

1. Call to order: 8:06 am – Heather Clark presiding in place of President Lynn Maher
2. A motion to approve minutes from the 2022 Annual Business Meeting was made by Ilias Papathansiou and seconded by Kim Eichhorn. It was approved by unanimous verbal vote.
3. Executive Board and Committee Reports
 - a. Introduction of Executive Board and Executive Director
 - b. Committee Reports
 - i. Treasurer Report: Neila Donovan –
 1. Presented a financial overview for 2023 in comparison with 2022.
 - ii. President’s report: Lynn Maher (pre-recorded video presentation)
 1. The Executive Board began the year with reviewing the ANCDS mission and vision and made sure our work is aligned with them.
 2. Provided Highlights of the year:
 - a. Added Information Forums so members can stay updated on ANCDS activities
 - b. REDI – First year as a standing committee
 3. Heather Clark reported on bylaw changes that were recently voted in by the membership
 - a. Changes to the student membership category
 - b. Wording for who can serve on the Certification Board
 - c. Timing for the Residency Board Chair
 - d. The Executive Board may make minor editing changes to the bylaws without requiring approval from the membership
 4. Kim Eichhorn reported on the activities of the Certification Board. This past year has seen an increase in applications for Board Certification, adding REDI considerations to case reviews, and updates to Board Certification fees. They are currently pursuing ASHA recognition as an official Certification Board for Neurogenic Disorders.
 5. Janet Patterson reported on activities of the Board of Residency Education. This past year brought the finalization and realization of the Clinical Residency program, with 4 facilities currently working through the application process. The program will continue to facilitate accreditation of programs in the coming year.
 6. Adele Raade reported on activities of the Communications Committee – Over the past year, they produced 3 newsletters, created a Social Media Lead position, and wrote guidelines for social media that were approved by the board. Social media engagement has increased significantly.
 7. Louis Keegan reported on the activities of the Education and Standards Committee – They planned the 2023 meeting, published 3 webinars and 2 podcasts, and worked with the REDI committee to publish the REDI Self-Study course.
 8. JoAnn Silkes reported on the activities of the Evidence-Based Clinical Research Committee – There are currently 8 writing groups with 60+ members. They have yielded 4 publications in the past year and there are a number of systematic reviews currently underway. They are developing structures and systems to further support the work of the writing groups.
 9. Nelia Donovan reported on the activities of the Finance Committee – They are currently focused on identifying corporate sponsors and developing fundraising opportunities.
 10. Carole Roth reported on the activities of the Honors Committee – Honoree to be announced later in the day.

11. Jessica Galgano reported on the activities of the Membership Committee – Membership is lower this year than last year; Twelve fellowships awarded this year. Member survey was completed.
 12. Carole Roth reported on the activities of the Nominations Committee – New committee roles were announced.
 13. Heather Clark reported on the activities of the Professional Affairs Committee - They are asking Related Professional Organizations to list us on their websites and continue to distribute ANCDs marketing materials.
 14. Alaina Davis reported on the activities of the Race, Equity, Diversity, and Inclusion Committee – This was their first year as a standing committee. They launched a REDI self-study program and are running a program in this year’s Annual Scientific Meeting.
 15. Mary Purdy reported as the ANCDs Archivist – Over the past year she has reviewed and consolidated archived documents in Dropbox. She is working on redefining the duties of the archivist and methods of maintaining records.
4. The 2023 ANCDs Student Fellows and their mentors were introduced
 5. A video tribute to Audrey Holland was presented
 6. Carole Roth offered a motion to adjourn, which was seconded by Neila Donovan. The meeting adjourned at 9:03 a.m.

Respectfully submitted,

Deanna Britton
ANCDs Secretary