

WYOTA Monthly Meeting
04/11/2017

Meeting called to order at: 7: 42PM
Dial in Number: 605-475-4000
Code: 638669#

I. Roll Call

- a. Board Members Present: Phylcia Niefert, Jessica McWilliams, Jacque Poole, Theresa Robinett, Maddie Bjornstad
- b. Board Members Not Present: Shellie Szymd, Jessica Costalez
- c. Additional Participants: None

II. Treasurer Report

Checking	\$16,454.69
Savings	\$15,665.48
Total	\$32,120.17

- a. Did email Rhett for the taxes, has not heard back from him yet.
- b. Still working on getting payment from Park County.

III. Secretary Update

- a. Have directions page completed, almost done with registration page, will add membership form as well, then start stuffing packets to send out.
- b. Getting new address list from Vickie Spires.
- c. Hotel Accommodations page almost done, need to establish place of conference to get directions page started.

IV. RA Update

- a. Face to face meeting in PA, will put link on FB page when she gets it.
- b. Passed many motions focusing on centennial vision, AOTA vision for 2025 and as follows: Reaffirmation for using occupation as intervention, Using document to teach cultural competence among students
- c. Maybe mentoring someone for next term of RA, and bringing up in next conference.

V. Student Update

- a. Sue Morrison is leaving the OT program, and going back to the school system.
- b. Just took midterms.
- c. Student position is yearly, and is voted on when positions are passed at SOTA meetings.
- d. 5 2nd years and 1 1st year went to conference.
- e. Maddie went to a communication course with OTs and OTAs, school based practice, few research panels, and a tech day.

VI. Legislative Update

- a. Splinting/Orthotic Reimbursement issues, letter for practitioners to fill out and send into CMS.
- b. Current issues with Workers' Comp not reimbursing in full, has been talking with other entities to find more information. A lot has fallen back onto making sure we are documenting relevance or treatment.

VII. Old Business

- a. Still in process of making flyers.
- b. Sent off new application for membership to Vickie Spires.

VIII. New Business

- a. Leadership and Networking with other states. Many state presidents are wanting to help each other and in the future having conference held with regions from the neighboring state associations
- b. Pushed finance issues like budgeting, and advocated for each association having a budget.
- c. May need to start a budget sooner than the annual retreat.
- d. Memberships is WY compared to other states is up. Did talk about strategies for increasing membership numbers.
- e. May meeting on the 6th to go over budgeting, will check with Shellie to make sure this date is okay.

Motion to adjourn meeting by Jacque, Jessica seconds. All in favor. Meeting Adjourned at 8:28PM.