

American Psychiatric Nurses Association
Tennessee Chapter
Phone Conference Call
May 11, 2020

Present: Stephanie Weatherly, Mary Mixon, Jacque Sharp, Maggie Throckmorton, Shirlee Davidson

Absent: Marci Zsamboky, Laura Melaro

Item	Discussion	Action/Responsible Party
Opening of meeting & agenda	Meeting opened by Stephanie; focus of meeting is to discuss election of president elect and bylaws.	Stephanie
Minutes	Minutes of previous meeting were reviewed and approved on line by board members and posted on APNA Tennessee website	Shirlee
President elect	Cary Trencher of APNA will be sending out a call for nominations for President elect. A nominating committee needs to be chosen. Marci Zsamboky, a member of the board, is currently on the nominating committee. Discussed whether President elect should take over position of president in January vs in July. Stephanie took over position of president in January 2020 when Dawn Vanderheof resigned. Question to APNA is whether she is able to fill presidency position until July, or does she need to turn it over to president elect in January since a year will be completed in the position. Discussed that per the bylaws, the next TN Chapter President will assume the role in January 2021. Discussed importance of having representation on the board from the 3 regions of the state.	Stephanie
Bylaws	Bylaws were updated in March 2018. Stephanie will divide up the bylaws among the board members for review. This will be posted on-line after the meeting. We will review the bylaws at the June 8, 2020 meeting.	Stephanie
Awards	Mary reviewed the work that was accomplished for the awards that were to be given out at the annual conference. An online nomination form for the awards was created. We will be all set to proceed with the award nominations for the 2021 annual conference.	Mary
Education meetings	Mary announced that there are pharm rep education groups scheduled for Knoxville and Chattanooga in August. Whether they will take place will depend on COVID-19 restrictions for gatherings.	Mary

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Next meeting	Besides reviewing the bylaws at the next meeting, the agenda will also include beginning to work on the 2021 annual conference which is currently scheduled for April 30 and May 1 at the Scarrett Bennett Conference Center in Nashville.	Stephanie
	Next phone conference call meeting is Monday, June 8, 2020 at 6:00CT.	

Respectfully submitted: Shirlee Davidson