

NCPTA Fall Business Meeting Agenda
Friday, October 13, 2017
1:00pm-3:00pm

- I. Call to Order (Covington)
- II. Confirmation of Quorum (Covington / Tuley)
- III. Approval of Agenda (Covington)
- IV. Approval of 2016 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. 2017 Fall Conference Planning Committee
 - j. Representatives from NC DPT and PTA programs
 - k. Current Students
- VI. Announcements (Covington)
 - a. Fall Conference Announcements
 - b. PITT - MARQUETT Challenge
- VII. Reports
 - a. President's Report (Covington)
 - b. Treasurer's Report (Roy)
 - c. Legislative Report (McCall)
 - i. NCPTA Lobbyist Report, Alex Miller
 - d. Questions for other Board Members
 - e. Questions for District Chairs
 - f. Questions for SIG Chairs
 - g. NC Board of PT Examiners Report
- VIII. Old Business
 - a. Dry Needling Lawsuit Update (Garland)
- IX. New Business
 - a. Bylaw Amendments (Covington)
 - i. Compliance Amendments
 - 1. X-17 to Z-17
 - 2. Support Statement: Tuley
 - ii. Dues Increase
 - 1. 01-17
 - 2. Support Statement: Roy
 - iii. Financial Allocations

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- 1. 02-17
 - 2. Support Statement: Roy
 - iv. Election Procedures
 - 1. 3a-17 to 3f-17
 - 2. Support Statement: Carter
 - v. Electronic / Telephone Meetings
 - 1. 4-17 and 5-17
 - 2. Support Statement: Covington
 - vi. PTA Vote
 - 1. 6-17 to 8-17
 - 2. Support Statement: Tuley
 - b. Nominations for APTA National Office – NC1 (Tilley)
 - c. NCPTA Strategic Upcoming Planning Initiatives (Covington)
 - i. Update to Mission, Vision, Values
 - ii. Membership Survey
- X. Fundraising Reports
 - a. Legal Defense Fund Update (Edwards)
 - b. PAC Update (Rode)
 - c. Scholarship and Loan Committee Update (Lazicki)
- XI. Recognition of Outgoing NCPTA Board of Directors (Covington)
- XII. 2017 Voting Results (Nominating Committee Co-Chairs)
- XIII. Closing Announcements (Covington)
- XIV. Adjournment (Covington)