



September 11, 2009
Board Meeting Record
Berlin Medical Center

Topic/Discussion	Decision/Responsible Person/Completion Date
Attendance	See attached.
Call to Order	A reminder will be provided to board members regarding how recommendations for chapter action are to be presented
Attendance	
Approval of April 3 Board Business Meeting Minutes	Minutes approved by Kathy B. and Brenda E.
Treasurer's Report	Tabled
2009 Educational Program Report	<p>September 11, 2009 the state CHN Hospital, Berlin Conferences Gwen Borlaug – Updates from Reports from National and State Conferences</p> <p>October 2, 2009 St. Agnes Hosp Fond du lac your Hskp staff Cleaning and Disinfecting Environmental Services invite</p> <p>November 6, 2009 AMC Appleton Microbiology Lab and Diagnostic Review</p>
OLD BUSINESS	
Nominating Committee Report	Will need to provide a ballot for Board approval at the October 2 meeting.
Scholarship Applications since April 3 (last chapter meeting)	<p>Danette Ossmann Registration and two nights lodging for State APIC Seminar</p> <p>Samantha Westphal \$500 toward registration for National APIC Conference</p> <p>Anna Malek \$1700 to attend Annual Association APIC</p>

	Conference
Scholarship Recipient's contribution back to the chapter	Miki Gould state Nancy Lorenzoni state Deb Wesolowski state Danette Ossmann state Kayla Erickson national Anna Malek national Samantha Westphal national
Scholarship Question	If APIC NEW paid for a member's seminar/conference registration and then the member could not attend, what should be done, if anything? Discussion occurred and conclusion what for the state conference it would be decided on a case by case bases. All other conferences will follow conference guidelines. A. Reeths to add refund rules into application and bring for next month.
NEW BUSINESS	
Review agenda for today's chapter member business meeting	Discussion occurred over the frequency of the chapter meetings, especially post conference and when decision was made via email. Should be discussed in the following meeting minutes.
Next Board Meeting	October 2, 2009
Adjournment	Motion Kathy B. and Miki G.

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		
Anne Reeths	X	X	X	X	EXCUSED		
Carol Bess	X	X	X	X	EXCUSED		
Ellen Roy	X	X	X	EXCUSED	EXCUSED		
Miki Gould	X	X	LATE	X	X		
Kathy Beier	X	X	EXCUSED	X	X		
Brenda Ehlert	X	X	X	X	X		
Karen Millet-Metzler		x	x	X	X		
Guests	Debbie Wesloski Kayla Erickson Linda Armbruster Patty Slattery	Debbie Wesloski Kayla Erickson					