*Meeting was called to order at 9:03am PST*

**Board Attendees**: Cheryl Resnik (Chair), Bob Nithman (Secretary), Nancy Kirsch (Director), Steve Jernigan (Director), Mary Sinnott (Director), Dee Schilling (Director), Holly Wise (Director), Amber Fitzsimmons (Nominating Committee)

**Absent**: Pam Levangie (Board Liaison, ACAPT) Samantha Brown (Vice Chair),

**Minutes Recorder**: Bob

*Key points identified in today’s meeting:*

1. Approval of the minutes from April 20, 2017 (*motion approved unanimously*)

2. Discussion regarding NIPEC election candidates (Amber)

* Open positions: 1 Secretary, 2 Board of Directors, 1 President, 1 Nominating member
	+ Term begins at ELC
	+ Nancy, Dee, and Bob have elected not to seek re-election
* *Candidates for Secretary*: Kimberly Beran (Creighton), Rosanne Thomas (Mount St. Joseph University)
* *Candidates for BoD*: Robert Wellmon (Widener), Myles Quiben (N Texas Health Sciences), Shelene Thomas (Regis)
* *Candidates for Nominating Committee*: none submitted but Amber agreed to run due to a lack of volunteers
	+ All candidates have submitted their Bio’s to the Chair of the Nominating Committee, Amber
* Candidate statements will be posted to ACAPT website by August 8th
* Election polls will be open between August 18-29th

3. NIPEC Webpage update (Cheryl)

* Staffing changes with ACAPT webpage vendor have led to some delays with NIPEC website development
* Samantha has submitted some recent additional requests to Sandi Rossi

4. APTA Clinical Education Task Force Report (Nancy)

* APTA BoD consulted a larger stakeholder group feeling as though the ACAPT report lacked sufficient depth and breadth (RC 13-14)
	+ Preliminary concerns regarding drafted language discussed among NIPEC BoD
* Nancy suggested that NIPEC may wish to review and provide input on IPE
	+ Following discussion, all agreed that Nancy and Mary would take the lead with providing a response from NIPEC
1. June 15, 2017 is the next NIPEC BoD teleconference

*Meeting was adjourned at 9:51am PST*