



BUSINESS MEETING

Myelin Melter: Leading the Way in Neurologic Physical Therapy

Friday, February 11, 2011

6:00-7:00 PM Myelin Melter Reception; 7:00-9:00 PM Section Business Meeting
Hilton Riverside Hotel, Room: Grand Salon A

Presidential welcome and highlights

Kathy Sullivan

- Introduction of Board of Directors
- Preparing for future from foundations of our past
- Remembering IIISTEP – important steps forward as a result of the conference were the promotion of the ICF model in place of the Nagi model, and an increased understanding of the role neuroplasticity plays in recovery of function

PT PAC

1.25 million raised for campaigns, 85% of candidates won that were supported by PTPAC. We need to educate a new congress about PT, envelope passed for fund-raising.

Approval of 2010 CSM Business meeting minutes

Jody Cormack

Presented to membership via www.neuropt.org

Janis Daly moved approval, Genevieve Pinto Zipp seconded. Motion approved by membership.

Approval of neurology section bylaw changes

Jody Cormack

Presented to membership via www.neuropt.org

Anne Shumway-Cook moved, Linda Horn seconded. Motion approved by membership.

ARTICLE VII: BOARD OF DIRECTORS

Section 5.I: Special Appointments

- *Former Language:* The Program Chair shall be responsible for the Section's programming at the Combined Sections Meeting and regional courses. Both the Program Chair and the Journal Editor shall serve the Board in an advisory ad hoc capacity.
- *Approved language:* The Board of Directors may also appoint special committees, task forces, or individuals as deemed necessary. Composition, tenure, reporting, and other responsibilities of such entities shall be determined by the Board of Directors.

Presentation of nominee slate

Elizabeth Rasch

Opened the floor for nominations for the following positions

- Neurology Section: Secretary, Director of Communications, Nominating Committee
- Each SIG: Chair, nominating committee

- The Section's total assets at the end of 2010 were \$294,105.71, compared to \$242,625.97 in 2009.

<i>Income / Expenses:</i>	<i>Budgeted</i>	<i>Actual 2010</i>
Income	\$353,449.00	\$476,688.46
Expenses	\$349,014.00	\$447,441.17
Surplus Revenue		\$45,401.59

- Major Income Sources for 2010 - Dues \$156,173; CSM \$178,801; CE \$72,550
- Annual Financial Reports
 - Quarterly financial reports
 - 2010 Annual Report reviewed & approved
 - 2011 Approved Budget presented tonight
 - 2009 IRS tax returned filed
- Financial Plan
 - Investments reviewed quarterly.
 - Significant investment 2010: Symmetry account beginning \$176,339 and ending at \$198,693
- Finance Committee
 - Dennis Fell-past treasurer (10-11), Aaron Rindfleisch (09-12), Ann Medley (09-12), need 1 more member!
- \$100,000 Commitment to Foundation for Physical Therapy Capital Campaign
 - \$10K pd 2008. \$15K pd 2009. \$20K pd 2010 and 25K pd for 2011; Commitments: \$30K (2012).

Projected 2011 Budget Income

<i>Budget 2010</i>		<i>Budget 2011</i>
\$145,500	Dues income	\$145,500
\$38,150	Pre CSM**	\$47,250
\$60,000	CSM	\$120,000
\$48,100	Cont Ed	\$48,750
\$7000	Sponsorships	\$4000
\$54,699	Royalties	\$53,278
\$353,449	Total Income	\$418,778

Projected 2011 Budget Expenses

<i>Budget 2010</i>		<i>Budget 2011</i>
\$71,000	Contractual Fees	\$85,260
\$1550	Stationary/Supplies	\$2000
\$1880	Telephone	\$2057
\$3000	Postage & shipping	\$3350
\$10,550	Printing	\$15,630
\$5541	Audiovisuals	\$19,250
\$1800	Staff travel/expenses	\$3000
\$56,660	Member Travel	\$48,980
\$19,828	Speaker Travel	\$25,600
\$8860	Meeting Services	\$52,174
<i>Budget 2010</i>		<i>Budget 2011</i>
\$23,000	Honorariums	\$27,000
\$24,100	Professional Fees	\$33,179
\$21,400	Awards/grants/gifts*	\$36,750
\$91,825	Subscription Fees	\$95,825
\$300	Bank Charges	\$300
\$7800	Miscellaneous	\$6850
\$353,449	Total Income	\$418,778
\$349,014	Total Expenses	\$457,605
(\$4435)	Net Income	\$38,827
* 25K paid 2010		** Pre CSM higher than projected

Presentation of 2011 Section Awards

Kathy Sullivan

- Service to the Section - Cindy Zabloutny
- Clinical Excellence in Neurology – Mike Studer
- Clinical Excellence in Education - Anne Kloos
- Excellence in Neurologic Research – Janis Daly

Presentation of Golden Synapse Award

Edee Field-Fote

“Efficacy of Gaze Stability Exercises in Older Adults With Dizziness”
by Courtney Hall, Lisa Heusel-Gillig, Ronald Tusa, and Susan Herdman
June 2010 issue (V34, N2, p. 64-9)

Presentation of Research Awards

Teresa Jacobson Kimberley

Section Post-Professional Level Research Award - Emily J. Fox, PT, MHS, DPT, NCS

“Modular control is similar across locomotor tasks in children with incomplete spinal cord injury”

Advisor: Dr. Andrea L. Behrman, PhD, PT, FAPTA

University of Florida, Dept of Physical Therapy

Section PT Professional Student Research Award - Christa Nelson

"Effect of Unilateral Brain Injury on Upper-Extremity Muscle Properties: Preliminary Results"

Advisors: Julius P.A. Dewald, PT, PhD, Ana Maria Acosta, PhD, and Wendy M. Murray, PhD.

Northwestern University, Chicago, IL

Marylou Barnes-Leahy PODS I Scholarship Award (\$7500) - Virginia Little, PT, MS

University of Florida

Clagett Family Research Grant \$300,000 (largest funding opportunity since 2002) - Laurie King, PT, PhD

"Effectiveness of Physical Therapy in Chronic Neurologic Disease; the Role of Co-morbidities and Delivery of Physical Therapy Services."
Health Sciences University (OHSU)

Recognition of Anne Shumway Cook Lecture

Teresa Jacobson Kimberley

This lecture was established to acknowledge and honor an individual who has made a significant contribution to the area of neurologic physical therapy research and practice. Recipients of the lectureship have distinguished themselves as esteemed neurorehabilitation scientists whose work has influenced neurological physical therapy clinical practice. This annual Lecture will provide an opportunity for the honoree to share experiences related to the translation of neuroscience and neurorehabilitation research into neurological physical therapy clinical practice at CSM. The lecture was named in honor of Dr. Shumway-Cook, for her pioneering and exceptional contribution in neurorehabilitation research that translates knowledge from science to the practice of physical therapy.

The first recipient of this lectureship is Dr. Fay Horak. Dr. Horak's work helps to bridge the gap between neuroscience and physical therapy and is a perfect example of the essence of this lectureship. Her presentation this morning in collaboration with Dr. Laurie King and Beth Smith gave us a beautiful example of how science influences clinical rehabilitation.

Announcement of Research conference

Teresa Jacobson Kimberley

- April 29 & 30th at APTA Headquarters; Travel reimbursed
- Goals:
 - 1. Develop a vision and mission statement to advance neurologic physical therapy research;
 - 2. Establish goals and action plans to implement the vision and mission;
 - 3. Define strategies for evaluation of the strategic plan
- Seeking diverse representation: clinicians, researchers, academicians, etc.
- Interested persons complete application available from sandyrossi@apta.org . Applications due March 1

Report from president elect – strategic planning for moving forward

Deb Larsen

Deb Larsen reported plans for strategic planning in the fall with the Board and leadership. Two goals of the 2006-2010 plan that have not been highly addressed are advocacy and research. These will likely be part of the future strategic plan. Education and Research will also be likely to continue to be high priorities for the section.

Meeting adjourned 8:35

Meeting minutes respectfully submit by Jody Cormack, Section Secretary, on 2-22-11