

Occupational Therapy Compact Commission
Elections & Nominations Committee Meeting
Minutes: January 27, 2026

Member	Attendance	VOTES					
		Agenda	Minutes	Certify EC Officer Votes from OTCC	No item	No item	Adjourn
Karen Rohrer	P	Y	Y	Y	---	---	---
Christina Bourland	P	Y	Y	Y	---	---	---
TOTALS	2/2 voting members; quorum present	2/2 motion carries	2/2 motion carries	2/2 motion carries	---	---	Adjourned by acclimation at 2:16p CST

Other attendees (non-voting)		
Name	Role	Organization
Nahale Kalfas	Legal Counsel	OTCC
Amanda Perry	Executive Director	OTCC
Kyle Jones	Member of the Public	NBCOT

Welcome/Call to Order

- Chair Bourland called the meeting to order at 2:02p CT.

Roll Call

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

Review and Adoption of the Agenda

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

Standing Review of Executive Committee Officer Rotations

- Chair Bourland tabled this review until the September 2026 ENC meeting.

Certify OTCC Votes for Executive Committee Officers

- A. Perry displayed the results from the electronic voting that were captured during the May 6, 2026 OTCC Annual Business Meeting.
- Chair Bourland explained that there were 23 voting members present during that meeting and that 22 voting members cast vote to meet a quorum.
- Chair Bourland reviewed the results of each officer position
 - Vice Chair – a quorum of voters voted in favor to elect Chris Daly.
 - Treasurer – a quorum of voters voted in favor to elect Danielle Ward.
 - Member at Large – a quorum of voters voted in favor to elect Missy Anthony
 - Member at Large – a quorum of voters voted in favor to elect Vanessa Beauchamp
- **Motion:**
 - **C. Bourland motioned that the Elections and Nominations Committee certify the Executive Committee Officer votes from the May 6, 2026 OTCC Annual Business Meeting.**
 - **K. Rohrer seconded the motion.**
 - **All voted in favor; 0 abstained; the motion carried**
- A. Perry shared that she will inform the elected Executive Committee officers of their official roles and that they transition into the roles effective immediately.

Questions and Comments

- Chair Bourland called for further comments and discussions from the ENC members

- Suggestion to discuss mentorship programs at the next ENC meeting
- Suggestion to discuss alternate OTCC commissioners as committee members to expand the pool of potential committee members; allowable in the OTCC Bylaws (Art. 6 Sec. 2.1)
- Chair Bourland called for comments from members of the public:
 - One comment giving accolades for the ENC's strong work with limited membership.

Adjournment

- Hearing no further discussion, Chair Bourland adjourned the meeting via acclamation at 2:16p CT with no opposition from the members.