

**WYOTA Board Meeting
September 17, 2015**

Meeting called to order at 6:35 PM

- I. Roll call**
 - a. Members Present: Brittany Siefert, Nicole Harris, Theresa Robinett, Deb McMillan, Kristin Taylor, Andrea Young, Shayna Shaffer, Jenny Lok
 - b. Members not Present: Kortni Cassity
- II. Secretary/Treasurer Report - Nicole**
 - a. Approval of last month's minute – Brittany motioned to accept, Nicole seconded, all in favor, approval of last month's minutes
 - b. Budget/Financial Reports
 - i. Savings: \$15,657.64
 - ii. Checking: \$21,051.55
 - iii. Total: \$36,709.19
 1. Motion to approve balances – Brittany motion to approve, Nicole seconded all in favor, approval of minutes.
- III. Representative Assembly – Theresa**
 - a. Will have forms to hand out at the conference for AOTA registration. If people registered AOTA will give them one free continuing education credit.
- IV. Student Highlights**
 - a. Both students have given Brittany updates for slide show during business lunch
- V. Legislative Chair – Jenny/Deb**
 - a. Practice act turned down again
 - b. All legislative stuff will need to go through Brittany and be voted on by the board before happening.
- VI. Conference Update – Nicole**
 - a. 40 registered for kinesiotaping, will be held at Evansville Community Center, 55 for Sensory will be held at Ramada
 - b. Books donated from SLACK, pencil grips, biofreeze, and magnets from other vendors. Donations also from Elk Horn and Wyoming Medical Center
 - c. 3 gift baskets made for giveaways
 - d. Desserts will be picked up on Friday before mixer. Drinks provided by Sensational Kids.
- VII. Adjourn: Meeting adjourned at 7:03PM**