

Minutes of ACAPT Board of Directors Meeting Minutes Nov 2, 2017 - 11/02/17

Date and time: 11/02/17 08:00 am to: 11/02/17 09:30 am
Present: Sandy Rossi, Barb Sanders, Mark Reinking, Jim Farris, Zoher Kapasi, Mike Sheldon, Nancy Reese, Scott Ward, Rick Segal, Mary Blackinton, Susan Appling
CC: jkonin@uri.edu
Projects/Tags: Board of Directors

Topics

1. Establishing a Quorum

Attending: Barb Sanders, Mark Reinking, Nancy Reese, Mike Sheldon, Mary Blackinton, Jim Farris
Rick Segal, Scott Ward

Absent: Zoher Kapasi

2. Approval Minutes from Previous Meeting

Decision *October 12, 2017 board meeting minutes APPROVED*

2-1. ELC Business Meeting Minutes

The minutes from the Business Meeting at ELC have already been approved by the Committee to Approve the Minutes, per the Standing Rules. The Board did not have further revisions to suggest

3. Consent Agenda

Decision *Consent Agenda Approved*

3-1. Motions from ELC

Decision *The board reviewed the motions and agreed that they would be posted to the ACAPT website as soon as they are available for dissemination.*

3-2. ACAPT Members as of Oct 30

A revised and corrected list will be re-sent to the Board on the December 7 board call

4. Treasurer's Report

No action on the Treasurer's September reports

5. Business Agenda

5-1. CAPTE Meeting Discussion items (Nancy)

Discussion based on the report provided. We will add the issue to the CSM board meeting agenda. The Marty Hinman letter was also discussed. Barb to contact Marty

5-2. L-DOC request (Nancy)

Decision *Because ACAPT is an organization comprised of PT institutions only, PTA educators should not be involved in any of the process, design, etc. The role they can play is to attend activities when opportunities are available.*

5-3. Director-at-large to Executive Committee (Barb)

Decision *Mike Sheldon appointed by the Directors as the Director-at-Large*

5-4. Communications Committee request (Rick/Mary)

Decision *Request for Funding Reallocation for Social Media Chair Approved*

5-5. Benchmarks Task Force (Mary)

Decision *The 5 recommendations with respect to taskforce activities were approved*

5-6. Strategic Plan Revisions Compiled (Barb/Zoher)

Decision *Plan adopted. Sandy to re-format by adding the mission and vision and posting it to the website and working with the Communications Committee for other dissemination*

5-7. Alumni Reception at CSM (Barb)

Decision *Board approved of the list and the additional invitations suggested. Sandy to begin extending invitations to all*

5-8. Reference Committee Appointment (Mark)

Decision *Lynn Rivers approved; Mark to thank Ortega and contact Lynn to confirm the appointment*

5-9. Interests in Helping with Resilience Motion (Mary)

Decision *Further discussion needed on the disposition of motions, but this is not specific to NIPEC. Mary will work with Cheryl to identify a charge in preparation for putting an official call out for members and chair.*

6. New Business

none

7. Upcoming Meetings

DECEMBER BOARD CONFERENCE CALL: December 7, 8am-9:30am

MEETINGS AT CSM (see consent agenda for full list including consortia):

- Tuesday starting at 2:00pm = ACAPT Board Meeting (for now, assume the meeting may run until 10pm, but this is tbd)
- Wednesday, Feb 21, 8:00am-5:00pm = MERC pre-cons
- Wednesday, Feb 21, 5:00-7:00pm = Roundtable Liaison Meeting
- Thursday, Feb 22, 5:00-6:30pm = Alumni reception in the ACAPT suite
- Friday, Feb 23, 6:30-7:30am = Education Research Networking Breakfast
- Saturday, Feb 24, 8:00am-1:00pm = Education Leadership Partnership meeting

8. Future Deadlines

Agenda and report items to Sandy by Nov 27 for the December 7 board conference call

9. Notes

Sandy will be out of the office November 2, 3, and 17-24; then again December 25-29

10. Adjourned

9:00am EST