

# Minutes of ACEWM Board Meeting - 04/17/18

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**Date and time:** 04/17/18 08:00 pm to: 04/17/18 09:30 pm

**Present:** Dimitrios Kostopoulos, Karen Gibbs, Rick McKibben, Matt Hyland, Lisa Cabral, Elaine Armantrout, karkay98@gmail.com, Karmen Weinzirl, Weiqing Ge, Melissa Johnson, mohinirawat@gmail.com, daryl.lawson@wmich.edu, munaaddus@apta.org

**Location:** Conference call 1-888-394-8197 Passcode 481130#

**Link:** <http://app.meetingking.com/meetings/239613>

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## 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** April: Melissa Johnson  
May: Daryl Lawson  
June: Dimitrios Kostopoulos

#### 1-2. SIG Calendar Updates

**Note** April - WMSIG  
May - EDXSIG  
June - BPASIG

#### 1-3. State of the Academy Report

**Task**  Please committee chairs, submit your 6-month activity report by May 15, 2018 to the Communications Chair Teresa Bachman (tbachmanpt@gmail.com )  
*due 05/15/18*

#### 1-4. Committee chairs to join BOD meetings and give status report


**Note** a. Teresa Bachman - July  
b. Mohini Rawat - August  
c. Greg Ernst - September  
d. Karmen Weinzirl – October  
e. Deborah Wendland – November  
f. Weiqing Ge - December

### 2. Attendance

**Note** Noted in MeetingKing attendance feature


**Note** Melissa, Elaine, Lisa, Muna, Mohini, and Karen

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

Note Minutes of March 2018 for approval  
 [ACEWM\\_MINUTES\\_03-2018.pdf](#)

### 4. Consent Agenda (8:05-8:10)

#### 4-1. Website Review Document

Note Please Review Website and Offer your Comments for Improvements as per attached document  
 [Website\\_Review-1.docx](#)

#### 4-2. 2018 APTA Honors and Awards Program recipients

#### 4-3. Request regarding Genomics multi-section sponsored session at CSM 2019

#### 4-4. Updates from our Academy President

#### 4-5. Report From: Lisa Cabral, ACEWM VP and Chief Delegate Topic: Motions to Co-Sponsor for 2018 House of Delegates (HOD)

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

Note Questions deferred to next meeting

### 6. Other Reports

#### 6-1. Membership Chair Report

Note From Weiqing Ge  
 [Membership\\_Chair\\_Report\\_for\\_April\\_2018.docx](#)

### 7. Business Agenda

Note Communities page – Asked each SIG Chair for update on status regarding move from yahoo groups listservs, they are working on it  
New ED starting May 1 – Ivy will be replacing Muna as our permanent ED starting May 1. An introductory call will be scheduled by APTA with KGibbs in early May  
Start review of our P&P and ACEWM Handbook in May – can break down review assignments during May BOD meeting  
WMSIG report – Melissa gave verbal report, will send strat plan status updates prior to May meeting

#### 7-1. Linda Woodruff / comments from Rick

#### 7-2. Board Orientation Presentation

### 8. Upcoming Meetings

### 9. Adjourn

## Task Summary

### New Tasks

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*due 05/15/18*