



**April 3, 2009**  
 Board Meeting Record  
 Aurora Sheboygan Memorial, Sheboygan

Topic/Discussion	Decision/Responsible Person/Completion Date
<b>Attendance</b>	See attached.
<b>Approval of Meeting Minutes March 6, 2009</b>	Motion made by Karen and 2 <sup>nd</sup> by Brenda E. Unanimously approved.
<b>Treasurer's Report</b>	To be sent to the board next week in the form of the quarterly report.
<b>2009 Program Review</b>	Sept 11, 2009, Berlin Hospital - Presentations from State Seminar & National Conference. Annual Public Health Update by Gwen  Oct 2, 2009, St. Agnes Hospital, Fond du Lac - Cleaning and Disinfecting Environmental Services (invite your E.S. staff)  Nov 6, 2009, Appleton Medical Center - Microbiology Lab & Diagnostic Review
<b>New Business</b>	
<b>Scholarship Applications</b>	Miki Gould \$112+tax for lodging at APIC Wisconsin Seminar Nancy Lorenzoni \$165 for APIC Wisconsin Seminar registration Carol Bess \$165 for APIC Wisconsin Seminar registration + \$129 lodging Brenda Ehler \$112+tax for lodging at APIC Wisconsin Seminar Deb Wesolowski \$224+tax two nights lodging Anne Reeths \$165 for APIC Wisconsin Seminar registration + \$112+tax lodging Kayla Erickson \$300 travel and \$200 room for National APIC Conference Anna Malek \$1700 to attend National APIC Conference
<b>Review agenda for today's chapter member meeting</b>	Agenda approved
<b>Adjournment</b>	Motion to adjourn by Kathy, 2 <sup>nd</sup> by Karen. All approved. The meeting was adjourned at 9:30

**Board Attendance**

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