

# NIPEC BoD Meeting

## Monthly Teleconference

### **May 3, 2019 Meeting**

#### **NIPEC Board meeting**

*Meeting was called to order at 12:06 pm CDT*

**Board Attendees:** Dee Schilling (Vice Chair), Kimberly Beran-Shepler (Secretary), Bob Wellmon (Director), Brandy Schwarz (Nominating Committee), Amy Nordon-Craft (Director), Anne Reicherter (APTA representative), Yasser Salem (Director), Myles Quiben (Director)

**Absent:** Samantha Brown (Vice Chair-outgoing/website designer), Mary Blackinton (Board Liaison, ACAPT), Beth Davis (Nominating committee), Cheryl Resnik (Chair),), Shelene Thomas (Director)

**Minutes Recorder:** Kimberly Beran-Shepler

#### *Key points identified in today's meeting:*

1. Approve minutes from April BoD
2. Logo Discussion
  - a. Under NIPEC we have added ACAPT
  - b. Using the "people" looking like logo has been finalized
  - c. **Bob will Consult with ACAPT via Mary Blackinton to make certain logo can be used will cc Cheryl**
  - d. Do we want to create NIPEC pins that promote our consortium
3. NIPEC social media presence
  - a. Already existing NIPEC handle
  - b. There is a communication committee for ACAPT
  - c. **Bob will reach out to the ACAPT communication committee about what type of communication modalities we can use**
4. NIPEC discussion board
  - a. Do we need look at using this again for our members
5. Promote the APTA article about IPE
  - a. **ALL MEMBERS to promote at your various IPE organizations/levels**
6. APTA logo
  - a. Blueish green color
  - b. New developments of logo will be presented at NEXT
7. ELC Business Meeting
  - a. Meeting will be Saturday Oct 19 from 8-10am
  - b. Best communication strategies of IPE with members and what we are doing
  - c. Unveil logo
  - d. Consider running three levels around where members are in in their development: early in IPE, mid-cycle of IPE, well established IPE
  - e. Promoting getting large data sets

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- f. **Dee to draft survey to our current members to see what topics for the ELC meeting and communication strategies they would prefer**
8. We could have more member meetings other than ELC
  - a. Zoom conference meetings/ webinars to help members
  - b. Include this question in survey
  - c. More than 10 people can make discussions challenging-may want to create guidelines.
  - d. Use more of a presentation with 20-30 minutes for questions and answers, helpful to have a moderator for this presentation style
9. Next meeting June 7 at noon CDT

*Meeting adjourned at 12:56pm CDT*

### TO DO LIST

- Bob will Consult with ACAPT via Mary Blackinton to make certain logo can be used will cc Cheryl
- Bob will reach out to the ACAPT communication committee about what type of communication modalities we can use
- ALL MEMBERS to promote at your various IPE organizations/levels
- Dee to draft survey to our current members to see what topics for the ELC meeting and communication strategies they would prefer