



DATE: JANUARY 24, 2017

QUARTERLY BOARD MINUTES

Attendance: B. Ruber, L. Stein, A.Saiyed, J. Lepinski, D. Cullen, M.Gribogiannis, L. Skelton Excused: Robin Larson

REPORTS	PRESENTER	DISCUSSION	ACTION	RESPONSIBLE PERSON/TEAM	COMPLETION DATE
President	Linda Stein	<ul style="list-style-type: none"> Welcome to the 2017 APIC Chicago Board Goal is to develop Chapter Purpose, Mission & Vision for our chapter Develop & Implement the strategic plan Better define roles & responsibilities for the Board & chapter membership 		APIC Board	Jan 24, 2017 March 31, 2017
Membership Report	Robin Larson	Deferred		Robin Larson	
Treasurer	Diane Cullen	<p>Proposed a balanced budget for 2017 (see attachment) Funding in 3 categories-Operating budget, Special needs, and Long-term investment. Diane presented investment opportunities for long-term higher yield return. Plan to have financial planner attend special meeting of the board to further define options</p>	<p>Board voted-Approved</p> <p>Diane to arrange Feb date to meet with banker/financial planner</p>	Diane Cullen	
Education	Asif Saiyed	<p>Save the date-April 28th 3M sponsoring speaker.</p> <p>Discussion on having a “Meet & Greet” March 8th</p> <p>ID Week October 4-8, 2017 San Diego</p> <p>Annual APIC Conference-Oct 20th? To align with IP Week? Oct 28th? “Infection Prevention celebrating You”</p> <p>Linda suggested speaker from franklin-covey Hayden Shaw Generational workforce Suggestion from the membership to have a key named speaker to kick off our event- William Rutula or Russ Olmsted</p> <p>Diane suggested to help support our vendor members/acknowledgement- add a Vendor “face-off”?</p>	<p>Asif to send Linda agenda for speaker. Linda to post</p> <p>Possibly at the RAM in Rosemont</p> <p>Jan to call B. Rutula for availability</p> <p>Barb to check with Medinah Shriners for dates as possible new venue</p> <p>Jan to connect with Russ on availability</p>	<p>Asif/Linda</p> <p>Jan/Barb</p> <p>Jan</p>	<p>Feb 15th</p> <p>Feb 15th</p>
Member Engagement	Marge Gribogiannis/Jan Lepinski	Develop a short 5 question survey for the membership to determine “who are our members”. Create categories to define setting (i.e. Long term care, acute care, vendors, public health, LTACH, Ambulatory)	Jan to develop questions.	Jan Lepinski	Feb 7 th
Website	Marge Gribogiannis/Jan Lepinski		Marge to send to membership	Marge Gribogiannis	Feb 14 th
Open Discussion		Send budget, Presidents letter & survey to membership		Linda	Feb 7 th

Respectfully submitted: L. Stein Date: January 28, 2017