

Sunday, January

- a. Audiology nominations:
 - i. Dr. Brian Urban
 - 1. Rita Chaiken – Involvement in Salus, advisory board OCA, donor, career, lobbying
 - ii. Dr. Kathryn Dowd
 - 1. Rita Chaiken – involved independently, AuD and Diabetes, not as involved with Salus University
 - 2. Dr. A - involved with Diabetes project and the Board, but not a direct impact on Salus community
- b. BLVS nominations:
 - i. Faye Miller
 - ii. Lucien Prince
- c. Optometry nominations:
 - i. Dr. Andrew Gurwood
 - 1. Dr. Owens – very active in state education, lecturer, co-author, runs as an EMT with Fire Company, very involved with Salus, faculty, diplomat.
 - ii. Dr. Joel Silbert
 - 1. Dr. Owens – he is an author, diplomat
 - 2. Dr. Mittelman – Dr. Silbert is retiring, nice way to honor, Faculty
 - iii. Dr. Susan Durham
 - 1. Dr. Owens – COVID diplomat
- d. PA nominations:
 - i. Brandi Burns
 - 1. Kate Braemer – guest lecturer, patient nominated her
 - ii. Scott Geller
 - 1. Kate Braemer- consistently engaged and lecturer
- e. OT nomination:
 - i. Alta Fried
 - 1. Sharon Marcy – hard to streamline the nomination, first class graduated in 2014, created OT specialty in a PT clinic, came on board in 2017, volunteering, adjunct clinical instructor, since 2010, volunteer at CHOP, high marks, certified hand therapy, published in 2 magazines
 - 2. Since this is a new award and there is only one nominee, it will be voted on in a yea/nay fashion
- f. Distinguished Service Award nominee:
 - i. Bhawan Minhas
 - 1. Dr. Trego – not a negative thing to say. Dr. Minhas, pivotal in taking the lead in clinic and teacher, but Director of Internal Residencies, taking the lead on reaccreditation and curriculum review. Lots of progress, short time, she is a KEY person, educator, clinician, administrator, talented, has Bob's vote.
- g. Public Service Award nominee:
 - i. Dr. Vitto Mena

1. Bob Owens- very involved in state orgs and meetings, impressive as a student.
- 2.

- iv. Political engagement –to offset PA tuition and PA clinical care with new line item in State budget, Dr. Mittelman will present to the Republican Caucus
- v. Women’s Leadership Forum 4/3/2020, on campus – same time as AAA
- f. Questions
 - i. Bob Owens – when are you presenting Dr. Mittelman?
 - 1. 4/6/2020
 - ii. Bob Owens – What is being done with Teleoptometry? Who is the doctor leading teleoptometry at TEI?
 - 1. Army guy? Exact name was not known at the meeting time
 - 2. 2020Now: Maybe one in North Philly (PHMC)
- 6. IA Update – Jacquie Patterson– officially Permanent VP of Institutional Advancement
 - a. New team members
 - i. Karen Volpi – prospect management
 - ii. Olivia Sweger – full time dedicated to Alumni Relations
 - 1. Meetings
 - 2. Events
 - b. Centennial Campaign update - \$4.2 million in of \$5 million (12/31/2019)
 - i. Focused Giving Week campaign, goal: bring in 100 donors
 - ii. Recurring gift focus
 - iii. Giving Tuesday (anonymous \$105,000 stock gift) Big Red Bus \$350k
 - 1. SLP
 - 2. AuD
 - 3. OD
- 7. LOFK Update – Kate Braemer/ Jacquie Patterson
 - a. Lighthouse Award 2019 – Alan Lindy
 - i.

- c. For the future: Don't do winter meeting on 3 day MLK weekend
- 11. AuD 2020 Campaign
 - a. 6 city tour – looking for hosts, Philly, NYC, NJ, Boston, DC, Chicago
 - b. \$600k over 5 years
 - c. Faculty, Alumni, Friend engagement
- 12. PA program campaign? Merle Silverbook - Waiting to hear back from PA '09 and fundraise for the lab
- 13. Bob Owens – lobby day, get involved with POA, volunteers, Spring Conference 4/30 – 5/3, help offset costs for students to go.
- 14. Other business?
 - a. Motion to end: Bob Owens
 - b. 2nd motion: Robert Rosenberg

Thank you for joining us!