**APTA Home Health**

**Annual Business Meeting Minutes**

**Feb. 25, 2021**

*Note: This meeting was held virtually because of the COVID-19 pandemic.*

President’s Report: President Dee Kornetti declared a quorum and called the meeting to order over Zoom. Kornetti announced that a year in review of the academy had been prepared and distributed by staff. She also made introductions of executive committee members and staff.

Financial Report: Treasurer Phil Goldsmith indicated that assets are up significantly, topping $400,000. Investments came back after an initial decline because of the pandemic. Revenues are down but so are expenses.

Bylaws: Vice President Chris Chimenti announced that after six weeks of voting concluded Feb. 19, 2021, our members approved a number of bylaws changes, the most significant of which is renaming the section as an academy, formally “APTA Home Health, an Academy of the American Physical Therapy Association.”

Awards: Secretary Matt Janes announced the following award recipients

* Excellence in Home Health Clinical Practice: Marissa Cruz, DPT, GCS, CBIS Director of Operations, Home and Community Services
* Excellence in Home Health Leadership Awards - Ellen R. Strunk, PT, MS, GCS, ACEEAA, CHC, RAC-CT; Diana "Dee" Kornetti, PT, MA, HCS-D, COS-C; and Paula DeLorm PT, DPT, CEEA
* Friend of the Home Health Section Award - Senator Ben Cardin

Kornetti announced her selection of a recipient of the President's Award - Matt Janes, PT, DPT, MHS.

Kornetti introduced new leaders elected in 2020 as Nominating Committee Member: Nikki Gilroy, DPT (corrected); and Secretary: Monique Caruth, DPT.

Minutes Approval: Sue Briggs moved and Jason Falvey seconded approval of the 2020 Annual Business Meeting Minutes. There was no objection to the approval of the minutes.

Open Forum: Kornetti invited members to share their thoughts about

Membership Chair Linda Teodosio shared ideas for celebrating APTA’s centennial.

One hour and seven minutes after calling the meeting to order, Kornetti adjourned its adjournment.