



ACEWM Board of Directors Meeting

Date: March 17, 2020

Time: 7:00-8:00PM CST

Location: Join Zoom Meeting: <https://zoom.us/j/5127162666>

One tap mobile: +16465588656,,5127162666# US (New York)

Dial by your location: +1 646 558 8656 US (New York)

Meeting ID: 512 716 2666

Topics:

1. Reminder:
 - a. Meeting every 3rd Tuesday at 8 PM EST
 - b. Agenda items to Executive Director by 2nd Tuesday of the month
2. Attendance: Deborah Wendland, Karen Gibbs, Rick McKibben, Vicki Buchanan, Daryl Lawson, Melissa Johnson, Stephanie Woelfel, Dimi Kostopoulos, Mohini Rawat, Nichole Walleen
3. Approval of Minutes from Previous Meeting - approved
4. Approval of Minutes from 2020 Annual Meeting at CSM - approved
5. Treasurer's Report – Rick McKibben
6. New Business
 - a. Welcome to Stephanie Woelfel & Vicki Buchanan
 - b. GooglGroups – Karen
 - i. Making slow progress, encouraged SIG chairs to start utilizing/send welcome message
 - c. Leadership Roster & Appointments – Karen
 - i. SIG chairs will send leadership names/terms to Nichole; requested suggestions for Board Assistant positions
 - d. APTA Centennial Celebration Activities & Opportunities – Karen
 - i. Will discuss again in April
 - ii. Founders Day – January 15, 2021 – idea: short videos
 - iii. Scholars Program - \$5,000
 - iv. Gala - \$5,000 per 10 person table
 - e. Volunteer Opportunities – Website or APTA Engage – Karen
 - i. Will discuss again in April
 - f. HOD Updates – Karen
 - g. ACEWM history items – Karen

- i. Will connect Dimi and Jeff Slear to discuss the items and proceed from there
- h. CSM Feb 24-27, 2021 –
 - i. Friday full breakfast social/business meeting (6:30-8:00) – will discuss again as we move closer to planning for CSM
 - ii. Strategic Plan – arrive before noon Tuesday, Feb. 23 – will determine progress and plan accordingly based on need
 - iii. Abstract reviewers – Deborah
 - iv. Consider mentoring new speakers – Karen
- i. Strategic plan – Karen – Dimi to assist KG and SW with coordination/mentoring, discussed timeline, all in agreement:
 - i. Discussions to determine 1 ACEWM and 1-2 SIG goals during April/May
 - ii. Determine final goals during June/July
 - iii. Begin work on objectives in August
- j. Update on Journal Exploration Workgroup – progress? Table until April
- k. Webinar Process Form located at Education/Webinars on website – Stephanie – will finalize and send to Nichole by end of this week
- l. Webinar Process Form check-off sheet created as a “contract” – Nichole/Stephanie to create & post – should be completed by end of this week

7. Old Business - None

8. Planning Calendar:

Mar 29-31	<ul style="list-style-type: none"> • APTA Federal Advocacy Forum, Washington, DC
April 15	<ul style="list-style-type: none"> • BOD agenda items due to ED at nichole_acewm@orthopt.org
April 15	<ul style="list-style-type: none"> • Newsletter items due to Teresa at tbachmanpt@gmail.com. <ul style="list-style-type: none"> ○ Research Cmte Chair to submit call for CSM 2021 poster & platform submissions
April 21	<ul style="list-style-type: none"> • BOD meeting via Zoom, 8:00 p.m.