

DATE: SEPTEMBER 26, 2017

QUARTERLY BOARD MINUTES



ATTENDANCE:

	LAST NAME	FIRST NAME	ROLE/POSITION		LAST NAME	FIRST NAME	ROLE/POSITION
X	Cullen	Diane	Treasurer				
X	Saiyed	Asif	Education Chair				
X	Stein	Linda	President				
X	Bisht	Anjali	Legislative Representative				

AGENDA ITEM	PRESENTER	DISCUSSION	RESPONSIBLE PERSON/TEAM	COMPLETION DATE
Website Management	Linda	Webmaster transition to Asra Salim		Completed
Upcoming October Event	Asif	<ul style="list-style-type: none"> <li>Review vendor list &amp; vendor chart-Anjali to prepare diagram w/names</li> <li>Send vendors instructions for set-up times-Diane</li> <li>Signage posting for "Breakfast sponsored by"-Vendors to bring their own signage</li> <li>Assist: Chris Glatz (<a href="mailto:cglatz@managementservices.org">cglatz@managementservices.org</a>) –Linda to send details to Chris. Different color tags for vendor sponsorships.</li> <li>Posting of presentations on website-Asif to send to Asra to post Oct 26<sup>th</sup></li> <li>Present raffle tickets to vendors to hand out to attendees. Those will be placed in a jar for raffle at the end of the day.</li> <li>Halloween Candy/mints for tables</li> <li>Lunch menu-Diane to order</li> </ul>	All Diane  Asra Linda Linda Diane	Week of October 2, 2017
Upcoming election-board positions	Linda	Create ballot-October 27-29-Email sent to Pam Camporese Submission of ballot to the board--Linda to Send ballot to Board for approval Send to Membership-November 1	Linda	October 27, 2017
<b>REPORTS</b>				
President	Linda	Thank you to the volunteers that have helped to prepare for the upcoming event.		
Treasurer	Diane	Diane reported bank accts: Savings:\$100,573.52, Checking: \$1373.60 1 <sup>st</sup> & 2 <sup>nd</sup> qtr.2017 dues have not been posted from National APIC-Diane to follow-up	Diane	October 2, 2017
Membership	Linda on behalf of Robin	233 Members as of September 3, 2017		October 26, 2017
Education	Asif	See above-Check to ensure all speakers have submitted ppt presentations with objectives.	Asif	October 2, 2017
Bylaws	Barb	Deferred		
Legislative	Anjali	<b>Illinois 2017-2018</b> <b>Number: IL [R] SB 741 - Updated (Text 08/19/2017)</b>	<b>1 Bill</b>	



AGENDA ITEM	PRESENTER	DISCUSSION	RESPONSIBLE PERSON/TEAM	COMPLETION DATE
		<p><b>Sponsor:</b> Sen. Emil Jones, III</p> <p><b>Title:</b> <a href="#">LOCAL HEALTH DEPARTMENTS-FLU</a></p> <p><b>Abstract:</b> Amends the Department of Public Health Powers and Duties Law of the Civil Administrative Code of Illinois. Provides that the Department of Public Health may require certified local health departments and any facility licensed by the Department (currently, may require any facility licensed by the Department) to implement an influenza vaccination program that ensures that the health care personnel of the facility are vaccinated against specified influenza viruses (currently, are offered the opportunity to be vaccinated against specified influenza viruses). Provides that the Department may adopt rules that make exceptions for employees who may be exempt from influenza vaccination program requirements. Provides that general philosophical or moral reluctance to influenza vaccinations is not a ...</p> <p><b>Status:</b> <a href="#">Senate Floor Amendment No. 3 Pursuant to Senate Rule 3-9(b) / Referred to Assignments - 08/04/2017</a></p>		

Respectfully submitted: Linda Stein

Date: 10/2/2017