



BUSINESS MEETING MINUTES

NOVEMBER 16, 2021

Meeting Called to Order and Quorum Established at 8:04 pm

Kay

CONSENT AGENDA

1. Minutes – September 21, 2021 - Approved

NEW BUSINESS

1. APTA Alaska Activity Challenge
A. Congratulations to our Winners Lindsay Sullivan and Jason Gillam. Parekh
2. 2022 Monthly Meetings/Spring/Fall Conferences
A. Consider Resuming In-Person Meetings in March. Einhorn
3. Financial Report: 2022 Budget
A. Approved by Board of Directors. Kay
4. Board Meeting Updates
A. Sarah Lyrata – APTA Appointed DEI Committee Member. Exploring Membership Interest in Involvement in a Chapter DEI Committee.
B. Approved Contribution to UAA's Pinning Ceremony.
C. Explore APTA Alaska Sponsored Pro Bono Clinic in Anchorage Kay

ANNOUNCEMENTS

1. November 19, 2021 – APTA Alaska Elections Open - Please Vote to Reach Quorum
2. January 18, 2022 – APTA Alaska Virtual Monthly Meeting
The Autonomic Nervous System as it Relates to Orthopedic Physical Therapy
Speaker: Stephen Shaffer
3. February 15, 2022 – APTA Alaska Virtual Monthly Meeting
Resistance Training and Exercise Dosage
Speaker: Kevin L. MacPherson

MEMBERS TURN TO TALK

ADJOURN