

**WYOTA Monthly Meeting
6/11/2018**

Meeting called to order at: 7:38PM
Dial in Number: 605-475-4000
Code: 638669#

I. Roll Call

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

II. Treasurer Report

Checking	\$ 1,879.86
Savings	\$ 15,670.97
Total	\$ 17,550.83

- a. Need to talk about discontinuing Zoom or if we are going to continue using it.
- b. Jessica motions that we discontinue zoom and Jacque seconds.
- c. Will be wise to move to Sensational Kids for annual retreat.
- d. Paid Carol Kranowitz, and has put a down payment on stroke course.
- e. Has bill to pay CPA as well.
- f. Got a bill from Wyoming Network as well and may not need to be paying this.
- g. We have not had any incoming money since December with the website change.
- h. We paid for AOTA, two speakers, website

III. Secretary Update

- a. Got everything ironed out with the stroke course. Will send out registrations this week.

IV. RA Update

- a. RA is quiet.
- b. Will be transitioning a new person in August for election.
- c. Maybe promote the position for WYOTA on the website and Facebook.

V. Student Update

- a. Rachel will be passing student representation to Ashton. No more updates from UND
- b. Level 2's are on fieldworks. Talked with Cassidy about moving position to new student

VI. Legislative Update

- a. None

VII. Old Business

- a. Conference set for date, time. And location
- b. One speaker paid and the other has down payment received

- c. Book added to the registration at the price of \$15 across the board? Jess and Jacque will discuss what to add to the registration tomorrow.
- d. Infinity book selling at conference as well?

VIII. New Business

- a. Will state be having a booth at the conference.
- b. Phylicia and Shellie attended meeting with their revising of the comments.
- c. Meeting was three hours long and they are pushing the revisions through to be signed by the governor. They felt that they had to get this through and then immediately start a revision again. They did find things that we felt were concerns, concerning as well, but did not know how to make the changes without restarting the process all over again. Once we get the feedback we can email it to therapists that attended our meeting.
- d. Leigh Ann send Bio and picture to email so that we can put it on the website.
- e. Meeting in July is annual retreat. It will be held on the 7th at 10am at Sensational Kids.

Motion to adjourn meeting by Phylicia at 8:27pm.