**August 24, 2018 Meeting**

**NIPEC Board meeting**

*Meeting was called to order at 9:01 am CDT*

**Board Attendees**: Cheryl Resnik (Chair), Dee Schilling (Vice Chair incoming) Shelene Thomas (Director), Holly Wise (Director), Samantha Brown (Vice Chair) Bob Wellmon (Director-incoming), Beth Davis (Nominating Committee), Mary Sinnott (Director), Steve Jernigan (Director) Kimberly Beran-Shepler (Secretary), Amy Nordon-Craft (Director-incoming), Yasser Salem (Director-incoming), Mary Blackinton (Board Liaison, ACAPT),

**Absent**: Myles Quiben (Director), Chad Lairamore (Nominating Committee), Brandy Schwartz (Nominating Committee-incoming)

**Minutes Recorder**: Kimberly Beran-Shepler

*Key points identified in today’s meeting:*

1. Review of the Minutes
   1. Minutes from BoD Meeting 6.08.18-approved
2. Budget Discussion
   1. Cheryl has requested to change the budget to have less for food and more for travel
   2. Budget runs on a calendar year
   3. If board members are unfunded for ELC then please send a request to Cheryl
3. Website Discussion Board
   1. Need to utilize discussion board to continue ELC meeting discussions
   2. No way to send alerts when new comments are posted on our current system/website
   3. Participants must include name in the post because the system does not have this default
   4. Potential use of a gratis website as a posting forum to continue the conversation from ELC and other IPE discussions
   5. Mary Blackinton to investigate getting an APTA hub account and/or talking with the communication committee on other possible ideas
4. Communication
   1. Anne Reicherter will be joining us as a communication representation in APTA; she will be at ELC and joining our monthly phone calls
5. ELC NIPEC membership meeting planning
   1. Each group needs to schedule a phone conversation to plan their subgroup prior to Sept BoD meeting
   2. Use Sept BoD meeting to discuss the 4 working groups
   3. 4 working groups (same as last year)
      1. IPE Faculty Development/Scholarship (**Myles,** Yasser and Beth)
      2. Program Development and Assessment (Steve, **Holly**, Bob)
      3. Strategic Partnerships with Community Sites (**Mary Sinnott**, Cheryl, Amy, Anne)
      4. Policies regarding Cross Disciplinary Supervision/CAPTE (**Shelene** and Dee)
         1. Bolded names are notetakers
         2. Needed sign in for each group, signs, hard copies from last year

ACTION ITEMS:

Board members if you need help with travel funding to attend ELC email Cheryl

Mary Blackinton to investigate getting an APTA hub account and/or talking with the communication committee on other possible ideas

Notetakers from each group to email notes from phone conferences to Kimberly at [kimberlyberan@creighton.edu](mailto:kimberlyberan@creighton.edu)

Kimberly to set up zoom for September meeting

Next meeting September 28th at 9am CDT

*Meeting was adjourned at 9:31 am CDT*