



October 2, 2009
 Board Meeting Record
 Agnesian Healthcare, Fond du Lac, WI

Topic/Discussion	Decision/Responsible Person/Completion Date
Attendance	See attached.
Call to Order	Meeting was called to order at 09:00
Approval of Sept 11, 2009 Board Business Meeting Minutes	Deferred to next month since the minutes were not emailed out.
Treasurer's Report 2010 Proposed Budget 9/29/09 Treasurer's Call Report	<p>Budget approval will be deferred to next month when the treasurer can be present. Discussion occurred over the budget and the following changes received a motion and was approved by the board.:</p> <ul style="list-style-type: none"> • Clarification of the board members scholarships • Keeping the 15% to cover the state conference losses • Reducing the Audio conference costs to \$500. • Adding a Membership recognition category and removing all categories entitled "Gifts" <p>Treasure's Call was on September 29. Discussion occurred over the budget, liability and bonding insurance and the introduction of the new CFO.</p>
2009 Educational Program Report	October 2, education program to remain the same. Discussion occurred over the November program. It was proposed that we change the program based on the amount of people who may be able to attend and the difficulty attaining speakers due to H1N1.
Old Business	
Nominating Committee Report	The board approved the 2010 ballot and suggested to add the member's bio's. These bios will then be added to our webpage. Motion made by B. Ehlert and seconded by K. Millett-Metzler.
Scholarship Application revision.	Deferred for approval with additions made in the budget.
New Business	
Review agenda for today's chapter member business meeting	Agenda was approved with no changes
Next Board Meeting	November 6, 2009
Adjournment	09:30

Attendance

Name	November 8, 2008	January 23	March 6	April 3	Sept 11	October 2, 2009	November 6, 2009
Anna Malek	X	X	X	X	X	X	
Anne Reeths	X	X	X	X	EXCUSED	EXCUSED	
Carol Bess	X	X	X	X	EXCUSED	X	
Ellen Roy	X	X	X	EXCUSED	EXCUSED	X	
Miki Gould	X	X	LATE	X	X	X	
Kathy Beier	X	X	EXCUSED	X	X	X	
Brenda Ehlert	X	X	X	X	X	X	
Karen Millet-Metzler		x	x	X	X	X	
Guests	Debbie Wesloski Kayla Erickson Linda Armbruster Patty Slattery	Debbie Wesloski Kayla Erickson					