

WYOTA Monthly Meeting
5/13/2020

Meeting called to order at: 7:35 pm
Dial in Number: 605-475-4000
Code: 638669#

I. Roll Call

- a. Board Members Present: Phylcia Lipes, Kelsey Hieb, Jessica McWilliams, Kristine Shaeffer
- b. Board Members Not Present: Shellie Szymd, Molly McNicols
- c. Additional Participants: Becky Rimmel, Emma Mumme, Tammy Morrison

II. Treasurer Report

Checking	\$ 14,163.01
Savings	\$ 8,175.55
Total	\$ 22,338.56

- a. Contacted all persons with unpaid accounts
- b. Will complete Albany County school district ACH payment documents
 - a. **Voted via email to utilize ACH payment system. All in favor and motion passed.**
- c. Will call PayPal for follow up regarding updating information on site to enable payment through using website for conference registration.
- d. PIC compliance updated. Something is blocking our compliance. Will follow up with website company.

III. Secretary Update

- a. Send updates for renewals to May memberships that are expiring.
- b. After looking at various options, sent Save the Date postcards out.
 - i. Did not include speaker names and titles as I couldn't get one for the peds speaker and was not on last year's save the date. Will include on registration packets.
- c. Looked at t-shirts again and prices have gone up. See email to board members.

IV. RA Update

- a. At RA meetings. Phylcia posted update on Facebook page.

V. Student Update

- a. UND: Is there a possibility to post presentations at yearly conference? Plan vote for June's meeting. Becky to provide email write up for method for presentation planned.
- b. CC:
 - i. Reaching out to community- donate to food bank, level 1s working with WATR lab and posting with Facebook, Presentation with ECHO group.
 - ii. Need to know where to send money back (WYOTA PO Box). Will have voucher for next year's conference.

VI. Legislative Update

- a. Legislative Representative absent from meeting.
- b. Email update:
 - i. Reached out to hand therapist who is asking for assistance for insurance coverage. AOTA has sent info and has forwarded to therapist.
 - ii. Bio received from Tracy Jones (Peds Speaker)
 - iii. Changes with Medicare regarding telehealth.

VII. Old Business

- a. Conference
 - i. Pricing for Conference Registration
 - 1. Pricing is at WYOTA's discretion (per phys dys speaker)
 - a. Member
 - i. Early bird \$360
 - ii. Regular \$430
 - iii. Late \$500
 - b. Non-member
 - i. Early \$420
 - ii. Regular \$480
 - iii. Late \$570
 - c. Student
 - i. Early \$280
 - ii. Regular \$320
 - iii. Late \$360
 - 2. **Motion to adjust number for costs above by Jessica. Kristine 2nds. All in favor. Motion passes.**
 - ii. Registration
 - 1. This year we need objectives and location on registration
 - 2. **Motion to not include agenda by Jess. Second by Phylica. All in favor. Motion passes.**
 - 3. Include other information
 - a. "Go to website" statement
 - b. Location
 - c. Objective statement
 - d. Membership application send with registration
 - iii. Look at surrounding states to assess benefits of state membership. Discuss at June meeting.
 - 1. Kristine- CO, NE
 - 2. Jessica- MT
 - 3. Kelsey- UT
 - 4. Phylica- SD, ID
 - iv. WYOTA conference scholarship
 - 1. Announce deadline in June.
 - 2. Post application on website now.
 - 3. UND/CC reps to communicate to individual schools

VIII. New Business

- a. June 10 @7:30- next meeting

Motion to adjourn meeting by Phylcia @ 8:50 pm