

ACEWM BOD Meeting: February 19, 2019, 8:00 p.m. eastern

BOD members attending: Lisa Cabral, Dimitrios Kostopoulos, Mohini Rawat, Michelle Jamin, Karen Gibbs

Agenda:

1. CSM follow-up – general discussion
 - a. Enjoyed the business meeting, “organized but fluid”
 - b. Funding raised by SIGs
 - c. Need for more organized booth at CSM 2020
2. ABPTS wound management specialization open hearing follow-up
 - a. No news, emailed ABPTS this morning
3. Association management services – updates & discussion
4. New business
 - a. Division of funds raised via webinars, courses, etc.
5. Topics for next meeting:
 - a. NMSDXUS SIG P&P review
 - b. Further discussion of division of funds (70 SIG/30 Section split?) raised via webinars, courses, etc.
6. Adjourn

Minutes recorded and submitted by Karen Gibbs, ACEWM President