

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"> Welcomed membership to the 2016 APIC Business meeting Experienced health issues that prevented her from meeting the responsibility as President and thanked Linda Stein for “stepping up and helping in that role”. 	Informational		
President-elect	Linda Stein	<ul style="list-style-type: none"> Thanked the membership for the support Presented Jan with president’s gift Shared the Goal to develop Chapter Purpose, Mission & Vision for our chapter Develop & Implement the strategic plan 2017-2019 	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 & 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: President elect-Lynn Skelton</p> <p>Bylaws Chair-Barb Ruber</p> <p>Nominating Committee:</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