



Occupational Therapy Compact Commission
Elections & Nominations Committee Meeting
Minutes: April 21, 2025

Member	Attendance	VOTES					
		Agenda	No Minutes	Certify EC Officer Votes from ABM	No item	No item	Adjourn
Trent Gahl	P	Y	Y	Y	---	---	---
Karen Rohrer	A	---	---	---	---	---	---
Christina Bourland	P	Y	Y	Y	---	---	---
TOTALS	2/3 voting members; quorum present	2/2 motion carries	2/2 motion carries	2/2 motion carries	---	---	Adjourned by acclimation at 3:48p CST

Other attendees (non-voting)		
Name	Role	Organization
Amanda Perry	Executive Director	OTCC

Welcome/Call to Order

- Chair Gahl called the meeting to order at 3:35p CST.

Roll Call

- A. Perry called the roll; quorum was present; attendance reflected in chart above.

Review and Adoption of the Agenda

- T. Gahl reviewed and called for a motion to adopt the agenda as presented.
- **Motion:**
 - C. Bourland motioned that the committee adopt the agenda as presented.
 - T. Gahl seconded the motion.
 - All voted in favor; 0 abstained; the motion carried.

Review and Adoption of the Minutes

- Chair Gahl reviewed the minutes from the last meeting and called for a motion to approve them.
- **Motion:**
 - T. Gahl motioned to approve the minutes as presented.
 - C. Bourland seconded the motion
 - All voted in favor; 0 abstained; the motion carried.

Certify Executive Committee Officer Votes from the April 16, 2025 OTCC Annual Business Meeting

- A. Perry displayed the results from the EC officer election that took place on April 16, 2025 via electronic Zoom poll. The results are as follows:
 - 1 – Chairperson, Dr. Lesly Wilson-James: majority of OTCC voted “yes / in favor”
 - 1 – Member at Large, Venus Vendoures-Walsh: majority of OTCC voted “yes / in favor”
 - 1 – Secretary, Christina “Chris” Bourland: majority of OTCC voted “yes / in favor”
- The ENC did not have any questions or discussions about the results other than to indicate that they are clear and easy to understand.
- **Motion:**
 - T. Gahl motioned to certify the results of the OTCC’s officer vote as presented.
 - C. Bourland seconded the motion
 - All voted in favor; 0 abstained; the motion carried.

Standing Review of Committee Officer Rotations

- A. Perry shared the Executive Committee’s draft minutes from the April 14, 2025 meeting where committee members and committee officers were reappointed for second terms. Some were not reappointed at their request. One person was reappointed to Chair of a committee.
- The ENC did not have any questions about the EC’s reappointment of committee members/officers for who were set to expire at the end of FY25.
- This is a standing agenda item for each ENC meeting to ensure committees stay active with a roster of members.

OTCC Committee Chair Rotations / Appointment Process

- At the EC meeting immediately following the 2026 OTCC ABM, the following OTCC Committees need to have Chair (re)appointed:
 - Compliance – Adrienne Price
 - Elections & Nominations – Trent Gahl
 - Finance – Danielle Ward
 - Rules – Claire Covert-Bybee
- **Motion:**
 - **This was not a voting item.**

Questions and Comments

- Chair Gahl called for further comments and discussions from the ENC members
 - No comments noted
- Chair Gahl called for comments from members of the public:
 - No public members present; no public comments noted

Adjournment

- **Hearing no further discussion, Chair Gahl adjourned the meeting via acclamation at 3:48p CST with no opposition from the members.**