**National Interprofessional Education Consortium (NIPEC)**

Board of Directors Meeting

Minutes

April 20, 2017

Present: Cheryl Resnik, Nancy Kirsch, Steve Jernigan, Samantha Brown, Holly Wise

Excused: Amber Fitzsimmons, Robert Nithman, Mary Sinnott

Absent: Dee Shilling, Pam Levangie,

*Attached: Consent to Serve, NIPEC Nov 2016 minutes, ACAPT consortia rules of order*

The meeting was called to order by the chair **Cheryl Resnik** at 9:06 AM PDT.

 I. Approval of the minutes of the February 16th meeting minutes

1. Elections for officers and Directors:
2. Consent to serve will be sent by Amber to all of the consortium members. It was determined that the due date for consents and bio’s will be May 15th. The job description will be sent out in addition to the ACAPT nominating committee information. Cheryl will determine the positions up for election this year and forward it to Amber. Potential candidates will send their consents and bio’s to Amber who will collect everything and forward the information in to Sandi Rossi at APTA. Amber will send the final slate to Sam to post it on the website. Cheryl will send the list of members to APTA who will create the ballot and the election process to insure that nobody could possibly vote twice. In the information that Amber will send out she will make it clear that anybody considering running for office has to be willing to attend ELC and the NIPEC meeting while at ELC.
3. ACAPT meeting: Cheryl reported on the ACAPT meeting where all of the consortia reported. There were many potential relationships that were recognized as great potential collaborations. Discussions of keeping everybody aware of potential legislation that can affect education, clinical and otherwise. Cheryl thought the meeting was very helpful though the 5A.M PST conference call time was a true demonstration of loyalty and commitment to the consortium. Cheryl will inquire as to whether Board members could listen in on subsequent calls as she found the exchange of information to be very helpful.
4. Website Review-Sam asked if everybody will check out the website and provide feedback on navigation and other factors relevant to the use of the website as a resource. Please get back to Sam with your comments.
5. The next meeting is Thursday May 18th at 9:00 AM PDT.

The meeting was adjourned at 9:57 AM PDT

Respectfully Submitted:

Nancy Kirsch, PT