

1. Board Meeting- Call to Order (April Sutton)
2. Approval of minutes (Jennifer Masengill) – April Board meeting (electronic)-**Approved**
3. Treasurer's Report (Teri Mauldin)
 - 2019 MCMC & THD Meeting Fees-**Under budget**
4. Old Business
 - a. 2018 APIC DFW Strategic Plan-status
 - b. APIC DFW Social Media policy-**discussed. Changes pending. Yearly oversight by immediate past president. Will be added to operating policies. Passwords to be managed by PR chair**
5. New Business
 - a. Officer reports on projects/committees:
 1. President – April
 - Chapter Awards-Unsung Hero **Ann Mattern?**; 2019 Chapter Leader Award Selection-**Thi Dang?**
 - Awards Committee Help with 2019 Chapter Excellence Award application (due 10/18) ? 10/26
 - Vendor sponsored food for 2019 Meetings-**approved. Calvin to inform Social Committee**
 - \$500 APIC Chapter Excellence Award Allocation-**Split money between social, conference, PAC. Post pictures of past awards in an online trophy case**
 2. President-elect – Barb
 - Conference update-**Terri is booking vendors. Speakers booked. Will be at Texas Star 10/19. Working on flyer, theme, registration, menu**
 3. Board Member 1 – Debra
 - Ballot 'Willingness to Serve' update-**See email update**
 4. Board Member 2 – Calvin
 - Cdiff-RISE project-**Increase RISE participation. Looking for 40 hospitals. Baylor, THR, UT Southwestern and Parkland participating.**
 - Extra Webcam/Microphone for PAC- **approved for purchase**
 - PAC requests purchase of CIC pins (10) **Calvin to confirm number to order**
 5. Board Member 3 – Rachel
 - Hypotension Definition Survey Update-**not much help from national. Will send to national research committee**
 - Awards Committee-STAR Awards?-**applications are up and due the week after conference (10/22-10/26). Announced at Sept Chapter meeting**
 6. Board Member 4 – Jacqui
 - Strategic Partner (? Application in October/ Selection in Nov 18 for 2019)-**Ann does not appear to have joined SGNA. Calvin suggested looking at partnerships with other organizations to attend meetings and exchange information. Need to work out operationalization**
 7. Secretary – Jennifer-**Board unanimously approved letter to endorse C diff RISE 6/18**
6. Open forum

7. Adjournment – Next Board meeting will be Thursday, November 2nd 1100-1300 @ MCMC Conference Room 7
Board Retreat Friday, December 14th @ Texas Health Dallas Fogelson Classroom C 1000-1500.
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