



**CAAHEP Commissioner Meeting  
April 20, 2015**

**Minutes**

**Call to Order**

CAAHEP President Thomas Skalko called the Annual Meeting of the CAAHEP Commission to order at 2:20 PM Central Time. It was determined that a quorum was present, including seven Commissioners who participated electronically via webinar.

**2014 Meeting Minutes**

President Skalko called for a motion to approve the minutes of the April 28, 2014 Annual Meeting and October 24, 2014 Special Meeting of the Commission.

Move to approve the April 28, 2014, and October 24, 2014, Meeting Minutes. Seconded and approved.

**Treasurer's Report**

Treasurer Barry Eckert noted the Treasurer's Report in the meeting material and asked for questions or comments. There being none, President Skalko called for a motion to accept the Treasurer's Report as presented.

Move to accept the Treasurer's Report. Seconded and approved.

**Nominating and Elections Committee Report**

John Padgett, Chair of the Nominating and Elections Committee, reported that no additional nominations for the CAAHEP Board of Directors were submitted for consideration. Ballots for elections were distributed to Commissioners and collected.

**Bylaws Committee**

President Skalko asked if there were any questions regarding the proposed Bylaws Amendments. Cameron Harris, Chair of the Bylaws Committee, noted that in Article VII, Section 1, the number of standing committees needed to change from two to three.

Move to approve the changes to the Bylaws as edited. Seconded and approved.

**New Sponsoring Organizations and Committees on Accreditation**

President Skalko presented the organizations and Committees on Accreditation seeking recognition by the Commission.

Motion to approve sponsoring organization membership for the American Art Therapy Association. Seconded and approved.

Motion to approve membership of the new Committee on Accreditation for Art Therapy. Seconded and approved.

Motion to approve sponsoring organization membership for RESNA (Rehabilitation Engineering and Assistive Technology Society of North America). Seconded and approved.

Motion to approve membership of the new Committee on Accreditation for Assistive Technology. Seconded and approved.

#### **New Associate Member**

Motion to approve the associate membership of the Coalition for Baccalaureate and Graduate Respiratory Therapy Education. Seconded and approved.

#### **Election Results**

Kalyani Naik, on behalf of the Nominating and Elections Committee, reported on the election results. Susan Fuchs, Carolyn O'Daniel, Thomas Skalko, and Yasmen Simonian were re-elected to the CAAHEP Board of Directors. Susan Muller was newly elected to the CAAHEP Board.

#### **Adjourn**

There being no additional business to conduct, the Commissioners Meeting adjourned at 2:48 PM Central.