

DATE: DECEMBER 6, 2017

APIC BUSINESS MEETING

REPORTS	PRESENTER	DISCUSSION	ACTION	RESPONSIBLE PERSON/TEAM	COMPLETION DATE
Minutes	Asif Saiyed	<ul style="list-style-type: none"> 2016 APIC Business Meeting Minutes were approved as submitted. 	Motion to Approve- Accepted D. Cullen Second: J. Wagner		12/6/17
President	Linda Stein	<ul style="list-style-type: none"> Welcomed membership to the 2017 APIC Business meeting Successful year both challenging and exciting APIC Chicago board introduced and thanked for the passion and work that was achieved this year on behalf of the chapter. Encouraged more members to get involved, both rewarding and fun-building relationships and networking. Committed to creating a chapter handbook that describes the chapter activities, positions and strategic plan, this will benefit the future board and members. Reduce questions/calls and help to guide the chapter moving forward. 	Informational		
President-elect	Linda Stein On behalf of Lynn Skelton	Unable to attend due to illness- Presidents welcome letter will be sent in early February after the transition-outlining objectives for the 2018 board and membership.	Informational		
Membership Report	Linda Stein On behalf of Robin Larson	Membership 247-Issues with APIC National related to membership cycle-please confirm your data is correct with National Our list comes monthly direct from the National database. Retiring members: Zein Bertacchi, Mary Diamond and Teresa Chou	Membership to validate mailing address or email is correct with national.	Membership	
Treasurer	Diane Cullen	Proposed a balanced budget for 2018 –will send to membership in January for final approval. Did not achieve goal for investment opportunities for long-term higher yield return due to Chase Bank inability to support non-for profit investments. Alternative opportunities to be assessed in 2018. Overall anticipate a neutral budget for 2017-awaiting final deposits and reconciliation. APIC National delay in depositing dues for 2 nd & 3 rd Qtr. 2017-unknown reason-waiting response and resolution. Savings 100,573.52, Checking 1373.60	Diane to send 2018 Budget to Board & Membership for approval		
Education	Asif Saiyed	Looking at providing community outreach program with CPS System as a way to support & give back to the community.	Informational		

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		<p>Great annual conference sold out this year with both attendance and sponsors. Look to expand room size for next year.</p> <p>Reviewed Membership needs assessment: 73% requested full day meeting-Annual Fall Conference</p> <p>Topics covered through education events this year Spring: SSI/HLD/Sterile Processing/Endo Cdiff, Fall: Hand Hygiene, Leadership Skills, Hemodialysis, Looking towards 2018 Emerging pathogens. , CIC review, Microbiology of antibiotics/airborne infectious disease and Candida Aureus.</p> <p>Accomplishments include: Changed venue to accommodate larger audience Brought in content expert speakers Discussed topics of interest</p>	Act on input from conference evaluations and suggestions.		
Legislative Report	Anjali Bisht	<p>APIC has a new public policy website that provides an interactive map to view legislative and regulatory proposals at the federal and state levels. Additionally you can sign up to receive emails from APIC for public policy updates to be aware of new issues and events that impact infection prevention</p> <p>If you are interested in participating in legislative activities please contact Anjali. A goal for the year ahead is to keep the chapter aware of different proposals and collaborate with the Central Illinois chapter.</p>	Look to the website for links on how to access APIC public policy website and to sign up for e-alerts		
Bylaws Report	Barb Ruber	There were no changes to the bylaws this year. Encouraged members to run for board positions and be active members in the chapter. Also shared that am working on reviving the mentorship program and will be reaching out to those IP's with IP's working for them to see if they would be interested in providing mentorship opportunities			
Election Results	Peter Rzepka	<p>Election was open for voting 11/01/2017 - 12/01/2017</p> <p>Results are as follows: President elect-Diane Cullen Treasurer: Mia Cuttitta Membership/Recording secretary: Lisa Sanders Education Director: Asif Saiyed Nominating Committee: 2017-2019 Alla Gutina, Rachel Lim, Christine Pate 2016-2018 Pam Camporese, Ekta Malvania, Mona Shah</p>	Motion to destroy ballot-approved by membership		
Open Discussion	Membership	<p>Suggestion from Rick Baldacci-Look at sponsoring a flu clinic program to give back to the community. And other opportunities to use funds to support public health initiative on behalf of Chicago APIC.</p> <p>Meeting Adjourned at 2:00PM</p>	<p>L.Stein reported the Board Transition meeting will be in January</p> <p>Look to the website for dates of</p>	L. Stein Membership	

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			upcoming open board meetings and future events		

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