

APPROVED 04/24/08

APIC Puget Sound Chapter
Business Meeting Minutes 1/24/2008

Vendor Name: Doug Holderman (ASSA ABLOY)

Lunch sponsored

Speaker: Suzanne Hidde, MS

Title of presentations: *HIV reporting & Consent in Washington State*

ATTENDEES

Number of attendees: 24 (see list)

MEETING SUMMARY

Call to Order

1425

TOPIC

DISCUSSION

ACTION

Business meeting

Minutes from November 2007 were not distributed. Sara will present at the February meeting for review and approval.

Presidents Report

- The newly elected officers for 2008 participated in the 2008 strategic planning meeting on January 17, 2008. New officers include: Carmela Koon=President, Sara Dreitzler=President-elect, Stacia Brown=Treasurer, Larry Lee=Board Member (year following presidency)
 - Vacant PS APIC board position: Secretary. Sara will assume role until a new secretary is appointed.
- STRATEGIC PLANNING/TRANSITION PLANNING -
- Transition Planning Meeting – Welcomed new officers and started the transition process
 - At strategic planning meeting –
 - Reviewed bylaws and will be updating them (core workgroup needed),
 - Discussed PS APIC's mission statement and goals,
 - Identified priority areas to focus on for 2008: ----
-Membership meetings – Sara Dreitzler (leads)
-Partnerships – Carmela Koon (lead). Sara Dreitzler to assist.
-Education Seminar – Glenda Schuh and Mary Bolanos (leads)
-Legislative Affairs – Jeanette Harris, Marcia Patrick, and Stacia Brown to lead
-Party planning for PS APIC
-Enhance webpage – Steve O
 - All focus areas are looking for help. The leads will solicit for assistance.
 - Marion Ray pointed out that all of the identified priority areas are parallel with National APIC.

Carmela Koon

Old Business

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Treasurers Report

- Board approved new budget for 2008.
- Board approved moving a portion of money from Money Market to an interest-generating CD. Further follow-up needs to be done to id a CD.

Membership

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Government Affairs		
Secretary		
Website	<ul style="list-style-type: none">•	
Programs		
Education		
International Outreach		
Nominating Committee		
New Business		
Upcoming events (recurring)		
Adjourn		