

Minutes of ACEWM Board Meeting - 07/17/18

Date and time: 07/17/18 08:00 pm to: 07/17/18 09:30 pm

Present: Dimitrios Kostopoulos, Rick McKibben, Elaine Armantrout, Dimitrios Kostopoulos, Karen Gibbs, Lisa Cabral, Deb Wendland, elizabeth@affinity-strategies.com

Absent: Melissa Johnson, Chris Conroy, Matt Hyland, karkay98@gmail.com, Karmen Weinzirl, Weiqing Ge, mohinirawat@gmail.com, daryl.lawson@wmich.edu, ivy@affinity-strategies.com, tbachmanpt@gmail.com

Location: Conference Call

Link: <http://app.meetingking.com/meetings/251831>

Topics

1. Reminders

Note ACEWM Board meeting:
Call in to the meeting at 1-888-394-8197.
The passcode for everyone is 481130#

1-1. WEBSITE REVIEW

Note July: Elaine Armantrout
August: Weiqing
September: Dimitrios
October: Rick
November: Daryl
December: Karen

Note What specific suggestions and recommendations you have to improve the website and make it of real value for our members?

1-2. State of the Academy Report


1-3. Committee chairs to join BOD meetings and give status report

Note a. Teresa Bachman - July
b. Mohini Rawat - August
c. Greg Ernst - September
d. Karmen Weinzirl – October
e. Deborah Wendland – November
f. Weiqing Ge - December

2. Attendance

Note Recorded at the Attendance feature of MeetingKing

3. Approval of Minutes from Previous Meeting (8:00-8:05)

Note Approval of Minutes of May 2018
 [ACEWM_MAY_2018_minutes.pdf](#)







4. Consent Agenda (8:05-8:10)

Note If you like to move any of these items from the Consent Agenda to the Business Agenda from Discussion please let the secretary know. dimi@handsont.org

Decision CONSENT AGENDA APPROVED

4-1. Updates from our Academy President

Note Consent Agenda Items from Academy President

-  [Consent_Agenda_Item_for_July_2018_Updates__Reminders.docx](#)
-  [Consent_Agenda_Item_For_July_2018_Nelson_Endowment_Fund_Report.docx](#)
-  [Attachment_3_Early_Career_Counts_2014-2017_by_Section.xlsx](#)
-  [Attachment_2_CEWM_CSD_Conversion_Tracking_by_Section.xlsx](#)
-  [Attachment_1_2019_ACEWM_Section_CSD_Pilot_Confirmation_Form.docx](#)
-  [Consent_Agenda_Item_for_July_2018_Career_Starter_Dues_Continuation_Request.docx](#)

Note Organizing and reformatting policies and procedures by Ivy to comply with bylaw updates. Karen will send policies and procedures for us to see the entirety of these. Board to recommend and changes to Ivy

4-2. Report From: Lisa Cabral, ACEWM VP on House of Delegates Updates

Note Report From: Lisa Cabral

Topic: Report on the 2018 House of Delegates

-  [Consent_Agenda_2018_HOD_report.docx](#)

5. Treasurer's Report (8:10-8:15)

Note CSM 2018 Remittance Report

-  [CSM18_Remittance_Report.pdf](#)

Note Financials

-  [ACEWM_STATEMENT_OF_FINANCIAL_POSITION_-_May_2018.pdf](#)
-  [ACEWM_STATEMENT_OF_ACTIVITIES_-_May_2018.pdf](#)
-  [CSM18_Remittance_Report.pdf](#)
-  [ACEWM_Financial_Report_May_2018.doc](#)

6. Other Reports

7. Business Agenda

Note Please review the following items of our Business Agenda

7-1. Petition from Michelle Jamin to Form a Student Special Interest Group (SIG) within the ACEWM

Note Petition from Michelle Jamin to Form a Student Special Interest Group (SIG) within the ACEWM

 [Business_Agenda_Petition_for_Student_SIG_.docx](#)

Decision APPROVED

7-2. CSM Updates from Deborah Wendland

Note Update was provided

7-3. CSM Sponsorship

Note Discussion to continue next meeting

7-4. APTA's Communities and Discontinuation of the Listserve

Note Simultaneous continuation for a few more months

7-5. SIG Updates

Note Please relate any important updates from your SIG

Note Elaine to update in Election process and other topics

Note updates were provided

7-6. Nominating Committee Mentorship and position

Note deferred

7-7. Newsletter Submissions

7-8. New Future Topics? Items for Consent Agenda? E-mail them to Dimitrios at dimi@handsonpt.org

Note Recommend also future topics for discussion and ideas that we can pull in for discussion any time in the future that time permits

8. Upcoming Meetings

Note August 21
September 18

9. Adjourn

Note END OF BOARD MEETING

9-1. EXECUTIVE COMMITTEE MEETING

Next Meeting

Meeting title: [Acewm board meeting](#)
Date and time: 08/21/18 08:00 pm to: 08/21/18 09:00 pm
Location: Conference Call

Open tasks from previous meeting(s)

Task Please committee chairs, submit your 6-month activity report by May 15, 2018 to the Communications Chair Teresa Bachman (tbachmanpt@gmail.com)

due 05/15/18