

AMTA-AL Chapter

Member Meeting and Elections

5/24/2014

Birmingham, Alabama

Meeting called to order at 12:30pm

All present

Sergeant of Arms for Voting will be Beth Box and Tim Griffin

36 Professional Members Present-19 votes are needed for a majority vote to pass

Commission on Candidacy will be Wes Fortner

Approval of Agenda-Roxanne Castille made a motion to amend the agenda to change the date from May 3rd 2014 to May 24th 2015, LaDonna Ward added to the motion to add voting on standing rules before the elections and awards before announcements. Kristie Williams 2nd all approved amended Agenda

Presidents Report-LaDonna Ward discussed the upcoming meetings for the chapter and our plans for 2016. Discussed visiting schools and our goals as a chapter for this. The schools she visited last year are now AMTA Schools. Discussed MTAW Oct25-31 2015. Discussed Volunteer Education day. Committee out reach chair has been appointed to Jennifer Pyles

Vote on Changing the Standing Rules:

AMTA- Alabama Chapter

Standing Rules

1. The Alabama Chapter shall hold online elections in accordance with AMTA Bylaws and Policy.
 - a. to qualify for office of President, shall have served as an elected officer for at least one (1) year.

New Standing Rules were unanimously approved.

Elections:

1st VP, 3rd VP, Treasurer, Delegates, Alternate Delegates

Commission on Candidacy Wes Fortner read applications and qualifications for each person running for each position

Sharon Bryant ran for 1st VP with no opponent-Appointed 1st VP 2015

Krissy Warren ran for 3rd VP with no opponent-Appointed 3rd VP 2015

Paul Wollff ran for Treasurer with no opponent-Appointed Treasurer 2015

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Each new elected officer took a public oath of office

Delegates who ran with no opponents Sharon Bryant and Krissy Warren, appointed for a 2yr term

Ballots for alternate delegate were given to the members Tom Henderson won 1st Alternate and Madi Cowen won 2nd Alternate

Officer Reports:

Treasurer Report-Paul Wolff- We are converting to the new system, National will take over after the convention and we will be closing the checking account. Beginning in May there will be new expense codes that will need to be followed and will have to be authorized through National.

Presented to new Budget to the members for approval. Wes Fortner made a motion to approve current budget as read. All were in favor. New Budget approved.

1st VP-None

2nd VP-None

3rd VP-None

Secretary-None

Member at Large #1-None

Member at Large #2-Anna Rickabaugh-Used standardized letter to send to vendors for free things to give away at the convention and was very successful with turn out.

Committee Reports:

Education Report given at an earlier time by Krissy Warren-November Conference we are looking at Kari Brighthouse for Reflexology and Mark Gregory for Marketing. Will be looking into contacting them and setting up hours and costs

Membership Chair-Sharon Bryant-513 Members as of March 30th, 49 new, lost 28 for a net of 21 new members. No longer contacting members who are about to expire as National is doing some calls as well.

Website/Social Media-Sharon Bryant- Website is running smoothly, no more chapter expense for it because National is taking care of that. 167 Likes on Facebook and 160 members on Facebook

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Newsletter-Kristie Williams, I will be contacting National to find out the policy and procedure guidelines for advertising in our Letter and on the website. I will update everyone when further information is known

Government Relations-LaDonna Ward read report in place of Ron Joganic- Bill SB382 was presented on 4/14/15 waiting to see if it will pass or not

MERT-LaDonna Ward read report in place of Liz –MERT is Changing to CSMT, National is changing the schedule and the guidelines for this program, as well as the training required. Liz will update us when new manuals are made from National and at that time she will request a new budget for training.

Event Planner-Cynthia Taylor 56 total have signed up for Mingle and luncheon. We are still in search for a place in November for Mentone. Cheryl Williams is assisting Cynthia in this process.

Closing statements were made by LaDonna Ward to thank the Members for their votes and participation

Meeting adjourned at 1:54 Pm