

**WYOTA Monthly Meeting
04/08/2019**

Meeting called to order at: 7:32PM
Dial in Number: 605-475-4000
Code: 638669#

I. Roll Call

- a. Board Members Present: Phylcia Lipes, Jacque Poole, Theresa Robinett, Karmen Allen, Leigh Ann Yerkovich, Jessica McWilliams, Ashton Hudspeth
- b. Board Members Not Present: Shellie Szymd
- c. Additional Participants: None

II. Treasurer Report

Checking	\$ 8,398.89
Savings	\$ 8,173.09
Total	\$ 16,571.98

- a. Computer is back and she has quickbooks back up and running
- b. Computer no longer has office on it, so will look into this
- c. Would be a little over 1,000 to recover hard drive. This is on hold right now
- d. Taxes in May
- e. **Jacque motions to buy Microsoft word and excel, Leigh Ann seconds. All in Favor.**

III. Secretary Update

- a. Have save the dates
- b. Will get sent out

IV. RA Update

- a. Motioned to put through dual entry programs
- b. New RA is Molly McNichols
- c.

V. Student Update

- a. UND – 1st years just had their first fieldworks, 2nd years on one right now
- b. CC – all 2nd year class went to AOTA.

VI. Legislative Update

- a. Shellie will be attending a meeting to discuss OT and dry needling
- b. Lots of meetings on opioid reform
- c. Also meetings on healthcare reform
- d. AT redoing bylaws in 2020 and reidentifying what falls under AT so they can better set boundaries.
- e. Strategic plans big topic at AOTA this year, talked about reviewing it every 3 months.
- f. People recommended to invite members to be volunteers for a conference committee.

VII. Old Business

- a. Jess has not received pricing yet from peds speaker.
- b. Will get contract and letters updated and sent out to speakers. **Jacque motions to use these documents, Leigh Ann seconds. All in Favor.**
- c. 10,000 or 12,000 for peds speaker? Will look into cost. Have answer by 17th of April.
- d. Phys Dys speaker proposed \$50 per participant and then we pay traveling and per diem and hotel.
- e. Jacque will finish registrations and everything and get stuff printed.
- f. Jacque and Jess will meet to get labels printed and documents transferred.
- g. Will ex out round tables this year.
- h. Shellie and Jacque and Leigh Ann term up this year. Phylicia and Jess up next year.

VIII. New Business

- a. Setting date for annual retreat. July 13th, 10am?
- b. Location? Determine when it gets closer.
- c. Next meeting May 13th.

Motion to adjourn meeting by Phylicia at 8:17pm.