



APIC-GD General Membership Business Meeting – May 15, 2008
Location: St. John Oakland Macomb Hospital

- President Doris Neumeyer welcomed attendees and called the General Business Meeting to order at 11:37 a.m. (refer to attendance sheet).
 - Thank you and kudos to the planning committee for a great program which included: Jayna Berger, Michelle Flood, and Deb Hopfer.
 - Minutes from the previous General Membership Business meeting on December 14, 2007 have been posted on the chapter's website motioned and seconded approved as written.
 - Update from last APIC-GD Board meeting: Best Practices (BP) Conference not held in 2007; wanted to heighten best practices and move for Chapter of Excellence, national APIC award; also public service; start small and partner with MISC, BC/BS, CHICA, media partner(s) e.g., Magic radio 105.1; include hospitals, ambulatory care, LTC, etc.; adjunct to public health press; prevent infections and help educate public prior to healthcare (e.g., hospital); also consider educational brochures; will move forward on this at later date.
 - Chapter Handbook and job description revisions almost done; will post on website.
 - Donation to APIC silent auction approved by vote of membership in attendance, not to exceed \$100 total cost to chapter; suggested Michiganian beach theme such as MI map, sunscreen, D. Neumeyer will gather; R. Leitch will donate crocheted bag and towel.
 - Enhance Joint Partnership with Nora Boyd from Ontario RICNs and CHICA; consider September 2008 conference at/near Detroit or Port Huron Crossing; discussion about passport concern; great ideas, consider U.S. and Canadian customs speaker and cover topics such as closing of border.

- Past President, Janet Moody
 - Nothing to report

- Advocacy Chair - Judene Bartley
 - Please note updates posted on the chapter website, specifically the MIOSHA documents on annual respirator fit testing.
 - Suggest keeping informed of recent items posted on the national APIC website.

- President-Elect – Lisa Sturm
 - Chapter will nominate Russ Olmsted for Carole DeMille award for 2009
 - Handout /slides for today will be posted on the Chapter website.

- Will include a quick guide for antibiotics
- Treasurer - Susan Fletcher-Gutowski
 - Balance in checking is \$3997.68 and investments \$6,976.08. These figures do not include today's event; therefore current total is \$10,973.76.
- Nominations – Gigi Kelm
 - Reporting for Lisa Engels, Chairperson of Nominations Committee, need nominations for the following open positions for 2009: President-Elect, Treasurer, Membership Secretary, and Nominations Committee (three needed); updated job descriptions and willingness-to-serve form will be on website.
- Bylaws – D. Neumeyer reporting for Stephanie Borngesser
- No approval received yet from national APIC.
- Webmaster – D. Neumeyer reporting
 - Any comments about website should be directed to Janet Moody or Karen Neumeyer; email links are on website.
- Membership Chair - Nancy Hunt
 - 95 members
 - APIC National has a “Get a Member” campaign, with 50% off next year's dues if get two members to join.
 - Also check national website for new additions.
- Yahoo Groups Report - Susan Fletcher-Gutowski
 - Reminder to members to enroll in and use the APIC-GD@yahoogroups.com for networking.
 - About 70 signed up to join; link is on website; need to be invited, please contact me if wish to join.
- Items from the floor - Doris Neumeyer
 - There being no further discussion, the APIC-GD General Business Meeting was adjourned at 11:57 a.m.

Respectfully submitted,



Joan M. Wideman, Guest Recorder

**APIC – GD
General Membership Meeting
May 15, 2008
Sign-in**

Doris Neumeyer
Joan Wideman
Lisa Strum
Michelle Flood
Deb Hopfer
Nicole Bryan-Nomides
Jayna Berger
Susan Fletcher-Gutowski
Gigi Kelm
Jenni Madigan
Martha Beaudry
Seetha Tayaraman
Rita Rhinehart
Rose Lebbon
Janet Moody
Roxanne Newson
Jerry Blair
Keri Lake
Debbie Davis
Cheryl Newman
Rhonda Lietch
Paula Robinson
Nancy Hurst
Dean Deangelis
Saul Grunfeld
Janice Rey