

APAGD General Meeting Meeting Minutes

1/14/2019

I. Call to order

President Hayley Barron called to order the regular meeting of the APAGD at 12:10 p.m. on Monday, January 14, 2019 at Emerson at Harvest Hill (F/K/A Treemont Dallas), 5550 Harvest Hill Road, Dallas, TX.

II. Approval of minutes from last meeting

A motion was made and seconded to approve the minutes from the November 5, 2018, general meeting. The minutes were approved.

III. A drawing for a door prize (Amazon Echo Dot) was held for those who arrived before the start time of 12:00 noon. Robin Teig was the winner.

IV. Announcements:

- a) New members were introduced.
- b) A thank you to Glenda Parker, Activity Director, for hosting this meeting.
- c) Reminder that annual dues of \$35.00 are due today in order to receive CEU credit for attendance.
- d) Request for job openings was made. All job postings should be added to the APAGD Facebook page for most recent information.
- e) Hayley reminded the membership that if any facility would like to host an APAGD meeting, the Board would love to hear from them. She explained the logistics and time needed for each General Meeting.
- f) Natalie Davis announced that MEPAP I class will be held at Presbyterian Village North beginning 1/22/2019. MEPAP II class will be held at CC Young beginning 1/26/2019. For more information and registration details, see Natalie or check her Facebook Page: ActivTimes.
- g) Hayley reminded the membership that our next meeting will be the Spring Vendor and Entertainer Showcase on Monday, March 11, 2019, from 12:00 – 2:00 PM at Presbyterian Village North. If anyone has vendors they would like to invite, please take some of the red invitation cards and pass them on.

Registration is \$35.00 for each presenter and that allows them 5 minutes to present their talent/service. All registrations are handled via EventBrite.

- V. Hayley then introduced Bailie Tinney, OTR, guest speaker. Her topic was *“Sundowning Protocol.”*

VI. Installation of 2019-2021 Executive Board

Letty Valdez presented the new officers for the next 2 years:

President – Hayley Barron, ACC;
1st Vice-President – Deborah Gabler;
2nd Vice-President – Rebecca Johnson;
Recording Secretary – Alpa Joshi;
Corresponding Secretary – Jill Brooks;
Treasurer – Shauna Sweetser; and
Historian – Charlette Lee.

Jill Brooks is also serving as Webmaster in an appointed position.

Letty led the new officers in the oath of office. (Alpa Joshi was absent so she will be installed at the March 11, 2019, meeting)

VII. Adjournment

President Hayley Barron adjourned the meeting at 1:25 PM.

Respectfully Submitted,
Jill L. Brooks, AAC
Recording Secretary Pro Tem

Approved March 11, 2019