

**Virtual General Business Meeting**

Tuesday, February 13, 2024

8:00 PM - 9:15 PM Eastern Standard Time



Time	Agenda Item	Presenter
8:00 PM	<p><b>WELCOME</b></p> <ul style="list-style-type: none"> <li>● Call to Order</li> <li>● Adoption of Agenda</li> <li>● Approval of the <a href="#">2023 Meeting Minutes</a></li> <li>● Elite Sponsor Messages                             <ul style="list-style-type: none"> <li>○ The Prometheus Group</li> <li>○ Jane</li> <li>○ Intimate Rose</li> </ul> </li> <li>● Guest Messages                             <ul style="list-style-type: none"> <li>○ PT-PAC</li> <li>○ Foundation for Physical Therapy Research</li> </ul> </li> <li>● Welcome Address</li> </ul>	President
8:15 PM	<p><b>STATE OF THE ACADEMY</b></p> <ul style="list-style-type: none"> <li>● Community</li> <li>● Research &amp; Knowledge</li> <li>● Education</li> <li>● Practice &amp; Advocacy</li> <li>● Operational Excellence</li> </ul>	Board of Directors
8:40 PM	<p><b>OUTGOING MEMBERS</b></p>	Darla Cathcart President-Elect
8:45 PM	<p><b>ELECTION RESULTS</b></p> <p><b>National Board</b></p> <ul style="list-style-type: none"> <li>● Board Director-at-Large (Feb 2024-Feb 2027) - Christine Cabelka, PT, MA, PhD, Board-Certified Women's Health Clinical Specialist, Certified Lymphedema Therapist</li> <li>● Board Director-at-Large (Feb 2024-Feb 2027) - Lindsay Durand, PT, DPT</li> </ul> <p><b>Nominating Committee</b></p> <ul style="list-style-type: none"> <li>● Nominating Committee Member (Feb 2024-Feb 2027) - Pamela Kays, PT, DPT, EdD, Board-Certified Women's Health Clinical Specialist, Certified Pelvic Rehabilitation Practitioner</li> </ul> <p><b>House of Delegates</b></p> <ul style="list-style-type: none"> <li>● Alternate House Delegate Feb (2024-Feb 2025) - Julie Mulcahy, PT, MPT, DPT</li> </ul> <p><b>Special Interest Group Directors</b></p> <ul style="list-style-type: none"> <li>● Pregnancy/Postpartum SIG Director (Feb 2024-Feb 2026) - Justine Ward, PT, DPT, Board-Certified Women's Health Clinical Specialist, Certified Breathing Behavior Analyst (CBBA)</li> <li>● Pregnancy/Postpartum SIG Director (Feb 2024-Feb 2026) - Nancy Cullinane, PT, MHS, DPT, Board-Certified Women's Health Clinical Specialist</li> <li>● Male Pelvic Health SIG Director (Feb 2024-Feb 2025) - Holly Tanner, PT, DPT, MA, LMP, PRPC, Board-Certified Orthopedic Clinical Specialist</li> </ul>	Darla Cathcart President-Elect

	<ul style="list-style-type: none"> <li>● Male Pelvic Health SIG Director (Feb 2024-Feb 2025) - Matthew Harville, PT, DPT, Certified Lymphedema Therapist, Certified Pelvic Rehabilitation Practitioner, Certified Myofascial Trigger Point Therapist</li> <li>● Male Pelvic Health SIG Director (Feb 2024-Feb 2026) - Chad Woodard, PT, PhD, DPT, CMPT, SCS, Board Certified Sports Clinical Specialist, CLT</li> <li>● Male Pelvic Health SIG Director (Feb 2024-Feb 2026) - Jessica Delgado, PT, DPT, Certified Lymphedema Therapist, Certified Pelvic Rehabilitation Provider</li> <li>● Early-Professional SIG Director (Feb 2024-Feb 2026) - Amanda Clarke, PT, DPT</li> <li>● Early-Professional SIG Director (Feb 2024-Feb 2026) - Sha’Rose Erion, PT,DPT</li> <li>● Student SIG Director (July 2023-July 2024, 4 vacancies) - Gloria Clavijo, SPT</li> <li>● Student SIG Director (July 2023-July 2024, 4 vacancies) - Raquelle Hafen, SPT</li> <li>● Student SIG Director (July 2023-July 2024, 4 vacancies) - Sally Olmstead, SPT</li> <li>● Student SIG Director (July 2023-July 2024, 4 vacancies) - Victoria Hudson, SPT</li> </ul>	
8:50 PM	<b>ANNOUNCEMENTS</b>	
	<p><b>2024 Call for Nominations for the 2025 Slate</b></p> <ul style="list-style-type: none"> <li>● National Board Positions <ul style="list-style-type: none"> <li>○ President-Elect (Feb 2025-Feb 2026; 1 vacancy)</li> <li>○ Vice President (Feb 2025-Feb 2028; 1 vacancy)</li> <li>○ Director-at-Large (Feb 2025-Feb 2028; 2 vacancies)</li> <li>○ Chief Delegate (Feb 2025-Feb 2028; 1 vacancy)</li> </ul> </li> <li>● Other Elected Positions <ul style="list-style-type: none"> <li>○ Delegate (Feb 2025-Feb 2028; 1 vacancy)</li> <li>○ Alternate Delegate (Feb 2025-Feb 2026; 1 vacancy)</li> <li>○ Nominating Committee Member (Feb 2025-Feb 2028; 1 vacancy)</li> </ul> </li> <li>● Special Interest Group Director Positions <ul style="list-style-type: none"> <li>○ Student SIG Director (Aug 2024-Aug 2025; 4 vacancies)</li> <li>○ Early-Professional SIG Director (Feb 2025-Feb 2027; 2 vacancies)</li> <li>○ Pregnancy/Postpartum SIG Director (Feb 2025-Feb 2027; 2 vacancies)</li> <li>○ Male Health SIG Director (Feb 2025-Feb 2027; 2 vacancies)</li> </ul> </li> </ul>	Daniel Kirages Nominating Committee Chair
	<p><b>CSM 2024 Events</b></p> <ul style="list-style-type: none"> <li>● Special Interest Group Meet &amp; Greets</li> <li>● JWPHT Events</li> <li>● Posters &amp; Platforms</li> <li>● Awards Ceremony</li> <li>● Celebrate &amp; Elevate</li> <li>● PT in Community Events</li> </ul>	Darla Cathcart President-Elect
	<p><b>CSM 2025</b> APTA CSM will be held Feb. 13-15, 2025, in Houston, Texas. Deadline to submit session proposals is April 15, 2024. Deadline for Platform and Poster Abstracts is July 16, 2024. Call for submissions open Feb 28, 2024.</p>	Darla Cathcart President-Elect
9:10 PM	<b>CLOSING REMARKS</b>	Darla Cathcart President-Elect
9:15 PM	<b>GENERAL BUSINESS MEETING ADJOURNS</b>	President