ANCDS ANNUAL BUSINESS MEETING
Wednesday, November 16, 2022, 8:00 AM CST
New Orleans, LA

1. **CALL TO ORDER.** Carole Roth called the meeting to order at 08:00 a.m.

2. **PRESIDENT'S WELCOME.** President Carole Roth welcomed the attendees. She introduced the members of the Executive Board, Committee Chairs, Committee Members and ANCDS Members. She additionally thanked Sponsors for the ANCDS Annual Meeting. The minutes from the October 22, 2021 ANCDS Annual Business Meeting were briefly reviewed. Neila Donovan motioned to approve the minutes. Jessica Galgano seconded the motion and the minutes were approved without abstentions.

3. **TREASURER'S REPORT.** Treasurer Neila Donovan reported financial numbers from 2022. She indicated that the organization is financially healthy. Refer to the ANCDS Annual Business Meeting slides for details.

4. **PRESIDENT'S REPORT.** President Carole Roth reported on several efforts from the past year.

5. **REPORTS OF STANDING COMMITTEES**
    5.1 Board of Clinical Certification (BCC): Kim Eichhorn (Chair) reported on activities and goals of the BCC.

    5.2 Communications Committee: Martha Sherrill (Chair) reported on activities and goals of the Communications Committee.

    5.3 Education and Standards Committee: Louise Keegan (Chair) reported on activities and goals of the Education and Standards Committee.

    5.4 Evidence-Based Clinical Research Committee (EBCR): JoAnn Silkes (Chair) reported on the progress of nine writing groups.

    5.5 Finance Committee: Sarah Schellinger (Chair) reported that they obtained three sponsors for the 2022 Educational and Scientific Meeting and reviewed other committee activities and goals.

    5.6 Honors Committee: Gloriajean Wallace (Chair) reported that the committee reviewed nominations for Honors of the ANCDS and have selected an Honoree.

    5.7 Membership Committee: Miriam Carroll-Alfano (Chair) reported on activities and goals of the Membership Committee.

    5.8 Nominations Committee: Janet Patterson (Chair) reported that the slate of nominees for the 2023 EB were recommended and approved by membership. The new EB members are listed as follows:
    ◦ President-elect: Heather (Hetty) Clark
    ◦ Treasurer: Neila Donovan
    ◦ Members at Large:
        ◦ Ana Rivera Rodriguez
        ◦ Victoria Scharp

    5.9 Professional Affairs Committee: EB Liaison, Jessica Galgano reported for the Chair, Amber Moncrief on activities of the committee.

6. **REPORTS OF AD HOC COMMITTEES**
   6.1 Board of Residency Education (BRE): Janet Patterson (Chair) reported that an initial ANCDS-Veteran's Administration (VA) memorandum of understand (MOU) has been completed as well as a legal review of the BRE standards and application.

   6.2 Race, Equity, Diversity, & Inclusion (REDI) Committee: Alaina Davis (Chair) reported that the REDI committee will transition to a standing committee in 2023.

7. **ARCHIVIST REPORT**
   Mary Purdy, ANCDS Archivist, reported on activities to consolidate historical information of the association and develop a centralized procedure for maintenance of records.

8. **THOUGHTS for 2023**
   Lynn Maher, President Elect, reported her thoughts on goals for 2023, including supporting the continued excellent work being done by ANCDS committees.

9. **ACKNOWLEDGMENTS**. Carole Roth thanked the Board and Committee members, all donors to the student fellowship program, and to Sheryle Hazard and A.D.S.

10. **ANNOUNCEMENTS:**
    - Carole Roth called for ANCDS Volunteers, and for submission of ideas for ANCDS Annual Meetings over the next few years.
    - Miriam Carroll-Alfano introduced this years' ANCDS Student Fellows.
    - ANCDS 2022 Annual Education and Scientific Meeting presentations focused on Right Hemisphere Disorders were introduced.
    - Carole Roth presented Janet Patterson with an award for outstanding and dedicated leadership as Present of ANCDS 2021.
    - Lynn Maher presented Carole Roth with an award for outstanding and dedicated leadership as Present of ANCDS 2022.

11. **ADJOURNMENT. Janet Patterson motioned to adjourn the meeting. Meghan Savage seconded and all agreed.** The meeting was adjourned at 9:00 AM.

Respectfully submitted,

Deanna Britton
ANCDS Secretary