### Quarterly Board Minutes

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

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| President      | Linda Stein                        | • 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                                                                                                                          |                  |                          |                  |
| Treasurer      | Diane Cullen                      | 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 | Board voted-Approved | Diane Cullen          |                  |
| Education      | Asif Saiyed                       | Save the date-April 28th 3M sponsoring speaker.  
Discussion on having a “Meet & Greet” March 8th  
ID Week October 4-8, 2017 San Diego  
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  
Diane suggested to help support our vendor members/acknowledgement- add a Vendor “face-off”? | Asif to send Linda agenda for speaker. Linda to post Possibly at the RAM in Rosemont  
Jan to call B. Rutula for availability  
Barb to check with Medinah Shriners for dates as possible new venue  
Jan to connect with Russ on availability | Asif/Linda       | Jan/Barb                 |
| Member Engagement Website | 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. Marge to send to membership | Jan Lepinski | Feb 7th |
| Open Discussion |                                                    | Send budget, Presidents letter & survey to membership                                                                                                                                                                                                                                                                                                                                                     | Linda            | Feb 7th                   |                 |

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