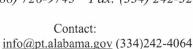


Kathy Miller Executive Director

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August 7, 2021 Board Meeting Minutes Samford University 2021 APTA Alabama Annual Conference

- I. Call to Order: The Meeting was called to order at 2:02 PM by Board Chair, Ellen Strunk. A quorum was present. Board members present were Ellen Strunk, Vince Molyneux, Jonathan Zecher, and Alina Adams. Also present were Kathy Miller (Executive Director), Sheila Wright Dobson (Executive Assistant III).
- II. Open Discussion: Ellen Strunk greeted conference participants; Board members, the Executive Director, and the Executive Assistant III made an introduction to the participants.
- III. Nominations for Open Board Member Positions: Ellen Strunk reviewed open board member positions and explained the process for taking nominations from the floor. The Board received 9 nominations for the Physical Therapy Assistant (PTA) position, of which 5 were to be selected to send to the Governor; the Board received 4 nominations for the Physical Therapist (PT) position, and then 2 nominations were taken from the floor; the Board received 2 nominations for the Consumer position, and 3 nominations were taken from the floor. It was announced that a consent-to-serve form would be required for all nominations. She also reviewed (provided a summary of biographical information) each of the current nominations with the conference participants. Licensees were reminded that only licensed PTs and PTAs were eligible to vote. Ballots were distributed to eligible voters, voters were advised to fold their ballot upon completion, and then the ballots were collected from licensees by Board members (Jonathan Zecher, Vince Molyneux) and staff members (Kathy Miller, Sheila Wright Dopson). Licensees were instructed to circle the names of 5 PTs and 5 PTAs. After being collected, the ballots were tallied by Ellen Strunk and Alina Adams. Ballots were taken back to the ABPT office and secured by Kathy Miller.
- IV. The ABPT meeting was adjourned at 2:13 PM.

Ellen Strunk