

Minutes of ACEWM Board Meeting - 01/24/19

Date and time: 01/24/19 7:00 AM to: 01/24/19 9:00 AM

Present: Dimitrios Kostopoulos, Lisa Cabral, Rick McKibben, Melissa Johnson, Karen Gibbs, Dimitrios Kostopoulos, Elaine Armantrout, mohinirawat@gmail.com, Karmen Weinzirl, daryl.lawson@wmich.edu, tbachmanpt@gmail.com, Michelle Jamin, Weiqing Ge, ivy@affinity-strategies.com

Location: Face to face meeting at CSM

Link: <https://app.meetingking.com/meetings/271179>

Topics

1. Reminders

Note Meeting is on 1/24/19 at 7 am

2. Attendance

Note Listed on attendance part of software

3. Approval of Minutes from Previous Meeting

Note Minutes for Approval

 [ACEWM_MINUTES_12-2019.pdf](#)

Decision APPROVED

4. 12/2018 APTA Leadership Focus Group update

Note Focus Group

 [December_2018_FocusGroup_Agenda_AdvancePacket.pdf](#)

Note New modified branding campaign spring or summer of 2020. Unified branding to identify APTA components, chapters etc with a New APTA logo as the basis for other individual chapter logos etc

5. APTA's plan for unified branding

Note Unified branding to identify APTA components, chapters etc with a New APTA logo as the basis for other individual chapter logos etc

Note There will be assistance in our design and all designs will be listed in APTA website and we will be able to use as resource.

6. Budget - % of budget going toward member travel

Note Discussed about ways to handle travel expense

7. HOD report – Lisa

Note Updates on various motions and discussion on logistics

Note Packet with all motions to come out in April 2019; all will be numbered

8. 2021 Centennial celebration plans – “Connect, Celebrate, Inspire”

Note Plans for 2021 social hour to celebrate 100 years - Orlando

9. PTA 50th anniversary year plans

Note APTA party; PTA celebration planning

10. Treasurer’s report – Rick

Note Reports

 [ACEWM STATEMENT OF FINANCIAL POSITION - NOVEMBER 2018.pdf](#)

 [ACEWM STATEMENT OF ACTIVITIES - NOVEMBER 2018.pdf](#)

 [ACEWM Financial Report Nov 2018.doc](#)

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11. Update on website – Lisa

12. Update on AMS contract

13. SSIG update – Michelle

Note Updates provided

14. NMSKUS SIG update - Mohini

Note Updates provided

15. Revenue generating activities – Daryl

Note - Sponsors

- Member research database access
- Inform membership about PT NOW
- Reminder of the member benefits

16. Membership update – Weiqing

Note Updates provided

Each SIG to have representation within the committee

17. Academy/SIG – how to improve communications

Note Updates provided

18. Education Cmte update – Karmen

Note Updates provided

19. Newsletter – Teresa

Note Updates provided

20. Open hearing: 6:30 tonight, CC 143-B

Note Noted

21. Sign Attestation forms for 2019

Note To be signed

22. New ideas/topics?

23. Strategic plan review – goals & direction for 2019

Note Strategic Plan

 [ACEWM Strategic Plan 2017-2020 with Notes Work Sheet.docx](#)

Note The Highest and Best Use of your Resources!

Note Prioritize

24. Motion to Increase Membership Fees to \$50

Note By Elaine Armantrout and second by Dimitrios Kostopoulos

Decision APPROVED

