Minutes of ACEWM Board Meeting - 10/16/18

Date and time:	10/16/18 08:00 pm to: 10/16/18 09:30 pm
Present:	Dimitrios Kostopoulos, Karen Gibbs, Lisa Cabral, Dimitrios Kostopoulos, Melissa Johnson, Elaine Armantrout, karkay98@gmail.com, mohinirawat@gmail.com, daryl.lawson@wmich.edu, ivy@affinity-strategies.com, elizabeth@affinity-strategies.com, Michelle Jamin, Melissa Johnson, Karmen Weinzirl
Absent:	Chris Conroy
Location:	Conference Call
Link:	http://app.meetingking.com/meetings/260786

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 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 Karmen Weinzirl – October
Deborah Wendland – November
Weiqing Ge - December

Note Karmen provided an update. Webinar form updated.
Diabetic Foot Ulcer program scheduled for last weekend of October in northern California as in-house program.

2. Attendance

Note Noted in MeetingKing attendance feature

3. Approval of Minutes from Previous Meeting

Note September 2018 Minutes
📎 ACEWM_MINUTES_09-2018.pdf

Decision Minutes approved

Decision APPROVED

4. Consent Agenda

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

Decision Consent Agenda approved

Decision CONSENT AGENDA APPROVED

4-1. Updates from our Academy President

Note Information on Primary Care Survey
📎 October_Consent_Agenda_Information.docx

Note Affinity Strategies (Please be advised that 2 of the 3 documents below AS overview and Affinity strategies services final were submitted to the secretary in PDF format. Unfortunately these specific documents unlike other PDF documents were not attachable to Meetingking in that format. The secretary had to convert these documents to a word DOC to be able to attach them. Any irregular formatting in these documents is because of this reason.)
📎 Affinity_Strategies_Info_Consent_Agenda_October_2018.docx
📎 Affinity_Strategies_Services_FINAL.docx
📎 AS_Overview_FINAL_(1).docx

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

Note August Financial Reports
📎 ACEWM_STATEMENT_OF_FINANCIAL__POSITION_-_AUGUST_2018.pdf
📎 ACEWM_STATEMENT_OF_ACTIVITIES_-__AUGUST_2018.pdf
📎 ACEWM_Financial_Report_Aug__2018.doc

6. Other Reports

6-1. RESEARCH CHAIR CONSENT AGENDA

Note RESEARCH CHAIR CONSENT AGENDA
📎 Research_Chair_Consent_Agenda_Item.docx

7. Business Agenda

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Note Please review the following items of our Business Agenda

Note SRC Meeting
📎 [Business_Agenda_SRC_meeting_2018.docx](#)

Decision Board approved allocating up to $500 for Delegate travel to attend Southern Regional Meeting. Discussion to add as line item to budget each year.

7-1. SIG Updates

Note Please relate any important updates from your SIG

Note EDX SIG discussed CMS approval.

7-2. VP Status Update

Decision MOTION APPROVED

7-3. NMSKIN SIG discussion

Note Discussion of new SIG benefits.
📎 [signatures.pdf](#)

Decision MOTION FOR SIG APPROVED

Decision Board voted to approve the creation of the new SIG. Discussion will continue regarding the specific name.

7-4. Student CSM Scholarship

Note Student CSM Scholarship
📎 [student_CSM_scholarship.docx](#)

Decision MOTION NOT APPROVED

Decision Board voted NO and did not approve scholarship for CSM 2019. Recommendation is to distribute first scholarship for CSM 2020.

7-5. Student SIG

Note Student SIG
📎 [10_2_UPDATED_POLICIES_OF_THE_STUDENT_SPECIAL_INTEREST_GROUP.docx](#)

Decision APPROVED

Decision Board voted to approve the Student SIG Policies and Procedures.

7-6. BPA SIG Policies

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Note BPA SIG Policies
📎 BPA_Policy_and_Procedures_Document.docx

Decision APPROVED

Decision Board voted to approve the policies and procedures of the BPA SIG.

8. Upcoming Meetings

Note November 20
December 18

9. Adjourn

Decision Meeting adjourned.

Next Meeting

Meeting title: Acewm board meeting

Date and time: 11/20/18 08:00 pm to: 11/20/18 09:30 pm

Location: Conference Call

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