

Minutes of CEWM board call - 02/22/18

Date and time: 02/22/18 08:00 am to: 02/22/18 10:30 am

Present: Anne Gallentine, Chris Conroy, Elaine Armantrout, Lisa Cabral, Karen Gibbs, Rick McKibben, Weiqing Ge, Matt Hyland, Dimitrios Kostopoulos, Melissa Johnson

Location: At CSM

Discussion

1. Reminders

1. The March and April newsletters should include a call by the Nominating Committee for the Emerging Leader Award.
2. Submit "Opportunity Knocks" volunteer opportunities to Weiqing.
3. New BOD (and not-so-new if you want) members watch orientation webinar in preparation for discussion/questions at March meeting.

2. Attendance

Karen Gibbs, Rick McKibben, Anne Gallentine, Lisa Cabral, Dimitrios Kostopoulos, Elaine Armantrout, Chris Conroy, Lisa Ruane, Teresa Bachman, Weiqing Ge, Melissa Johnson, Matt Hyland

3. Approval of Minutes from Previous Meeting (8:00-8:05)

Motion to approve BOD and ED meeting minutes by Gallentine. None opposed. Passed

4. Treasurer's Report (8:05-8:15)

Rick reported net revenue just under \$12,000 for 2017. See reports for details

5. Business Agenda

5-1. Communications Chair- Newsletter updates (Bachman) 8:15-8:20

The deadline will be the 15th of each month for reports for the next Mailchimp. Send information to clinelectrowm@apta.org. Teresa will send out monthly reminders around the 10th of the month.

5-2. Website Review schedule (Gallentine) 8:20-8:25

Anne will schedule everyone for a month to review the website.

5-3. New Appointments (Gibbs) 8:25-8:35

1. Research Chair- Greg Ernst has been nominated
2. BPA SIG Chair- Daryl Lawson has been nominated
3. Nominating Committee Member- Beshoy Ghaly has been nominated.

Motion to appoint Greg Ernst as Research Chair. None opposed. Passed.

Motion to appoint Darryl Lawson as BPA SIG Chair. None opposed. Passed.

Motion to appoint Beshoy Ghaly as Nominating Committee Member. None opposed. Passed.

5-4. Neuromuscular Imaging (Kostopoulos) 8:35-8:45

Mohini Rawat will continue to explore interest into making this a SIG.

It may be an option to share a SIG with another Section. If it was housed with us, the ortho members could join that SIG without joining our Section. Leadership for the SIG could come from both Sections. Lisa Ruane will send Mohini information on SIG formation.

5-5. Committee Chair participation on BOD calls (Gibbs) 8:45-8:55

Discussed whether or not Committee Chairs should be required to participate on BOD monthly phone calls. We will finalize a plan at the March meeting.

5-6. Brainstorming (Cabral) 8:55-9:10

1. Membership Committee (Ge)
 - a. Improve membership numbers
 - b. Increase student and new membership involvement

2. Improve website activity

3. Topics to include in newsletters

Volunteer months for committee chairs to do Consent agenda updates.

4. Website monthly updates

Weiqing offered several brainstorm ideas to improve membership. Ideas on all of the mentioned ideas were discussed.

5-7. Adding members to SIGs (Gibbs/Ruane) 9:10-9:15

Lisa Ruane and Karen will work on the possibility of using the Communities section of the HUB to replace the Listservs and also to offer a way for people to sign up for SIGs

5-8. Practice Chair (Gibbs) 9:15-9:25

We will not currently add a Practice Chair for the whole Academy. Each SIG can continue to explore if they would like one for the SIG.

5-9. Wound Management Specialist Certification Update (Gibbs) 9:25-9:30

Karen will continue work on the analysis of practice survey which is almost ready to go out.

Motion to pay the administrative assistant \$300 to continue with the survey data. Armantrout. None opposed. Motion passed.

5-10. Use of Communities Site (Gibbs/Ruane) 9:30-9:35

Consider putting one article from the newsletter in the website as a blog, so it will be a searchable and drive more traffic to the website.

6. Upcoming Meetings

Next BOD conference call is March 20 at 8 pm EST

7. Adjourn