

WYOTA Board Meeting
August 24, 2015

Meeting called to order at 7:03 PM

I. Roll call

- a. Members Present: Brittany Siefert, Nicole Harris, Theresa Robinett, Deb McMillan, Kristin Taylor, Kortni Cassity, Andrea Young
- b. Members not Present: Shayna Shaffer and Jenny Lok

II. Secretary/Treasurer Report - Nicole

- a. Approval of last month's minute – Kortni motioned to accept, Brittany 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, Kortni seconded all in favor, approval of minutes.

III. Representative Assembly – Theresa

- a. No new updates, will have more going on once back in session

IV. Student Highlights

- i. Casper College Rep – Back to school BBQ on Sunday August 23rd with an information table on OT/COTA. First club meeting August 31st. Scholarship information has been handed out.
- ii. UND Rep – First SOTA meeting Sept 2nd will discuss selling T-shirts

V. Legislative Chair – Jenny/Deb

- a. Meet with Joint labor health and office committee discussed practice act and bill with Charles Scott and he will back bill/practice act
- b. Talked to Charlie Baumer and he is possibly interested in taking Treasurer position
- c. Will plan a Wyoming OT capitol hill day visit in February – Will meet with Chuck Willmarth before hand
- d. Practice act meeting August 28th, 2015

VI. Conference Update – Nicole

- a. Opened up 16 more spots more kinesiotaping course
- b. 37 registered currently registered for kinesiotaping
- c. 20 registered for Sensory course
- d. Books donated from SLACK, pencil grips, biofreeze and magnets from other vendors
- e. Andrea – Got gift baskets for raffle, priced desserts for mixer, found ice breakers for mixers, WMC will donate band aide holder, Elk Horn will donate pens and chap stick.
- f. Will get desserts from Sam's Club for mixer

VII. Assigned tasks update

VIII. Scholarships

- a. Sent to both UND/CC and CC. So far two applications received, deadline is

IX. Website

- a. Website will be switched to Wyoming Network completely this week

X. Open Discussion

- a. Next board meeting Sept 17th at 6:30 in Casper
b. Students to possibly join committees – Membership committee to

XI. Adjourn: Meeting adjourned at 7:36PM

307-431-7015

Assigned Tasks

Deb

- Contact Vickie about progress on document and when their next meeting is – next meeting Aug 28th, 2015

Kortni

- Discuss website with Nicole – Nicole completed website
- Contact potential candidates for Treasurer position – Dietrich possibly interested

Brit

- Update constant contact – Found new site that are more user friendly. Mailchimp will be our new way of sending emails and newsletters.
- Send out newsletter – Will resend
- Check on adding spots for kinesiotaping and possibility of K3 course – 16 added.
- Make ballots/surveys – completed
- Kinesiotape – 16 dollars a roll, will purchase approximately 80 rolls to sell at conference. Will also get guide books and scissors to sell.

Nicole

- Book rooms for speakers – All three rooms booked

- Basket for conference
- Scholarship application
- Find out what our member % is – 80 OT/OTA out of 459 (17%). 20 Students
- Send new application to Vickie

Jenny

- Work on capitol hill day
- T-shirt possibilities
- Facebook surrounding states to see if they would promote our conference
- OT basket for conference
- Look into a mini mental health conference

Andrea

- OT swag - completed
- Find an icebreaker game - completed
- Basket for conference - completed
- Price desserts for conference – completed

Shayna

- Check in to when we could do a WYOTA presentation for UND - completed
- Check with SOTA to see if they would like to sell shirts at conference - completed

Kristin

- Get conference brochures out to in COTA program - completed