



**November 6, 2009**  
 Board Meeting Record  
 Appleton Medical Center, Appleton, 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 and Oct 2 Board Business Meeting Minutes	Motion to approve by K. Beier and seconded by C. Bess
Treasurer's Report  2010 Proposed Budget  9/29/09 Treasurer's Call Report	Budget approval will be deferred to chapter meeting when the treasurer can be present.  Discussion occurred on setting a consistent dollar amount for gifts given to an individual who is retiring or experienced a loss of a loved one. Action was tabled to January to determine a set dollar amount.
2009 Educational Program Report	Today's program was changed based on the amount of people who may be able to attend and the difficulty attaining speakers due to H1N1.
<b>Old Business</b>	
Nominating Committee Report	Announcements from the nominating committee will be deferred to the chapter meeting when the committee can be present.
Scholarship Application revision.	Deferred to chapter meeting when the treasurer can be present.
<b>New Business</b>	
Review agenda for today's chapter member business meeting	Three things were added to today's agenda: <ul style="list-style-type: none"> <li>• Elimination guide for VAP</li> <li>• Pneumonia Day</li> <li>• Draft Guidelines for Central Line Infections</li> </ul>
Next Board Meeting	January 15, 2009 at Bellin Clinic in Allouez with a 10 am pot luck
Adjournment	09:10 Motion made by K. Beier and C. Bess

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	X
Anne Reeths	X	X	X	X	EXCUSED	EXCUSED	LATE
Carol Bess	X	X	X	X	EXCUSED	X	X
Ellen Roy	X	X	X	EXCUSED	EXCUSED	X	X
Miki Gould	X	X	LATE	X	X	X	X
Kathy Beier	X	X	EXCUSED	X	X	X	X
Brenda Ehlert	X	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					Patty Slattery Kitty Flood