

DATE: DECEMBER 7, 2016

APIC BUSINESS MEETING



REPORTS	PRESENTER	DISCUSSION	ACTION	RESPONSIBLE PERSON/TEAM	COMPLETION DATE
President	Jan Lepinski	<ul style="list-style-type: none"> <li>Welcomed membership to the 2016 APIC Business meeting</li> <li>Experienced health issues that prevented her from meeting the responsibility as President and thanked Linda Stein for “stepping up and helping in that role”.</li> </ul>	Informational		
President-elect	Linda Stein	<ul style="list-style-type: none"> <li>Thanked the membership for the support</li> <li>Presented Jan with president’s gift</li> <li>Shared the Goal to develop Chapter Purpose, Mission &amp; Vision for our chapter</li> <li>Develop &amp; Implement the strategic plan 2017-2019</li> </ul>	Informational		
Membership Report	Robin Larson	<p>Membership 221-Issues with APIC National related to membership cycle-please confirm your data is correct with National</p> <p>Our list comes monthly direct from the National database.</p>	Membership to validate mailing address or email is correct with national.	Membership	Jan 2017
Treasurer	Diane Cullen	<p>Proposed a balanced budget for 2017 –will send to membership in January for final approval.</p> <p>Funding in 3 categories-Operating budget, Special needs, and Long-term investment.</p> <p>Board will be looking into investment opportunities for long-term higher yield return.</p>	Diane will send to membership in January for final approval.	Diane Cullen	Feb 2017
Education	Asif Saiyed	<p>Provided education including CEU’s</p> <p>Spring session on A to Zika</p> <p>Annual Fall Conference</p> <p>Looking at different venues &amp; opportunities for partnerships with Health Department and possible neighboring chapters for 2017</p>	<p>Informational</p> <p>Act on input from conference evaluations and suggestions.</p>		
Election Results	Peter Rzepka	<p>Election was open for voting 11/17/2016 - 12/02/2016</p> <p>Results are as follows: <b>President elect</b>-Lynn Skelton</p> <p><b>Bylaws Chair</b>-Barb Ruber</p> <p><b>Nominating Committee:</b></p> <p>Pam Camporese, Ekta Malvania, Mona Shah</p>	Motion to destroy ballot-approved by membership		
Open Discussion	Marge Gribogiannis	<p>Membership survey sent 10/11/2016 - 11/12/2016-participation was very low at 16%. Will use information from survey to formulate ideas for educational needs in 2017.</p> <p>Meeting Adjourned at 2:00PM</p>	Will use information from survey to formulate ideas for educational needs in 2017.	2017 APIC Board	

Respectfully submitted: L. Stein Date: December 6, 2017