

APIC DFW 2025 Chapter Business Meeting Minutes

Facilitator	Gaby Perez	Date	7/10/2025	Time	13:00-14:48
Location	Teams	Minutes prepared by	Ashley Bychkowski		

<i>Topic</i>	<i>Discussion</i>	<i>Follow-up</i>
1. Education	<p>CE Presentation: Kayla E. Ruch, PhD, MPH, CPH, HACP, CIC; TEPHI Behavioral Health Models - Sensitive Communications for the IP and EPI</p> <p>Copy of presentation will be available on the APIC DFW website under previous meetings -> July Educational Session and Chapter Meeting</p>	
2. Opening	<p>Thank you to our speaker Kayla E. Ruch, PhD, MPH, CPH, HACP, CIC</p> <p>Welcome to our first-time visitors and guests! 75 virtual attendees</p>	
3. Meeting Minutes	2025 May Business Meeting – Posted on website	
4. Vendors	<p>Thank you to our July exhibitors Mark Sparzak with UVD Robtos, Chris Isbell with Bravida Medical</p>	
5. New Business	<p>Check out the website “Latest Announcement” Section</p> <div style="background-color: #f0f0f0; padding: 10px;"> <p>LATEST ANNOUNCEMENTS</p> <p>Star Award Nominations are open! STAR Award Nominations Now Open for 2025! We're exci... Read More ▶</p> <p>8th Annual APIC DFW Poster Presentation 8th Annual APIC DFW Poster Presentation Event Registration ... Read More ▶</p> <p>Vendor Registration is Open for APIC DFW 2025 Annual Conference! Exhibitors play an important role at APIC DFW's Annual... Read More ▶</p> <p>Call for Candidates: APIC-DFW Board Positions Now Open! The Nominating Committee is plea... Read More ▶</p> </div>	

	<p>Willingness to serve and Update: Jami Calloway/Kim Walker Positions available: President Elect, Secretary, Board Members 1, 2 and 3</p> <p>STAR Award deadline is October 1st!</p> <p>APIC DFW Conference. Conference Date: Friday October 24th Registration Now Open through October 1st!</p> <ul style="list-style-type: none">• Member rate \$90• Non-member rate \$115• Student rate \$60 (must register w/ .edu email address) <p>Theme: Unchartered Territories: Strengthening Infection Prevention Lone Star Park 1000 Lone Star Pkwy Grand Prairie, TX 75050</p>	
--	---	--



Sponsor tables remaining for APIC DFW annual conference on October 24th

Gold - 2

Silver - 12

50 Years of APIC DFW Celebration, first meeting 2 weeks ago!

<p>6. Board Report(s)</p>	<p>2025 Chapter Officers & Board of Directors:</p> <table border="1"> <tr> <td colspan="2">Immediate Past</td> <td colspan="2">Board Member #1</td> </tr> <tr> <td>President</td> <td><i>Stephanie Kreiling</i></td> <td>Board Member #1</td> <td><i>Shannon Simmons</i></td> </tr> <tr> <td>President</td> <td><i>Gaby Perez</i></td> <td>Board Member #2</td> <td><i>Sharon Holmes</i></td> </tr> <tr> <td>President-Elect</td> <td><i>Therissa Grefsrud</i></td> <td>Board Member #3</td> <td><i>Thi Dang</i></td> </tr> <tr> <td>Secretary</td> <td><i>Ashley Bychkowski</i></td> <td>Board Member #4</td> <td><i>Kim Walker</i></td> </tr> <tr> <td>Treasurer</td> <td><i>Kim Sutton</i></td> <td>Treasurer-Elect</td> <td><i>Steven Stewart</i></td> </tr> </table>		Immediate Past		Board Member #1		President	<i>Stephanie Kreiling</i>	Board Member #1	<i>Shannon Simmons</i>	President	<i>Gaby Perez</i>	Board Member #2	<i>Sharon Holmes</i>	President-Elect	<i>Therissa Grefsrud</i>	Board Member #3	<i>Thi Dang</i>	Secretary	<i>Ashley Bychkowski</i>	Board Member #4	<i>Kim Walker</i>	Treasurer	<i>Kim Sutton</i>	Treasurer-Elect	<i>Steven Stewart</i>	
Immediate Past		Board Member #1																									
President	<i>Stephanie Kreiling</i>	Board Member #1	<i>Shannon Simmons</i>																								
President	<i>Gaby Perez</i>	Board Member #2	<i>Sharon Holmes</i>																								
President-Elect	<i>Therissa Grefsrud</i>	Board Member #3	<i>Thi Dang</i>																								
Secretary	<i>Ashley Bychkowski</i>	Board Member #4	<i>Kim Walker</i>																								
Treasurer	<i>Kim Sutton</i>	Treasurer-Elect	<i>Steven Stewart</i>																								
<p>7. Treasurer's Report</p>	<table border="1"> <tr> <td colspan="2">May 31st for July report</td> </tr> <tr> <td colspan="2">as of 5/31/2025</td> </tr> <tr> <td>Opening Balance, checking</td> <td>\$19,639.98</td> </tr> <tr> <td>Income</td> <td>\$4,409.02</td> </tr> <tr> <td>Expenses</td> <td>\$1,048.00</td> </tr> <tr> <td>Closing Balance, checking</td> <td>\$23,001.00</td> </tr> <tr> <td>Savings</td> <td>\$24,164.03</td> </tr> <tr> <td>Investment</td> <td>\$51,253.30</td> </tr> <tr> <td>Total</td> <td>\$98,418.33</td> </tr> </table>		May 31st for July report		as of 5/31/2025		Opening Balance, checking	\$19,639.98	Income	\$4,409.02	Expenses	\$1,048.00	Closing Balance, checking	\$23,001.00	Savings	\$24,164.03	Investment	\$51,253.30	Total	\$98,418.33							
May 31st for July report																											
as of 5/31/2025																											
Opening Balance, checking	\$19,639.98																										
Income	\$4,409.02																										
Expenses	\$1,048.00																										
Closing Balance, checking	\$23,001.00																										
Savings	\$24,164.03																										
Investment	\$51,253.30																										
Total	\$98,418.33																										

<p>8. Committee/SIG Chair Updates</p>	<table border="1"> <tr> <td>Awards</td> <td><i>Demi Smockiewicz April Sutton</i></td> <td>Nominating</td> <td><i>Jami Calloway</i></td> </tr> <tr> <td>Conference</td> <td><i>Sheila Gasparek</i></td> <td>Professional Advancement</td> <td><i>Matthew Nelson</i></td> </tr> <tr> <td>Education/Program</td> <td><i>Anne Mattem Katharine Hoffman Kathleen Hartless Terri Goodman Loan VanAuker</i></td> <td>Vendor Liaison</td> <td><i>Johnny Saldierna</i></td> </tr> <tr> <td>Government Affairs</td> <td><i>Mary Lavis</i></td> <td>Member Engagement</td> <td><i>Loan VanAuker Teri Mauldin</i></td> </tr> <tr> <td>Historian</td> <td><i>Idaresit Umoh</i></td> <td>Surveillance SIG</td> <td><i>Katie Davis</i></td> </tr> <tr> <td>National Liaison</td> <td><i>Kim Strelczyk Stephanie Kreiling</i></td> <td>Mentoring</td> <td><i>Calvin White Chuck Monney</i></td> </tr> <tr> <td>Community Standards</td> <td><i>Rachel Watson</i></td> <td></td> <td></td> </tr> </table>	Awards	<i>Demi Smockiewicz April Sutton</i>	Nominating	<i>Jami Calloway</i>	Conference	<i>Sheila Gasparek</i>	Professional Advancement	<i>Matthew Nelson</i>	Education/Program	<i>Anne Mattem Katharine Hoffman Kathleen Hartless Terri Goodman Loan VanAuker</i>	Vendor Liaison	<i>Johnny Saldierna</i>	Government Affairs	<i>Mary Lavis</i>	Member Engagement	<i>Loan VanAuker Teri Mauldin</i>	Historian	<i>Idaresit Umoh</i>	Surveillance SIG	<i>Katie Davis</i>	National Liaison	<i>Kim Strelczyk Stephanie Kreiling</i>	Mentoring	<i>Calvin White Chuck Monney</i>	Community Standards	<i>Rachel Watson</i>			
Awards	<i>Demi Smockiewicz April Sutton</i>	Nominating	<i>Jami Calloway</i>																											
Conference	<i>Sheila Gasparek</i>	Professional Advancement	<i>Matthew Nelson</i>																											
Education/Program	<i>Anne Mattem Katharine Hoffman Kathleen Hartless Terri Goodman Loan VanAuker</i>	Vendor Liaison	<i>Johnny Saldierna</i>																											
Government Affairs	<i>Mary Lavis</i>	Member Engagement	<i>Loan VanAuker Teri Mauldin</i>																											
Historian	<i>Idaresit Umoh</i>	Surveillance SIG	<i>Katie Davis</i>																											
National Liaison	<i>Kim Strelczyk Stephanie Kreiling</i>	Mentoring	<i>Calvin White Chuck Monney</i>																											
Community Standards	<i>Rachel Watson</i>																													
<p>9. Open Forum/Announcements</p>	<p>Next Meeting Information:</p> <p>Next Meeting Information: August 7th (Hybrid) Methodist Richardson Medical Center 2831 E President George Bush Hwy, Richardson, TX 75082 (Teams option available) https://apicdfw.org/meetinginfo.php</p>																													
<p>10. Adjournment</p>	<p>More details can be found on our webpage – www.apicdfw.org</p> <p>Meeting adjourned at 14:48</p>																													



CLR Update July
PPT.pptx