



DATE: April 17, 2025

Monthly Board Meeting

Attendees: Mona Shah, Chris Silkaitis, Heather Voss, Grace Barajas, Savanna Stout, Asra Salim, Louise Lie, Jennifer Santin, Rachel Marrs, Mary Alice Lavin, Mary Anne Sotelo

REPORTS	PRESENTER	DISCUSSION	ACTION	RESPONSIBLE PERSON	COMPLETION DATE
Call to Order	M. Shah	12:02 – February and Larch 2025 minutes approved		All	
President Report	M. Shah	<ul style="list-style-type: none"> • See slides for full report • Newsletter finalized • We will not meet in person after the Spring Conference as originally planned • Plan for “Chapter Success” story in July for the Star Chapter • Website – is “private” to eliminate spam; continue to move items from the Google drive to the site; new images have been added 	n/a		
Secretary Report	C. Silkaitis	<ul style="list-style-type: none"> • As of April 17, 2025, there are 244 active members; 12 new members have joined since the beginning of the year • Updated list of non-members pulled from National today and invite emails sent 	N/A	C. Silkaitis	
Treasurer	H. Voss	<ul style="list-style-type: none"> • Over budget for Spring Conference which was anticipated <ul style="list-style-type: none"> ○ \$1600 deposit for catering, swag and CEU fees; ~\$6,000 for keynote speaker 	n/a	H. Voss	

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		<ul style="list-style-type: none"> ○ Revenue so far: \$4,700 			
Education	S. Stout	<ul style="list-style-type: none"> ● Spring conference <ul style="list-style-type: none"> ○ 81 registrants; final registration email will be sent on 4/21/25 ○ Will have 2 raffles – one for visiting Vendors (Bingo) and every attendee will also receive a raffle ticket ○ Diversey donated funds for Prizes ○ CEU paperwork completed – waiting on decision ○ Needs Assessment will be available for attendees to complete ○ Mona will give the introductory speech and Grace will update the presentation format ○ Name badges will be printed out ● Virtual webinar scheduled for Aug 22, 2025 ● ½ day conference on Oct 3, 2025 on preparedness topics 	<p>Heather/Chris to provide raffle items</p> <p>Mary Alice will work on the Vendor Bingo Card (Savanna to provide list)</p>		2 weeks
Legislative Report	MA Lavin	23 states have filed restraining orders; budget cuts will affect the majority of the HAI AR team members as well as the respiratory programs	n/a		



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Bylaws Report	J. Santin	N/A			
Nomination Committee	MA Sotelo	N/A			
Open Forum	All				
Adjourned:	12:51 pm				

Respectfully submitted: C. Silkaitis