

Sierra APIC Chapter 044
Board Meeting
Date: September 17th, 2010
Sutter Center for Healthcare Professionals

Members present: Cheryl Richardson, Vickie Norris, Robert Berg, Terry Nelson, Debbie Bernardino, Harriette Carr, Candi Corey, Cliff Evans, Mauro Garcia, Scheryle Beal, Wendy Long-Brandt, Linda Knowles, Paula Newman
 Meeting called to order at 8:32 am

Agenda	Discussion	Action	Status/Follow-up
Welcome by Cheryl Richardson Review of minutes from Board Meeting <u>July 16th, 2010</u>	Approved Board Minutes: Linda Knowles motioned and Scheryle Beal 2 nd . M/S/A	Info Only	Closed
Treasurer's Report by Robert Berg	Treasurer's report deferred to Membership Meeting. Proposed Budget for 2011 was reviewed and discussed. The budget was a balanced one with some slight changes. Linda Knowles motioned and Scheryle Beal 2 nd , Budget accepted. A question about how the officer's funds for APIC National will be dispersed was raised. A discussion followed and it was suggested that an education policy be developed.		Closed
Membership Report by Terry Nelson and Harriette Carr	Deferred to Membership Meeting	Info only	Closed
Website Report by Vicki Norris	Vickie reported Jeff Lewitz who had volunteered to learn the website and maintain it had rescinded his offer due to work restraints. Vickie stated she would ask the membership for volunteer to manage the website.	Info only	Closed
CACC by Cheryl Richardson	Deferred to Membership Meeting	Info only	Closed
Educational Conference Report by Vicki Norris	Mostly deferred to the Membership Meeting. Vickie did discuss door prizes for the educational conference not being provided by vendors anymore. A discussion followed. V. Norris motioned that Sierra APIC buy 3 door prizes for \$25 each, C. Corey 2 nd , motion passed. Paula Newman volunteered to purchase the door prizes.	Info only	Closed
Legislative Report by Harriette Carr	None due to no California Budget	Info only	Closed
Hospitality Report by	Deferred to Membership Meeting	Info only	Closed

Paula Newman			
APIC Leadership Report by Harriette Carr	Deferred to Membership Meeting	Info only	Closed
Bylaws Report		Info only	Closed
Nominating Committee Report	Ballot is ready to be presented to the membership today. A discussion about how long a nominee has to be a member before being a Board Member. The Bylaws were reviewed and there is no time requirement.	Info only	Closed
Next meeting	The next meeting will be held on November 19th at the Sutter Center for Health Professionals.	Info only	Closed
Old/Other Business			Closed

Meeting adjourned at 9:03 am. Respectfully submitted by Paula Newman for Shonna Avant, Recording Secretary, APIC Sierra Chapter 044

FINAL