



Occupational Therapy Compact Commission
Elections & Nominations Committee Meeting
Minutes: June 23, 2025

Member	Attendance	VOTES					
		Agenda	No Minutes	Reduce number of ENC meetings	No item	No item	Adjourn
Trent Gahl	P	Y	Y	Y	---	---	---
Karen Rohrer	P	Y	Y	Y	---	---	---
Christina Bourland	P	Y	Y	Y	---	---	---
TOTALS	3/3 voting members; quorum present	3/3 motion carries	3/3 motion carries	3/3 motion carries	---	---	Adjourned by acclimation at 3:43p CST

Other attendees (non-voting)		
Name	Role	Organization
Nahale Kalfas	Legal Counsel	OTCC
Amanda Perry	Executive Director	OTCC

Welcome/Call to Order

- Chair Gahl called the meeting to order at 3:32p 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.
 - K. Rohrer 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:**
 - C. Bourland motioned to approve the minutes as presented.
 - K. Rohrer 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

- Chair Gahl reviewed the current cadence of 6 meetings per year for the Elections and Nominations Committee
- The members discussed reducing the number of meetings to 3 per year; no one had any concerns
- The suggestion was to hold a meeting in the fall (Sept.) to review new FY needs, winter (Jan.) to prepare for spring officer nominations and votes, and spring (April or May) to certify the officer votes of the commission.
- **Motion:**
 - K. Rohrer motioned to reduce the number of meetings of the ENC from 6 to 3 per year.
 - C. Bourland seconded the motion
 - All voted in favor; 0 abstained; the motion carried.

Standing Review of Committee Officer Rotations

- Chair Gahl called for an update from A. Perry regarding the current status of OTCC officers.
- A. Perry shared that there are no updates since the last ENC meeting; no one has stepped down or rotated off the Executive Committee or the OTCC.

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 acclimation at 3:43p CST with no opposition from the members.**