

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

Meeting called to order at 0900

Agenda	Discussion	Action	Status/Follow-up
Welcome by Cheryl Richardson Review of minutes from Board Meeting <u>July 16th, 2010</u>	Approved Membership Minutes: Cheryl motioned and Rob 2 nd . M/S/A	Info Only	Closed
Scholarship Presentation	Sherri Reese from UC Davis, presented on the SHEA conference from 2009. S. Reese received a \$500 scholarship from APIC Sierra to attend.	Info Only	
CEs by Paula Newman	An educational offering will be given immediately following the member meeting. CEs can be obtained and are free to current Sierra APIC members. The National APIC membership list will be used to verify current members.	Info only	Closed
CIC review by Andree Sue Guest	Andree Sue asked for volunteer to take over the CIC review lead and asked that anyone interested contact her.	Info only	Closed
Treasurer's Report by Robert Berg	Current assets through September 17th, 2010 are \$ 18449.09. This is a decrease from the last meeting. A current copy of the financial report is at the back table for review.	Info only	Closed
Membership Report by Terry Nelson	There are 110 current Sierra APIC members on the roster. 35 attendees were at the July membership meeting. There are 226 names on the participant list. Terry N. reminded everyone to please sign in when they arrive and to pay Chapter dues to Sierra Chapter # 44	Info only	Closed
Website Report by Vicki Norris	Website hits: There were 7865 hits in August and 4223 hits to date in September. Any website suggestions are welcome	Info only	Closed
CACC by Cheryl Richardson and Terry Nelson	Cheryl presented the CACC proposed budget for review by the membership. Cheryl reviewed the CACC website and meeting information on the website. Cheryl R. is the new webmaster for CACC. Cheryl reported that CACC is very involved with public policy, working with CAL-OSHA and other governing bodies.	Info only	Closed
Educational Conference Report by	Nov. 4 th 6 speakers, 20 vendors, Noah's Bagels is providing food. Sign up today!	Info only	Closed

Vicki Norris			
Legislative Report by Harriette Carr	None at this time.	Info only	Closed
Nominating Committee Report by Mauro Garcia	Ballots were presented and all APIC, Sierra Chapter members were encouraged to vote today, on the website or fax the Ballot to the Nominating committee.	Info only	Closed
Communication Report by Harriette Carr	Harriette continues to send out e-mails regarding current issues and any questions that members may need assistance with. Harriette asked that if you would like a question sent out about a product that you not use Brand names but use generic references.	Info Only	Closed
Scholarship Presentation	Andree Sue Guest received a scholarship in 2008 and used it to help her attend 2009 APIC Conference. She presented her information on CBIC- CIC certification.	Info only	Closed
Old Business		Info Only	Closed
Next meeting	The next meeting will be held on November 19th at the Sutter Center for Health Professionals.	Info only	Closed

Respectfully submitted by Paula Newman for Shonna Avant, Recording Secretary, APIC Sierra Chapter 044