

NCPTA Fall Business Meeting Agenda
Friday, October 19, 2018
1:15-3:00

- I. Call to Order (Covington)
- II. Confirmation of Quorum (Covington / Tuley)
- III. Approval of Agenda (Covington)
- IV. Approval of 2017 Business Meeting Minutes
 - a. Committee of Two
- V. Special Recognitions
 - a. Past APTA Presidents
 - b. FAPTA Members
 - c. Past NCPTA Presidents
 - d. Past NCPTA Founders Lecturers
 - e. Past Olive V. Wortman Awardees
 - f. Current NCPTA Board of Directors
 - g. NCPTA Staff
 - h. New 2017 ABPTRFE Board Certified Specialists
 - i. 2018 Fall Conference Planning Committee
 - j. Representatives from NC DPT and PTA programs
 - k. Current Students
- VI. Announcements (Covington)
 - a. Fall Conference Announcements
- VII. Reports
 - a. President's Report (Covington)
 - b. Vice President's Legislative Report (Hannah)
 - c. Treasurer's Report (Roy)
 - d. Executive Director's Report (Garland)
 - e. NCPTA Chief Delegate's Report (Tilley)
 - f. Questions for other Board Members
 - g. Questions for District Chairs
 - h. Questions for SIG Chairs
 - i. NC Board of PT Examiners Report
- VIII. Old Business
 - a. NCPTA 2018-2021 Strategic Plan Update (Covington)
 - i. NCPTA Diversity Task Force
- IX. New Business
 - a. Bylaw Amendments (Covington)
 - i. 18-1 – Amend Composition of the NCPTA Board
 - 1. Support Statement (Covington)
 - ii. 18-2 – Amend Qualifications of the NCPTA Board
 - 1. Support Statement (Covington)
 - iii. 18-3 – AMEND NCPTA Standing Committees
 - 1. Support Statement (Tuley)

- X. 2018 NCPTA State Elections
 - a. Presentation of the Slate (Carter)
 - b. Nominations from the Floor (Covington)
 - c. Closing of the Slate (Covington)
 - d. Election procedure updates and invitation to Candidate Meet-and-Greet (Carter)
- XI. Recognition of Outgoing NCPTA Board of Directors (Covington)
- XII. Closing Announcements (Covington)
- XIII. Adjournment (Covington)