

WYOTA Monthly Meeting
8/29/16

Meeting called to order at 7:30pm

- I. Roll Call**
 - a. Board Members Present: Brittany Siefert, Nicole Harris, Jessica McWilliams, Maddie Bjornstad, Theresa Robinett, Jenny Lok,
 - b. Board Members Not Present: Kortni Cassity, Jessica Costalez
 - c. Additional Participants: Jacque Poole, Shellie Szymd
- II. Treasurer Report**
 - a. Checking: \$23,298.47
 - b. Savings: \$15, 662.33
 - c. Total: \$38,960.80
 - d. Includes recent deposit of registrations with \$2,400 dollar deposit on 8/24/16. EOB's still outstanding from school district that will pay after the conference per Nicole Harris.
 - e. Reimbursement form sent to all board members for future use of reimbursement. Motioned by Brittney to use form, seconded by Jacque, motion passed.
 - f. CPA help for bookkeeping and taxes will update this week
- III. Secretary Update**
 - a. Emails from people not pleased with WYOTA about conference save the dates and brochures, and hard to access registration online, and upset that online not updated. Brittney contacted individual and chatted with her about ideas and volunteer positions with the board.
- IV. RA Update**
 - a. Prep meeting last Monday for fall; getting credentialing up and going. Document sent to set up table at the conference and power point from Chicago for conference. Motions can be given at conference for new ideas for the next year at the big centennial and AOTA conference.
- V. Student Update**
 - a. Third years just finished summer fieldwork.
 - b. Second and first years went bowling for team building.
 - c. Prepping power point for conference about UND's curriculum and gear towards mental health and future changes.
- VI. Legislative Update**
 - a. Budget cuts in the school district for OT services, but all services noted to be affected by budget cuts. 12% cut at CDC due to cut of federal funding. Caseloads for remaining OTs will be stacked.
 - b. Proposed writing letters to legislator or Senator Barrasso or Department of education.
 - c. Trying to figure out position of finding Lobbyists from WY.
- VII. Conference**
 - a. Completely full with peds (50). Looking to see if more spots can be opened.
 - b. Shoulder course close to 40 registrations.
 - c. Went and looked over facility and is spacious. Does not have microphones, but does have access to power point.

- d. Good to set up Thursday night.
- e. Donation of pencil grips and books for raffle.
- f. Doing subs for catering and bottled drinks.
- g. Thursday silver fox at 6pm for board members Sept 22nd.

New Business

- a. None

Motion to adjourn meeting by Nicole and second by Jenny, motioned passed to adjourn meeting at 7:57pm.