

Date: 12/10/09

APIC-GD BOARD MEETING

Location: Genitti's Hole in the Wall-Northville, MI

Attendance: Doris Neumeyer, Lisa Sturm, Jenni Madigan, Debi Hopfner, Nicole Bryan-Nomides, Michelle Flood, Luann Davis

Excused: Judene Bartley, Janice Rey

AGENDA TOPIC	DISCUSSION	WWW (What, Who, When)
Approval of minutes	No minutes available. Previous recording secretary stepped down.	Minutes taken this board meeting by Michelle Flood. Newly elected recording secretary to start taking minutes next board meeting.
OFFICER REPORTS:		
President-Lisa Sturm	Discussed that both Lisa and Doris had difficulty obtaining needed information for Candace Friedman's Carol Demile award application. Both felt that chances for winning the award would be better if her application was submitted next year.	Lisa to submit application for Candice next year.
Past President-Doris Neumeyer	Doris brought up that there is an upcoming Science Olympiad and that she is assisting with questions related to epidemiology. Lisa felt this would be a great opportunity for APIC-GD to help and assist with.	Doris to update APIC-GD with specific needs related to the Science Olympiad.
President elect-Luann Davis	Luann presented Lisa with a gift from the APIC-GD board to thank her for her past years work.	No WWW for this topic.
Membership Secretary-Michelle Flood	Membership remains approximately at 108 members. Prospective members are still emailed an invitation to join.	Michelle to continue to recruit new members and illicit new recruiting ideas from current members.
Recording Secretary-position vacant	No report.	
Treasurer-Jennifer Madigan	Budget /financial statement provided to board by Jennifer (see financial statement).	
	The budget is currently slightly negative at this time,	To help balance the budget, the board plans to continue

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Advocacy-Judene Bartley	<p>however:            We recently received another dues payment of \$380 from national APIC.            Money will be collected at today's program.            Budget statement approved by the board.</p> <p>Judene was unable to attend today's board meeting, but did supply Lisa with a comprehensive update on the latest issues including the OSHA CPL on respirators.            Judene was also recently asked to compose a letter to Senator George regarding the Trauma Waste Act.</p>	<p>to illicit vendor support for our programs.            Jennifer to update board after today's program with new balance once all registration fees are collected.</p> <p>Lisa to review report from Judene. Highlights from this report will be shared with the board at a later time.</p>
Program Chairs-Debi Hopfner & Nicole Bryan-Nomides	<p>Nicole and Debi continue to do an awesome job planning the quarter APIC-GD programs. Both mentioned that they are open to suggestions for future programs.</p>	<p>Debi and Nicole to remain on as program chairs.</p>
Nominations-Janice Rey	<p>Janice was unable to attend board meeting but forwarded the results of the APIC-GD 2010 board election. The results are as follows:</p> <p>President-elect: Susan Burns 31 votes            Elaine Flanagan 23 votes</p> <p>Recording Secretary: Gael Rodgers 29 votes            Lisa Engles 24 votes</p> <p>Nomination committee:            Chair- Rose Maron 23 votes            Laura Gleason 14 votes            Deborah Davis 11 votes</p>	
Bylaws-Nicole Bryan-Nomides	<p>No report.</p>	
Old business <ul style="list-style-type: none"> <li>• APIC-GD newsletter and Web site-vendor \$</li> </ul>	<p>Lisa will continue creating the quarterly newsletter.</p>	<p>Lisa to forward the December newsletter information to</p>

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<p>New news</p> <ul style="list-style-type: none"> <li>• National APIC Conference and Decennial-Scholarship</li>   <li>• Strategic Plan</li> </ul>	<p>Lisa brought up the idea of a \$500 scholarship for an APIC-GD member to attend the March 2010 Bicentennial. The board felt that we need to see what our finances were after collection of today's program registrations fees before making a decision.</p> <p>Lisa recommended a January retreat for board members to work on this plan. Other members requested having this retreat on a week day, during business hours. Doris volunteered her home for the retreat.</p>	<p>Rebecca Herman for formatting.</p> <p>Awaiting financial update. (Of note, a decision was made by the board after receiving the update to hold off on any scholarships at this time).</p> <p>Board to decide on a day in January, after the holidays.</p>
<p>Adjournment</p>	<p>Meeting adjourned at 11:30 AM.</p>	<p>Respectfully Submitted,</p> <p>Michelle T. Flood RN, MSN Acting Recording Secretary</p>

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