

**IAPFS March Board Meeting
Commence 8:00 PM (Eastern)
May 16, 2023**

BOARD ATTENDEES: Laura Pickler, Colleen Lukens, Ali Kozlowski, Beth Heap, Beth Halpin, Sarah Fleet, Sally Asquith, Richard Katz, Jessica Brown

CRAVEN: Diane Yenerall, Deron Sferra

8:05 PM Jessica called the meeting to order (on Laura's behalf)

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

Craven report (Deron)

Current Membership 193 members (10 are students)
At this time last year 216 members (14 were students)

Conference 2024 Diane working on contract with host site; confirmed Oschner for September 20-21, 2024
Jessica asked if the committee could begin soliciting applications for speakers; Craven suggests waiting until agreement is received and reviewed
Website updated – a “check back soon” message for date and location has been added

Election Nomination E-blast went out
Nominations end June 1

CE Update AOTA – awaiting final confirmation that we are approved providers

Journal Club To be held June 1, 2023. This is now advertised on website and via e-Blast

Financial Report Investments – holding steady

Meeting agenda

Continuing Education

ASHA We can provide credits at the cost of \$400 per event
Once IAPFS is approved as a provider, we will pay an annual flat rate for an unlimited number of events

AOTA Applied for IAPFS to be an approved provider. Paid expedited fee; now awaiting final confirmation. We cannot provide credit until this approval is received (once approved, will have up to 9 events per year)

CME/APA Approved for 4 events currently (flat rate)

Website notice for Journal Club is updated for number of credits offered for each discipline

Education Committee

Journal club

The Education Committee is concerned that a Journal Club may not be interesting enough to draw a paid attendance (would like the Board to consider this a free event for members)
The Committee is also concerned that the delays in offering the Journal Club have led to decreased interest as well as making it so there might not be enough time to offer more events
Committee feels they can provide 4 total events but will not be “quarterly”

Laura raised points for discussion by the Board:

1. Do we eliminate the bundle option for CE?
2. Do we continue with journal club offered for CE?
3. Should we proceed with journal club with no CE?
4. Should we offer option to participate without paying?

5. What should we do in terms of members vs non-members?

Consensus of Board on the following:

- Eliminate bundle option for this year
- For the remainder of this year's events: CE available for Members and Non-members at tiered costs (already agreed upon pricing structure)
- Free attendance (without CE) is only available for members (of note, will have to indicate within a set time frame if you would like to attend for continuing education)

Other events

Panel discussion for ARFID/PFD – speakers have already been identified, prefer to speak in fall
Sally volunteered to speak if Education committee needs additional speakers

Communications Committee

Newsletter

Should we eliminate a traditional newsletter? Should we redirect these efforts toward improving the website in lieu of focusing on the newsletter?

In improving the website, can we make the members only material more easily accessible?

Use e-blasts and social media to direct people to the website when new information is provided.

Board in agreement with this change

Announcements

Election cycle – nominations accepted through June 1st. E-blast has been sent, soliciting nominations for the following positions

Secretary

President elect

Psychology

Speech

9:03 PM

Adjourn