

**Occupational Therapy Compact Commission
 Finance Committee
 Meeting Minutes – June 2, 2026**

Name	Attendance	VOTES				
		Agenda	Minutes	No voting item	No voting item	Adjourn
Danielle Ward	P	Y	Y	---	---	-
Missy Anthony	P	Y	Y	---	---	-
Vonda Malnikoff	P	Y	Y	---	---	-
Totals	3/3 Quorum Present	3/3 Motion passes	3/3 Motion passes	---	---	Adjourned via acclimation at 1:41p CT

Other attendees (non-voting)		
Name	Role	Organization
Amanda Perry	Executive Director	OTCC
Nahale Kalfas	Legal Counsel	OTCC
Barbara Williams	Ex-Officio	NBCOT

Welcome/Call to Order

- D. Ward called the meeting to order at 1:07 p.m. CT.

Roll Call

- A. Perry called roll; quorum was present (3/3 voting members)
 - 3/3 voting members present

Review and Adoption of the Agenda

- D. Ward reviewed the agenda and called for a motion to adopt the agenda.
- Motion:**
 - M. Anthony motioned to adopt the agenda as presented.
 - V. Malnikoff seconded the motion.
 - All voted in favor; 0 abstained; motion carried.

Review and Adoption of the Minutes

- D. Ward reviewed the minutes from the previous meeting. No discussion or edits noted.

- **Motion:**
 - **M. Anthony motioned that the committee adopt the minutes as presented.**
 - **V. Malnikoff seconded the motion.**
 - **All voted in favor; 0 abstained; motion carried.**

Standing OTCC Finance Review

- Will review at the next meeting

Review OTCC & ASMI Contract

- Chair Ward shared the current ASMI-OTCC agreement with edits suggested by L. James.
- The Finance Committee (FC) reviewed the proposed edits and comments and suggested that Counsel Kalfas contact ASMI to negotiate new and renegotiation ongoing terms of the agreement.
- The FC also agreed to the minor language changes (ex: from “non-profit” to “government entity”).
- Counsel Kalfas will report back to the FC during the August 2026 FC meeting. The FC will make a formal recommendation to the Executive Committee’s consideration.
- **Motion:**
 - **Not a voting item; discussion only**

Questions and Public Comment

- Chair Ward called for additional comments/questions from the members and the public.
 - Members: no comments
 - Public: no comments

Meeting Closure

- Hearing no further discussion, Chair Ward adjourned the meeting via acclamation at 1:41p CT.
- Next OTCC FC meeting is scheduled for August 4, 2026.