

WYOTA Monthly Meeting
11/11/2020

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

I. Roll Call

- a. Members Present: Phylicia Lipes, Becky Rimel, Kelsey Hieb, Kristine Shaeffer, Molly McNicol, Tammy Morrison, Jessica McWilliams
- b. Board Members Not Present: Shellie Szmyd
- c. Additional Participants:

Called to order at 7:35 PM

II. Treasurer Report

Checking	\$ 15,720.37
Savings	\$ 8,175.96
Total	\$ 23,896.33

- a. Paid hotel, speakers, and accountant
- b. Turned off Zoom membership
- c. A couple new memberships in mail to be deposited

III. Secretary Update

- a. Updated and sent out membership cards
- b. Sent out survey for conference
- c. Will touch base with website to update

IV. RA Update

- a. RA meeting next week.
 - i. Changed format of RA- doing quarterly meetings
 - ii. Increase turn over in thoughts, ideas, concerns of members in the state

V. Student Update

- a. UND
 - i. New representative- Logan
 - 1. Will start coming to meetings when club decides most appropriate (typically end of spring semester)
- b. CC
 - i. Did 2 one-week fieldwork rotations
 - ii. Finished sensory room at CC campus library
 - iii. Have been making financial contributions
 - 1. Sponsoring a horse at Reach4aStar
 - 2. Contributed to crisis center and CDC
 - 3. Working in WATR lab 2 days per week- also doing Tech to Connect videos for seniors or adults with disabilities

VI. Legislative Update

- a. Not present at meeting

VII. Old Business

- a. Conference
 - i. Feedback
 - 1. Overall conference felt like it went smoothly.
 - 2. Zoom was a challenge but it worked after initial tech challenges
 - 3. Well organized for registration tracking
 - 4. First day felt basic in TBRI course
 - 5. In person was more rich, speaker was meaningful, Zoom side was alright but difficulty to see videos.
 - ii. Surveys
 - 1. Will update and email suggestions for next year
 - 2. Changes for next year
 - a. Having agenda
 - iii. Profit/Loss report
 - 1. Overall \$5417.68 profit from conference

VIII. New Business

- a. Board Goals for 2021
 - i. Realigning job duties
 - ii. Website communications and updates
 - 1. More regular meetings with website rep
 - iii. Managing emails- read versus replied versus needs follow up
- b. Each meeting- agenda and piece of Strategic Plan to review
- c. President's Corner- quarterly updates to post to website
- d. Resource tab on website
 - i. Loan Closet
 - ii. WATR lab
 - iii. School clubs
- b. Conference topics for 2021
 - i. Dyslexia course suggestion- Kelsey to reach out and begin conversations
- b. AOTA Scholarship
 - i. Typically sent out by now however no information about AOTA conference at this time
 - ii. CA must be at a COVID level 2 to host conference however are at a 4-5 now.
 - iii. Will wait until word of conference- then will send out if conference will be held.
- c. Printer
 - i. Motion to buy printer for WYOTA documents made by Kelsey, Seconded by Phylicia. Motion passes.
- b. Next meeting- January 13th, 2021

Motion to adjourn meeting by Phylicia at 8:33 pm