

**WYOTA Monthly Meeting
04/16/2018**

Meeting called to order at: 7:36PM
Dial in Number: 605-475-4000
Code: 638669#

I. Roll Call

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

II. Treasurer Report

Checking	\$ 7,493.82
Savings	\$ 15,670.17
Total	\$

- a. Sent a check to star institute for pediatric speakers
- b. Filed state report, mailing in change of address and representative.
- c. Trustwave needs to be updated but needs to be able to get into it first.
- d. Set up a location for May 5th for the meeting about board changes. \$15 to reserve meeting area

III. Secretary Update

- a. Lapse in communication with stroke presenter. In contact with Health clicks to get onto right course for the stroke rehab course. Will get pricing once she emails me back.
- b. Everything is set up for registration packets

IV. RA Update

- a. Had spring online meeting in march
- b. AOTA is making a position statement in case management
- c. Received a letter about a new rep for 2019
- d. Put out info for the position at conference

V. Student Update

- a. UND on fieldwork last week. Majority of UND is going to conference.
- b. Did talk to classes about electing new student rep and will vote on in two weeks. Rachel will be with us until July.
- c. CC classes just got done with level ones. Half the class is going to conference.
- d. RACCA fundraiser went okay but did not make as much money as they would like to have.
- e. Doing an ECHO soon as a class.
- f. Club is in the process of helping level ones move to talking over club.

VI. Legislative Update

- a. None.

VII. Old Business

- a. Contacted both roundtable people. WATR rep will be there. Have not heard back from ECHO. Missy interested in doing second roundtable discussion.
- b. Going to see if AOTA con join board meeting on May 5th
- c. Books

VIII. New Business

- a. Need to designate someone to make sure we stay on topic with each section.
- b. Shellie will be taking care of this.
- c. Jacque motions to use zoom. Shellie seconds.
- d. Going out to eat to take break. Jessica went to staples to print everything off. Will mail to Shellie and Leigh Ann so that all board members have a copy.

Motion to adjourn meeting by 8:11pm.