet.
6. Regionalization	6. Regionalization Volunteers for a Task Force –Vicki Bierman, Quanta Griffin, Nina Beaman, Marian Newton. Will establish a time to meet and explore the topic.	6. General membership
7. VNA Conference, September 20-21, 2019.	<p>7. VNA Conference needs additional break out groups at the September 20, 21, 2019 conference in Richmond. Nina encouraged members to submit abstracts and presentations.</p> <p style="text-align: center;">Adjournment: 4:56 pm Next Meeting: April 5, 2019 4:00-5:00 pm via Zoom instructions on APNA VA Chapter invitation</p>	