

TOPIC/DISCUSSION	DECISION/RESPONSIBLE PERSON/COMPLETION DATE
<b>Attendance</b>	See attached list.
<b>Approval of Meeting Minutes April Meeting</b>	No minutes were submitted.
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>• Little activity to report.</li> <li>• June Reports are due to national June 30<sup>th</sup>.</li> <li>• Treasurer's Leadership call occurred 5/11 – we are financially stable again. The group decided that we no longer need monthly statements.</li> <li>• Checks will be sent out to all who need to be reimbursed for scholarships, once receipts have been turned in.</li> </ul>
<b>President's Report</b>	<ul style="list-style-type: none"> <li>• On June 3, APIC announced there will be another opportunity to vote for a name change this fall. Last vote was 65.4% in favor of the name change. Need 66% approval.</li> <li>• Asked to participate in National Raffle - the group decided to pass since we did not budget for the event. Asked Brenda to find out more about the APIC research group while at National to determine if we should rethink donating to national.</li> </ul>
<b>Bylaws Report &amp; Legislation</b>	<ul style="list-style-type: none"> <li>• CDC Standardization Ratio Calculation was presented to the US legislation. APIC had reps there and details will be published in the next MMWR.</li> <li>• Antibiotic Resistance and Threats to Public Health were presented to the US legislation as an informational learning opportunity.</li> <li>• Email was sent out asking all to send a letter to their Legislator regarding Infection Prevention Programs. All encouraged to send a letter out.</li> <li>• DHFS – National HC Quality Report was released. APIC and SHEA both opposed report because of concerns data used was due to billing data and give a false impression.</li> </ul>
<b>Membership &amp; Program</b>	<ul style="list-style-type: none"> <li>• Ellen Roy will present the program today.</li> <li>• Currently we have 53 members enrolled.</li> </ul>

<b>Old Business</b>	
<b>Audit and Finance Committee</b>	Nothing to report
<b>Nominating Committee</b>	All scholarships were approved
<b>New Business</b>	
<b>Review of General Membership meeting agenda</b>	Approved with addition of NHSN Enrollment.
<b>Adjournment</b>	Meeting adjourned at 9:30 by Ellen and Anna.

Transcribed by Miki Gould, Recorder    06/14/10, Date

**Attendance:**

<b>Name</b>	<b>January 15</b>	<b>March 5</b>	<b>April 9</b>	<b>June 11</b>	<b>Sept 10</b>	<b>October 1</b>	<b>November 5</b>
<b>Brenda Ehlert</b>	X	X	X	X			
<b>Carol Bess</b>	X	X	X	E			
<b>Anna Malek</b>	X	E	X	X			
<b>Miki Gould</b>	X	X	E	X			
<b>Anne Reeths</b>	X	X	X	E			
<b>Karen Millett-Metzler</b>	X	E	E	E			
<b>Samantha Westphal</b>	X	X	X	X			
<b>Ellen Roy</b>	X	X	X	X			
<b>Kathy Beier</b>	X	E	X	X			
<b>Larry Westover</b>	X	E	X	X			
<b>Kitty Flood</b>	X	X	X	X			