

WYOTA Monthly Meeting
08/12/2019

Meeting called to order at: 7:34PM
Dial in Number: 605-475-4000
Code: 638669#

I. Roll Call

- a. Board Members Present: Phylcia Lipes, Jessica Lambert, Molly McNichols, Jacque Poole, Emma Mume, Jessica McWilliams, Leigh Ann Yerkovich
- b. Board Members Not Present: Shellie Szymd
- c. Additional Participants: None

II. Treasurer Report

| | |
|-----------------|-------------|
| Checking | \$ 8,617.48 |
| Savings | \$ 8,173.92 |
| Total | \$ |

- a. Sent a check to AMBI
- b. Made a first deposit for conference
- c. Budget has been finalized
- d. Memberships not coming through correctly online

III. Secretary Update

- a. 12 for peds and 8 for phys dys
- b. \$3780 in checks to get to Jess and \$1220 in invoices.
- c. Student memberships starting to roll in as well.

IV. RA Update

- a. Introduction of new RA

V. Student Update

- a. UND - introduction
- b. CC - introduction

VI. Legislative Update

- a. None

VII. Old Business

- a. Can get platters for 150 or we can do whole fruits for 1.50 a piece.
- b. South of the border bar for the luncheon
- c. Retyped everything up and needs the new contract signed. Jess will go by and sign it.
- d. Called Cassady and they would love to put on the mixer. Just decorations and appetizers and entertainment at this point. They will do decorations but will not do alcohol.
- e. Motion for whole fruits, Jacque motions, Leigh Ann seconds.
- f. Leigh Ann got all supplies, and Jacque waiting from Chris
- g. Check with speakers on printing and paper supplies

VIII. New Business

- a. Change current membership rates to 50 not 40
- b. WYOTA Student scholarship, we haven't made available on website
- c. Section called Policy Manual, look at this section
- d. State reciprocity look at doing for next conference or change verbiage, proof of membership given with registration
- e.

Motion to adjourn meeting by 8:32pm