



Physical Therapy Compact Commission Finance Committee Meeting Minutes

October 29, 2024

1:00 – 1:50 p.m. (ET)

MEMBERS PRESENT: Missy Anthony, Ohio
Justin Berry, North Dakota
Phil Haworth, Oregon
LaTrice Herndon, District of Columbia

MEMBERS ABSENT: Geraldine Grzybek, Pennsylvania
Charlotte Martin, Louisiana, Treasurer

EXECUTIVE BOARD PRESENT: Kathy Arney, PTCC Chair

COMMISSION STAFF PRESENT: Jenny Lapnawan

FSBPT STAFF PRESENT: David Sigman, Chief Financial Officer

Call to Order

The meeting was called to order at 1:01 PM, ET.

Discussion of 2025 Budget

On behalf of Secretary/Treasurer Charlotte Martin, PTCC Chair Kathy Arney reviewed the projected 2025 PTCC Budget, including projected revenue from compact privilege purchases and projected expenditures. Ms. Arney, Ms. Lapnawan, and Mr. Sigman answered questions from committee members regarding the proposed budget.

The committee recommended that the Executive Board approve the 2025 budget as submitted following clarification of two line items (home state verification system and marketing). Chair Arney to share the committee's feedback with the Executive Board and will follow up with the committee regarding their concerns.

Adjournment

The meeting was adjourned at 1:56 PM, ET.