

**IAPFS March Board Meeting
Commence 8:00 PM (Eastern)
June 20, 2023**

BOARD ATTENDEES: Laura Pickler, Colleen Lukens, Ali Kozlowski, Beth Halpin, Sarah Fleet, Sally Asquith, Jessica Brown, Wendy Burdo-Hartman, Richard Katz, Peter Girolami, Sherri Cohen, Terry DiMaggio

CRAVEN: Diane Yenerall, Deron Sferra

8:02 PM Laura called the meeting to order

Richard motioned to approve minutes from last meeting, Ali seconded, none opposed

Craven report (Deron)

Current Membership 199 members (down from 234 at this time last year)

Conference 2024 Craven will be finalizing contract after committee finalizes the number of breakout rooms needed

Craven has let other sites know that they were not selected

Election Nomination communications continue to go out

Nominations ended June 1 but have been extended to June 21 due to low number of nominees

Richard updated that we now have candidates for all of the positions

Journal Club Held on June 1, 2023; 13 registered (1 SLP paid for registration, no other paid registrants or if already paid were reimbursed)

CE Update AOTA - working on revisions to the application with Beth Halpin

Financial Report Investments – now over \$50,000

Meeting agenda (Diane and Deron excused per Board request)

IAPFS relationship with Craven

Current state

- We do not currently have a contract due to multiple concerns with Craven support of IAPFS and overall performance
- Laura established a 4-week turn-around time for Craven to meet specific goals (e.g., continuing education credits for Journal Club); these were not met
- Currently Craven provides basic meeting planning, book-keeping, and website
 - o What more do we need and what can we afford?

The Board discussed cost and benefit of continuing relationship with Craven

Laura proposed next steps; the Board expressed agreement

- We should remain an independent organization (rather than become a SIG for a larger organization)
- We should revisit other management companies (seek bids)
- We should be specific about our expectations of a management company (Craven or otherwise)
- We should move forward with our Board election
- We should move forward with conference planning for 2024

Next steps

- Laura will share the Board's concerns with Craven
- We will establish expectations in a clear manner

9:10 PM Adjourn