

IAPFS March Board Meeting
Commence 8:00 PM (Eastern)
April 18, 2023

BOARD ATTENDEES: Laura Pickler, Colleen Lukens, Ali Kozlowski, Beth Heap, Beth Halpin, Sarah Fleet, Sally Asquith, Rob Dempster, Loretta Martin-Halpine, Terry DiMaggio, Claire Warren, Ramya Kumar, Peter Girolami

CRAVEN: Diane Yenerall

8:03 PM Laura called the meeting to order

Sarah motioned to approve minutes from last meeting, Beth Halpin seconded, none opposed

Craven report

Current Membership 190 members (10 are students)
Conference 2024 Diane working on contract with host site
Newsletter Target date was March 3rd; draft ready for proof; still awaiting information on the intensive feeding program work; new target date end of this week
CE Update AOTA - still responding to questions of application reviewers
Journal club Pushed back to May as AOTA approval not complete
Website To be updated during month of May

We will have new account manager from Craven: Darren Sferra

Committee Reports

COMMUNICATIONS - Ramya

Newsletter

Awaiting Journal club date, which is awaiting website and CE finalization. Ramya is awaiting current draft of the newsletter to ensure it is ready once the journal club date is confirmed
Concern that information in newsletter becomes obsolete as we miss deadlines. Discussion about changing platform from newsletter to social media format, which may be more desirable to the membership.

Social media

Engage students more readily

Improve website

Beth Heap – has a contact for a new graduate who can help with social media design (we maintain and approve content). Laura asked the group if there are any reservations about this; group is in agreement with this.

MEMBERSHIP - Claire

How do we maintain and improve membership?

At renewal time, can we do multi-year renewal?

Demonstrate that as an organization we support all disciplines (e.g., on IAPFS website calendar, can we post events hosted by other organizations?)

This speaks to a larger conversation about vetting sponsors, speakers, etc.

Laura asks that the Membership Committee put forth a formal proposal for this for Board review

Market upcoming educational programming more heavily

EDUCATION - Ali

Journal Club

Was scheduled for April 27th. Awaiting CE finalization. Ali will work to finalize date in conjunction with CEs. Need to consider time to advertise as well.

SPECIAL PROJECTS AND OPERATIONS – Loretta and Rob

Status of directory

Need to consider how to publish this and make it available to the membership. Loretta will work with Craven

Telehealth

Committee sent informal survey about telehealth across state lines. Would like to try to continue this conversation about practical applications.

Announcements

Election cycle

Richard is coordinating elections for the positions below:

Secretary

President elect

Psychology

Speech

Conference update

Committee meeting regularly and making good progress

Will put out call for speakers soon

9:04 PM

Adjourn