

American Psychiatric Nurses Association  
 Virginia Chapter  
 Conference Call Minutes  
 April 20, 2018 4:00pm-5:00pm

**Present:** Marian Newton, Lorraine Anderson, Lyons Hardy, Lora Peppard Susan Jacobson, Tita Gonzales, Lynda Miller,

**Excused:** Michelle Tsai, , Jayne James, Barbie Frechette,

**Guest:** Carol Gavin, Leslie Evers

Item	Discussion	Action/Responsible Party
Approve minutes March 2, 2018	Motion to approve minutes March 2, 2018	Motion to approve by Lora second by Passed by Tita ___6/_6 members present _chapter leadership. Final minutes will be sent to chapter support, Cary Trencher or Tandi-Jo Lantrip, for publication on the Virginia Chapter webpage/Lorraine Anderson
Call today open to state members		
APNA Newsletter	Sent from Lynda to Cary last week. Excellent product. Will be published soon.	

Item	Discussion	Action/Responsible Party
<p><u>Update August 10, 2018 conference:</u>  <u>Report Susan Jacobson and Lora Peppard</u></p> <p>Conference planning group will work on the business meeting</p> <p>Election of Chapter Officers</p> <p>Next meeting <b>May 4, 2018 4:00-5:00 pm</b></p>	<p>Draft proposed pamphlet sent to group by Susan. Susan and Lora discussed changes with group</p> <ul style="list-style-type: none"> <li>• Time for University Leadership to welcome group</li> <li>• Registration (Coffee at this point)</li> </ul> <p>Distribution? Mailing in addition to electronic copies.  Do want to buy an ad in ANA publication</p> <p>Treasurer Report Lynda Miller</p> <p>Vendors process updated from Lyons Hardy  Lynda Miller will work with Lyons on improving and clarifying the process for working with vendors</p> <p>Plan for formal elections of officers January , 2019  Outline the process  Encourage participation among Virginia members at August Conference, APNA National meeting in October and in other venues</p>	<p>Lorraine Anderson and Jayne James working on initiative</p>