

**APIC GREATER OMAHA AREA
BUSINESS MEETING AGENDA
Professional Growth Day
Riverview Lodge Mahoney State Park
August 6, 2010**

- I. Call to order**
- II. Minutes**
- III. President's Report** (Kristi Felix)
-CIMRO Advisory Council Update- Peg
- IV. Treasurer's Report** (Kris Downing)
- V. Committee Reports**
 - Membership (Margaret Drake)
 - Program Report (Kari Love/Ann Adler) – NICN Conference update
 - Governmental Affairs (Larry Krebsbach)
 - Librarian/Historian (Sharon Plummer)
 - Preparedness (Kristi Sanger)
 - Web Site (Lori Snyder-Sloan)
 - Bylaws (Jude Dean)
 - Update on changes-Bylaws meeting scheduled
 - Nominating Committee (Mary Kirby)
 - Present Ballot for 2011 Election of Officers
 - NICN (Virginia Helget)
 - MDRO Task Force (Jude Dean)
 - Awards Committee (Janet Riese)
- VI. Old Business**
 - Voting by email
 - APIC Wearables
 - CIC Payment
- VII. New Business**
 - 2011 Calendar

**Next Meeting
October 7, 2010
2:00-3:00 pm
BryanLGH West
2300 South 16th Street
Lincoln, NE**

