

AMTA-AL Chapter Membership Meeting
Perdido Beach Resort, Orange Beach AL
May 5, 2012

1. The meeting was called to order by 1st VP LaDonna Ward at 12:50 p.m.
2. Present for meeting -
 - a. President - Joe Bright
 - b. 1st VP - LaDonna Ward
 - c. 2d VP - Jeff Spears
 - d. 3d VP - Greg Howie
 - e. Treasure - Ron Joganic
 - f. Secretary - Roxanne Castille
 - g. BOD 1 - Liz Mahawney
 - h. BOD 2 - Leisa Stewart
 - i. Professional members - 25
3. LaDonna introduced the board members and herself to the attendees. LaDonna then appointed Sergeants' at Arms Heather Harris and Patty Lamon. The Professional members are counted and 25 present.
4. Call for new business - No new business.
5. Approval of the Agenda - LaDonna recommended that the Awards and Rules be struck from the agenda. Heather Harris motioned that they be removed and Ron Joganic seconds the motion. All were in favor.
6. Approval of 2012 Business Meeting Minutes - Roxanne read the minutes from Feb 4, 2012. Shannon Preston motioned to approve minutes, Mary Cerruti 2d the motion and all were in favor.
7. Presidents report - None.
8. Treasurers Report and approval of the budget - Questions were asked: What was miscellaneous? T-Shirts & bags for convention were two examples of miscellaneous. Why the difference in travel? To & from CVOP & National. LaDonna further explained CVOP & National. Are there incentives to recruit new members? That would be addressed later in meeting. Robin Sandlin motioned to approve the treasurer's report and Greg Howie 2d the motion all were in favor.

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9. Committee Reports -

Newsletter - Jeff Spears reported the deadline for newsletter is May 22, 2012. It was also announced Kristie Williams is taking Jeff's place. Ron mentioned electronic newsletter and Jeff has done that and requested you let him or Kristie know if you can accept email newsletters. If you do not have a computer a newsletter will be mailed to you.

Question - Do we have states website? The one that is visible is outdated however Leisa Stewart is working on a new website and should be up and running soon.

Website - Leisa Stewart - has contracted with a company for new website. If you have any suggestions let her know. Keith Warren (from AL Board of Massage) stated to send link for state and he will make sure it gets on the States websites.

Government Relations - Ron Joganic - None

Membership Chair - 428 professional and student members, one transferred, and 15 renewals. Question from the floor- Are we going to contact folks and find out why they are not renewing? Yes.

MERT - Liz Mahawney - currently will offer class in Birmingham. National wants more community outreach. If interested contact Liz.

10. New Business -

a. Awards - were stricken

b. Chapter fee - All were in favor of keeping Chapter fee at \$20.00.

c. Standing rules - were struck.

d. President Joe Bright awarded Jeff Spears the Meritorious Award for 2011. The many personal hours and dedication Jeff gave unselfishly to the betterment of the AMTA-AL Chapter was above and beyond any other. Jeff had words of wisdom for the group and stated he will be taking some time to rejuvenate.

11. Nominations and Elections - Chapter Board Positions

Kristie Williams - nomination committee chair.

Candidate for President - LaDonna Ward

Candidate for 2d VP - Roxanne Castille

Candidate for Secretary - Leisa Stewart

Kristie read all the candidates statements for reasons why they would like to serve in the positions nominated.

Floor was opened for other nominees for positions listed above. There were no other nominees for any of the positions.

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Election for President - LaDonna Ward - all were in favor none opposed. LaDonna Ward voted in as new President of AMTA-AL Chapter

Election for 2VP - Roxanne Castille - all were in favor none opposed.

Roxanne Castille voted in as new 2d Vice President.

Election for Secretary - Leisa Stewart - all were in favor none opposed.

Leisa Stewart voted in as new Secretary.

12. New Officers Installation and oath of office. Kristie read the oath all officers stated "I do" new officers are now in place - positions effective immediately.

13. Nominations and Elections of Chapter Delegates - Nominations of Greg Howie for the Junior Delegate and Ron Joganic as Senior Delegate. No other nominations. All were in favor of Greg Howie - Junior Delegate with Ron Joganic serving as Senior Delegate, none opposed. Alternate Delegates nominated and voted in LaDonna Ward and Roxanne Castille.

14. Final comments - LaDonna Ward - new President encouraged all to get involved stating: There are several ways to become involved by social media, using facebook, helping to recruit new members. She stated that we would be revisiting/reorganizing the committees and looking for more committee members in all areas. We want to grow our Chapter making it better.
Heather Harris - a previous board member suggested talking to board members and find out about committees and board positions and the perks that go along with them.
LaDonna thanks Cindy Taylor for all her assistance working the convention.
LaDonna also thanked Joe Bright and Jeff Spears for their years of service, loyalty, and unselfish dedication to the Alabama Chapter. Their knowledge and expertise will be missed but surely will be called upon from time to time.

15. LaDonna motioned the meeting be adjourned Greg 2d the motion and the meeting was adjourned at 1:32 p.m.

Minutes submitted for approval by Roxanne Castille.