

**IAPFS March Board Meeting**  
**Commence 8:00 PM (Eastern)**  
March 21, 2023

**BOARD ATTENDEES:** Laura Pickler, Colleen Lukens, Ali Kozlowski, Beth Heap, Jessica Brown, Beth Halpin, Sarah Fleet, Peter Girolami, Sally Asquith  
**CRAVEN:** Diane Yenerall

**8:03 PM** Laura called the meeting to order

Jessica motioned to approve minutes, Beth Halpin seconded, none opposed

**Craven report**

Current Membership	188 members (10 are students)
Conference 2024	Facility review - Diane obtained additional information in advance of tonight's meeting
Educational programs	Intensive Feeding Programs recording posted to website, available to members only
Newsletter	Target date was March 3 <sup>rd</sup> ; draft ready for proof; still awaiting information on the intensive feeding program work
CE Update	ASHA Via PA Speech Hearing Association – all 2023 events approved MD, RD, RN, Psych Via Amedco – all 2023 events are approved BCBA Amedco currently does not currently provide credits; Peter will look into how to find providers of these credits AOTA Application for IAPFS to be provider is submitted with request for expedited review

**Financials**

3 current sponsors for the organization - Intermountain Primary Children's (renewed); Good Shephard Pediatrics (new); Kennedy Krieger Institute (new)

**Educational Programming**

Next program is April 27<sup>th</sup> – Journal Club

**Conference 2024**

Facility selection

- Jessica requested Board vote
  - o Jessica described conference committee process for reviewing applicants to host the event, noting that review was blinded
  - o Jessica presented committee scores for each applicant based on scoring/weighting system created in advance of the initial review
  - o Board members discussed the initial rankings put forth by the committee
    - Eliminated applicant 3 (due to shared hosting requirement) and 5 (high cost)
  - o Laura asked Board to vote on top 2 from the remaining 3 locations; these will go back to the Conference Committee for review and Diane will request any additional information needed to finalize decision
    - Sally motioned that location 4 (Ochsner Health Center for Children, New Orleans) be included, Colleen seconded, none opposed
    - Beth H motioned that location 1 (Cincinnati Children's Medical Center ) be included, Sally seconded, none opposed

**9:11 PM** Adjourn