

**WYOTA Monthly Meeting
02/12/2018**

Meeting called to order at: 7:35PM
Dial in Number: 605-475-4000
Code: 638669#

I. Roll Call

- a. Board Members Present: Jacquelin Poole, Phylcia Lipes, Colton Jorgensen, Shellie Szymd, Jessica McWilliams
- b. Board Members Not Present: Theresa Robinett, Leigh Ann Yerkovich, Rachel Fritzier
- c. Additional Participants: None

II. Treasurer Report

Checking	\$ 10,205.22
Savings	\$ 15,669.42
Total	\$ 25,874.64

- a. Have not received invoice from Sublette yet.

III. Secretary Update

- a. Save the date prints sent to AMBI to print and send out.
- b. Would like to mail out registration by the end of March beginning of April
- c. Shellie makes motion that we have two people proofreading mass mailing before it is sent out. Phylcia and Jacque seconds.

IV. RA Update

- a. Will not be meeting this year at AOTA. But will still have OT connections meeting in the spring.

V. Student Update

- a. Colton reports that 12-13 students are signed up for AOTA. A few students gave feedback on why there were no scholarship applications
- b. Volunteering at the jackalope jump for the special Olympics a few students from CC and UND as well as a teacher will be participating.
- c. WATR has obtained new equipment.
- d. CC/OTA will be doing fundraiser at comedy concert next week.
- e. Talking about donating funds to the local veteran's foundations.

VI. Legislative Update

- a. Permanently repealed Medicare cap. Also, the decrease in reimbursement for OTA and PTA treatment given under this.
- b. Policy in affect with MCD and MCR new hires are not able to treat until they are approved to treat under the entity. Will be working on this.
- c. Working with Autism speaks with inputing legislation for those diagnosed with Autism.
- d. ABA is covered with CIGNA ins.

VII. Old Business

- a. Speakers for the Peds class are Virginia and Carol. Will be co-speaking and teaching throughout both days. Sent an agreement that will need to be signed and sent back.
- b. Speaker agreement sent from John Wilson as well. Needs to be signed and sent back.
- c. Carol said she would send books for us to sell and she gets some profit.

VIII. New Business

- a. Roundtable possibility with be with Ryan with WATR technology with UW. Shellie will talk to him.
- b. Echo communities and topics about IT, transitions, Autism, etc.
- c. Jessica motions ECHO and WATR to be our roundtables for the conference.
- d. Estimated expenses right now are \$29,000 for this year's conference budget.
- e. Discuss and decide conference prices next time.
- f. Third Monday in March for our next meeting.

Motion to adjourn meeting by Phylicia at 8:20pm.