

**APNA California Chapter Board Meeting Minutes**  
**March 26<sup>th</sup>, 2009**  
**Telephone Conference Call**

**Attendees:** Ann Bispo, President; Kathy Johnson, Immediate Past President; Cheryl Puntill, Treasurer; Andrew Penn, Member-At Large; Suzanne Wilbur, Member-at Large; Mark Crider, Member at Large; & Loralie Woods, Secretary.

**Absent:** Mary Ann Nihart, President-Elect

Minutes from Feb .19th, 2009 Board Meeting approved.

| Agenda Item/Topic                         | Discussion   | Action/Follow-up   | Responsible  | Due Date   |
|---|--|--|--|--|
| <b>California State Conference Update</b> | <p>Suzanne Wilbur announced that the application to obtain CEUs for the conference was accepted by APNA. Cheryl Puntill, reminded the board that a block of rooms have been reserved at the Palomar Hotel in Westwood, Los Angeles until May 13<sup>th</sup>, 2009. Cost of room is approximately \$159 per night. Currently 25 people have registered.</p> <p>An Early bird conference deadline list serve blast will take place on April 10<sup>th</sup>.</p> <p>Suzane will send powerpoint presentations to Andrew Penn; he will format the slide handouts into pdf so that they can be sent electronically to APNA for their files.</p> | <p>Encourage members to attend conference and register at the Early Bird rate of \$60.</p> | <p>All</p> <p>Kathy Johnson</p> <p>Suzane/Andrew</p> | <p>April 10<sup>th</sup></p> <p>Next Meeting</p> |
| <b>Safety Roundtables Update</b>          | <p>Area Representative, Jolie Brower organized a Safety Roundtable meeting on March 11, 2009 at the Community Regional Medical Center in Fresno, CA. Mary Ann Nihart, president elect, facilitated the Safety Roundtable. Meeting was well received with 20 people in attendance.</p> <p>Jeanine Locks Orange County Area Rep will host a Safety Round Table in June. Marlene Nadler-Moodie will facilitate Meeting.</p>   |  |  |  |

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|   | <p>Loralie Woods &amp; Diane Hickman San Diego Area Reps, will host a Safety Round Table on March 31<sup>st</sup> at the San Diego VA Medical Center. Marlene-Nadler Moodie will facilitate meeting.</p> <p>Suzanne will send Andrew Penn the conference syllabus to assist with final formatting.</p> |  |               |                               |
| <b>Legislative Update</b>   | <p>Discussion on how to disseminate information regarding position "No" on Prop 1E. Board recommends having Legislative Committee Chair Cathy Osborne, present a proposal stating rationale on supporting position, "No" on Prop 1E.</p>   | <p>Discuss board's recommendation to submit a proposal with Cathy Osborne.</p> | Ann Bispo     | Next Meeting                  |
| <b>Elections</b>  | <p>List serve blast regarding CAL APNA election announcements will occur during the first week of April. The following positions are needed: (1) President Elect (2) Treasurer (3) Member at Large. This year voting will occur via e-ballots.</p>   | List Serve Announcement  | Kathy Johnson | 1 <sup>st</sup> week in April |
| <p>Next meeting scheduled for Thursday, April 16th at 1830 hours.</p> |  |  |               |                               |