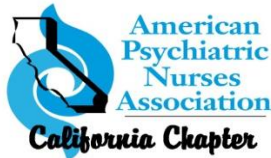


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**Attendees:** Rosalind De Lisser, Deborah Johnson, Jeannine Loucks, Marla McCall, Marlene Nadler-Moodie, Diane Oran, Charmaine Platon, Suzane Wilbur, Antony Wilson

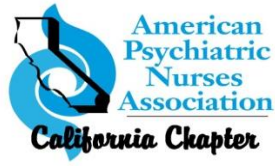
**Excused:** Alex Keller

Topic	Discussion	Action/Responsible Party
<b>President Report</b>	<p>Marlene announced that Alex delivered a healthy baby boy. Congratulations from the Board of Directors.</p> <p>Marlene asked board who is going to the National Conference. The CA Board Meeting during the conference will be at 3pm to 4pm on Thursday afternoon. The Chapter meeting will be held Thursday night at 6:30pm. Marlene stated that National will be assigning a room for us to meet in.</p>	Marlene Nadler-Moodie
<b>Elections</b>	<p>Deborah discussed the results of the election for the new board. She reached out to everyone who ran and encouraged those who did not win to get involved in other ways and run again.</p> <p><b>New upcoming Board Members:</b>            President – Rosalind De Lisser            President Elect – Jeannine Loucks            Secretary – Marla McCall            Treasurer – Ann Kelly            MOL - John MacKenzie            MOL – Christine Danforth            MOL – Kathleen McDermott</p>	Marlene Nadler-Moodie Deborah Johnson
<b>Financials</b>	<p>Current CA Chapter account has \$14,800 plus.</p> <p>Antony stated that he has a reference point for the new treasurer (Anne</p>	Marlene Nadler-Moodie and Antony Wilson



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	Kelly) but requesting information on how to transition records to Anne.	
<b>Area Reps</b>	Deborah discussed working with area reps and being the “connector” person to share best practices for reps.	Deborah Johnson and Marlene Nadler-Moodie
<b>Other Items</b>	<p>Email list – Marlene will f/u with national to see about getting an updated list to send information out to members.</p> <p>Advertising – Ros reported she had conversation with Nick regarding this subject. This topic will be placed on the agenda for next board meeting.</p>	<p>Marlene Nadler-Moodie</p> <p>Rosalind De Lisser</p>
<b>State Conference</b>	<p>Theme: Recovery to Practice Program. 8.5 hours.</p> <p>Title: Psychiatric Nursing: Recovery to Practice</p> <p>Antony will prepare a “preliminary budget” for the conference. He will get it to Suzane by Sept. 25th.</p> <p>Discussion regarding raising conference fees: Board voted and unanimously approved the following rate increase \$95 for APNA Members, \$60 for students, and \$125 for non APNA members. Participants will have the opportunity to join APNA on that day and get the conference member rate of \$95.</p> <p>The extra money would pay for the meals versus using pharmaceutical companies to pay for meals. If we</p>	<p>Suzane Wilbur Marlene Nadler-Moodie and all.</p>



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Topic	Discussion	Action/Responsible Party
	use pharmaceutical companies they would require a “speaker” at each meal. Board felt that this would make the day very long and intense.	
<b>Next Meeting</b>	Thursday Oct 29 <sup>th</sup> at 3pm at National Conference in Orlando.	Marlene Nadler-Moodie