*Meeting was called to order at 9:07am PST*

**Board Attendees**: Cheryl Resnik (Chair), Samantha Brown (Vice Chair), Bob Nithman (Secretary), Steve Jernigan (Director), Mary Sinnott (Director), Holly Wise (Director),

**Absent**: Dee Schilling (Director), Nancy Kirsch (Director), Pam Levangie (Board Liaison, ACAPT)

**Minutes Recorder**: Bob

*Key points identified in today’s meeting:*

1. Approval of the minutes from June 15, 2017 (*motion approved unanimously*)
2. NIPEC Election Results
   1. New BoD and nominating committee terms will begin at ELC 2017
      1. Discussion to invite newly elected officers to September monthly t/c as their schedules permit
      2. Suggestion to have a BoD-only “social” / meeting in addition to annual NIPEC membership meeting. Cheryl will contact Sandy/ELC coordinators to see if there is space in ACAPT board room Saturday (10/14) for BoD lunch meeting or, if unavailable then, Friday (10/13) around the same time.
   2. Election Results: *Chair* Cheryl Resnik; *Directors* Shelene Thomas, Myles Quiben; *Secretary* Kimberly Beran-Shepler; *Nominating Committee* Amber Fitzsimmons. Candidates have been notified and election results posted on the NIPEC website.
3. House of Delegates / ELP Update (Cheryl)
   1. HoD 2017 went into Executive Session to discuss the APTA Education Report
      1. Non-PTs and APTA staff members left room, but the meeting remained on record
   2. Primary recommendation and almost unanimous discussion to redact statements about new graduates being ill-prepared to practice in direct access
   3. There may be an ACAPT town hall meeting this evening to discuss Clinical Education
   4. Discussion among BoD regarding the APTA clinical education Task Force report
4. NIPEC Budget
   1. Discussion regarding subsidizing NIPEC BoD for travel/attendance ELC – not enough financial resources at this time
   2. Lunch-style membership meetings are very expensive – meetings at CSM and ELC, as well as funds reserved for website improvements consume the majority of the $3000 annual NIPEC budget
5. ELC Membership Meeting Schedule
   1. Tentative schedule indicates a 6-730am meeting time, Saturday (10/14)
      1. Although an unopposed time, challenges associated with attendance particularly from attendees from mountain and pacific time zones
      2. Cheryl to request a later meeting time block (7:30-8:30) – discussion about alternative times in coordination with other consortia and SIG meetings
6. The next NIPEC BoD teleconference is confirmed for August 24, 2017; the September call was scheduled for the 28th – all meetings to continue the 9am PST start time.

*Meeting was adjourned at 9:47am PST*