

APIC North Carolina: Business Meeting Agenda

Thursday, 05.09.2024

1300 - 1400

Agenda Item	Reporting	Follow-up
<input type="checkbox"/> Welcome & Announcements (5 minutes) <ul style="list-style-type: none"> ○ Leader Kathy Cochran ○ Facilitator: Chanda Madar ○ Recorder: Hannah Ruegner ○ Timekeeper Valerie Payne 	Kathy Cochran	
<input type="checkbox"/> Old Business <ul style="list-style-type: none"> ○ 	Kathy Cochran	
<input type="checkbox"/> Secretary Report (2 minutes) <ul style="list-style-type: none"> ○ 09.19.2023 business meeting minutes 	Hannah Ruegner	
<input type="checkbox"/> Treasurer Report (5 minutes) <ul style="list-style-type: none"> ○ Finances & budget 	Deanna Hillstrom	
<input type="checkbox"/> Membership Report (5 minutes) <ul style="list-style-type: none"> ○ APIC Membership Update 	Jennifer Reed	
<input type="checkbox"/> Board Member 1 (5 minutes) <ul style="list-style-type: none"> ○ 2023-2025 Strategic plan 	Ivan Gowe	
<input type="checkbox"/> Board Member 2 (5 minutes) <ul style="list-style-type: none"> ○ Technology 	Hannah Davis	
<input type="checkbox"/> Board Member 3 & Nominating & Awards Chair (5 minutes) <ul style="list-style-type: none"> ○ Election & awards ○ Candidates and review process 	David Avalos and Jessica Layell	
<input type="checkbox"/> Technology & Communications (5 minutes) <ul style="list-style-type: none"> ○ Technology 	Hannah Davis	
<input type="checkbox"/> Bylaws & Operations (10 minutes)	Brittain Wood	
<input type="checkbox"/> Education (10 minutes) <ul style="list-style-type: none"> ○ Spring 2024 & Fall 2024 conference. ○ Quarterly webinars ○ Other education 	Chris Sova and Chanda Madar	
<input type="checkbox"/> Legislative (2 minutes) <ul style="list-style-type: none"> ○ CLR update & legislative committee activities 	Lisa Teal	
<input type="checkbox"/> Ad-hoc Member Reports (5 minutes) <ul style="list-style-type: none"> ○ SPICE ○ NC DPH 	Evelyn Cook and Megan Davies	
<input type="checkbox"/> New Business (5 minutes) <ul style="list-style-type: none"> ○ APIC NC Peer-to-Peer Mentorship ○ Protect our Chapter "On-line Phishing" 	Valerie Payne and Kathy Cochran	
<input type="checkbox"/> Adjournment (2 minutes)	Kathy Cochran	