

Minutes of ACEWM Board Meeting - 09/18/18

Date and time: 09/18/18 8:00 PM to: 09/18/18 9:30 PM

Present: Dimitrios Kostopoulos, Karen Gibbs, Lisa Cabral, Dimitrios Kostopoulos, Melissa Johnson, Chris Conroy, Elaine Armantrout, Matt Hyland, Weiqing Ge, daryl.lawson@wmich.edu, ivy@affinity-strategies.com, tbachmanpt@gmail.com, elizabeth@affinity-strategies.com, ernstg@uthscsa.edu

Absent: Rick McKibben, karkay98@gmail.com, Karmen Weinzirl, mohinirawat@gmail.com

Location: Conference Call

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 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. Committee chairs to join BOD meetings and give status report

Note 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 August Minutes for Approval
 [ACEWM_MINUTES_08-2018.pdf](#)

Decision Minutes are approved.

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@handsonpt.org

4-1. Updates from our Academy President

Note Affinity Strategies and Sponsorship prospectus

 [Affinity_Strategies_ExhibitorsProspectus_Example.pdf](#)

 [Consent_Agenda_Item_Sponsorship_Prospectus_from_AS.docx](#)

Note Presidents Consent Agenda

 [President_Sept_BOD_meeting_consent_agenda.docx](#)

Note President asked board to review sponsorship examples. Anticipate discussion with Elizabeth Schumacher during October meeting.

4-2. VP Status Update

Note September VP Update

 [Consent_Agenda_Website_Updates_Sept_2018.docx](#)

Note Website updates in process. More information forthcoming as updates are made.

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

Note Treasurer's Report

 [ACEWM_STATEMENT_OF_FINANCIAL_POSITION_-_JULY_2018.pdf](#)

 [ACEWM_STATEMENT_OF_ACTIVITIES_-_JULY_2018.pdf](#)

 [ACEWM_Financial_Report_July_2018.doc](#)

6. Other Reports

Note Membership Chair Report

 [Membership_Chair_Report_for_September_2018.docx](#)

7. Business Agenda

Note Please review the following items of our Business Agenda

7-1. SIG Updates

Note Please relate any important updates from your SIG

Note EDX SIG update - first Council Meeting held.

BPA SIG update - development of policies and procedures and working with other sections.

WM SIG update - recent SIG meeting report and scholarship awards.

SIG groups requested to identify contact to serve as SIG Sponsorship Leader.

7-2. Job postings – to fee or not to fee?

Decision Discussion to charge for job posting.

7-3. Future SIG Financial Support

Note Discussion about this budget item.

7-4. Certificates of Appreciation (Standard & Fun) for CSM

Note Request to leaders to identify leaders for recognition

7-5. NMSKIN SIG discussion

Note Discussion of new SIG benefits.

8. Upcoming Meetings

Note October 16

November 20

December 18

9. Adjourn

Note END OF BOARD MEETING

Note End of board meeting

Next Meeting

Meeting title: Acewm newsletter items to clinelectro@apta.org

Date and time: 10/14/18 08:00 pm to: 10/15/18 08:00 pm

Location: Conference Call

Parking Lot

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

Note Future discussion topics, include month for discussion if time sensitive”