



PATH International Annual Meeting
December 5, 2023
Minutes

Welcome and Call to Order

Edmund Milford, President

The meeting was called to order at 9:34am MT

Approval of Minutes

Jessica Normand, Secretary

November 15, 2022 Minutes

Motion: Aviva Vincent

Second: Sue Becklenberg

Approved

President's Report

Edmund Milford, President

Ed Milford gave his thank for the opportunity to serve as the PATH Intl. Board President for the past 2 years. PATH Intl. continues to progress in the strategic plan that membership has helped to create.

Governance Report and Election Results

Brandan Montminy, Governance Chair

Elections results were verified by CEO Kathy Alm, Membership Manager Adria Peterson, and Executive assistant Anna Warbritton at the PATH Intl. headquarters on October 4, 2023.

New Trustees

Alan Dorantes

Katie Vachris

Odd Region Representative are

Region 1 Leora Berry

Region 3 Ashlyn Batten

Region 5 Robin Bramson

Region 9 Polly Cohen

Region 11 Courtney Mellor

Treasurer Report

Scott Carver, Treasurer

Scott Carver gave an update on the financials for fiscal year 2022-23.

The audited financials will be posted to the website after this meeting, the 990 is set to be approved by the board in January 2024.

CEO Report

Kathy Alm, CEO

Kathy Alm gave a brief report of the progress that the association has made on the strategic plan



Bret Maceyak gave an update on the numbers of credentialed professional and the effect the PATH Intl. CTRI having been accredited.

Carrie Garnett gave an update on membership and the retention and reactivation campaign as well as accreditation.

Committee Updates

Membership Outreach Committee

Dionne Newton, MOC Chair, gave an update on the MOC and the work that they have done since January 1, 2023.

Diversity, Equity and Inclusion Committee

Aviva Vincent, DEI Committee, gave an update on the progress regarding the incorporation of DEI into the PATH Intl Strategic plan.

Board Officers

Susan Becklenberg, Past President

Sue Becklenberg presented the board officers for November 5, 2023 – to the next annual meeting.

Board Officers

President: Scott Carver
Past President” Ed Milford
President-elect: Brandan Montminy
Treasurer: Robin Krueger
Secretary: Jessica Normand
Officer at Large: Christina Sorensen

Other Business

Edmund Milford, President

Ed Milford thanked outgoing trustees Sue Becklenberg and Lili Kellogg for their service on the board and to PATH Intl.

Adjournment

Edmund Milford, President

Motion: Sue Becklenberg
The meeting was adjourned 10:50am MT

Next meeting:

December 10, 2024