

Minutes

Tuesday, January 26, 2021 2021 Annual Business Meeting and Awards Ceremony 7:00 pm – 8:00 pm

Call to order and President's Welcome

Patty Scheets, President

- General introduction and review of the virtual format
- Board of Directors members were introduced: Dennis Fell, Vice President; Nora Riley, Treasurer; Kate Kugler, Secretary; Tim Nordahl, Director of Communications; Wendy Romney, Director of Practice; Sue Perry, Director of Education; Patrick Sparto, Director of Research; George Hornby, Director of Knowledge Synthesis

Approval of the 2020 Annual Meeting Minutes

Patty Scheets, President

2020 Annual Meeting Minutes were posted on the Academy website with e-notification for membership review
provided on December 22, 2020. A MOTION was made to approve the 2020 Annual Meeting Minutes and voting
was conducted via virtual poll. MOTION APPROVED.

ANPT Update Patty Scheets, President

- Budget Overview
 - Overview of the impacts of the pandemic on the financial state of the ANPT
 - 2021 ANPT Budget Revenue and Expense breakdowns
 - Overview of Investment Fund and Financial Reserve Policy minimum balance of \$600,000
- Membership Status
 - Overview of membership trends and impact of pandemic on membership in 4th quarter

Bylaws Amendments Presented

Kate Kugler, Secretary

- Delegate: Bylaws amendments related to the Delegate position were presented to the membership for discussion and voting occurred via virtual poll. A MOTION was made and APPROVED to accept these amendments as presented.
- Annual meeting: Bylaws amendment related to the time and location of the annual meeting were presented to the membership for discussion. A MOTION was made and APPROVED to accept this amendment as presented.
- Clarification on audit language and prior amendment dates were presented to the membership for discussion. A MOTION was made and APPROVED to accept these amendments as presented.

Update on ANPT Position Paper

Patty Scheets, President

 Overview of the Position Paper, opportunities for dialogue and communication with the ANPT, planned responses and development of further resources related to this topic

Nominating Committee

Tara McIsaac, Chair

 Dr. McIsaac opened nominations to the floor for 2021 elections (Vice President, Director of Education, ANPT Delegate (if approved), ANPT Nominating Committee Member, Special Interest Group Nominating Committee Member, Special Interest Group Secretary). Interested members should contact Dr. McIsaac or visit the Academy's website.

Transition from LIVE to VIDEO Presentation:

2012 CSM Overview

CSM Program Committee Co-Chairs provided an overview for the 2021 CSM Conference

Recognition of Neurological Clinical Specialists

Dennis Fell, Vice President

Acknowledgement of 366 newly certified and 78 recertified specialists

Recognition of Edee Field- Fote, JNPT Editor in Chief

• Acknowledgement of JNPT Retiring Editor for her significant contribution and service to the academy

- Early Career Professional Alyssa Jones, PT, DPT, Olivia Berry, PT, DPT, Carolyn Sykes, PT, DPT
- SIG Service Awards: Laura Cohen. PT, PhD (Assistive Technology/Seated Wheeled Mobility), Julie Schwertfeger PT,
 DPT, PhD, MBA, CBIST (Balance and Falls), Mary Beth Osborn PT, DPT (Brain Injury), Elizabeth Yates Horton PT, DPT
 (Degenerative Diseases), Rachel Tappan PT, DPT (Spinal Cord Injury), Meaghan Costello PT, DPT (Stroke), Lisa Heusel-Gillig PT, DPT (Vestibular Rehabilitation)
- Excellence in Neurologic Education Beth Crowner, PT, DPT, NCS, MPPA
- PT Clinical Excellence in Neurology Sara Crandall PT, DPT
- Outstanding Clinical Innovator: Kristen Hohl PT, DPT
- Excellence in Neurologic Research Sandra Billinger PT, PhD
- Physical Therapy Student Abstract Research DPT Professional Award Kiersten McCartney SPT
- Physical Therapy Post-Professional Student Research Award Reed Handlery PT, DPT
- Patricia Leahy Award, PODS I Ellen Sutter, PT, DPT
- Mary Lou Barnes Award, PODS II Rachel Bican PT, DPT
- PODS I Scholarship Allison Miller PT, DPT
- JNPT Golden Synapse Award Irene Aprile MD, PhD and colleagues
- Anne Shumway Cook Lectureship Award Richard Shields PT, PhD, FAPTA

Closing Remarks

Patty Scheets, President

- Acknowledgement of the Executive Office, ANPT Leaders completing 3-year terms
- ANPT Virtual Conference 2021
- With no further business, the meeting was adjourned.

Minutes respectfully submitted,

Kate Kugler, Secretary