

AMTA AL-Chapter

Board Meeting

September 23, 2016

Board Members Present

President – Sharon Bryant

1stVP – Anna Rickabaugh

2nd VP - Krissy Warren

3rd VP - Denise Campbell

Treasurer- Paul Wolff

Secretary - Cheryl Williams

Committee Members

Government Relations- Karen Vaughn

Education – Elaine Collins / Krissy Warren

Events Chair – LaDonna Ward

Hospitality Chair – Cynthia Taylor

Web Administrator & Social Media Chair – Madi Cowan

CSMT- Liz Mawhinney (phone conference)

Members

Cindy Gallas

Proceedings:

Meeting was called to order at 3:22

Previous minutes were read. Anna motioned, all approved.

Officer Reports

Krissy Warren, 2nd VP

No Report

Denise Campbell, 3rd VP

No Report

Cheryl Williams, Secretary

No Report

Paul Wolff, Treasurer

*13,000 in the Bank. 2,000 in receipts.

*This current Fall Conference has taken in about 3,000 with about 40 people attending. Approximate 880.00 will be taken at the door.

*This weekend should cost approximately 3,500

Anna Rickabaugh, 1st VP

*Received lots of items for SWAG bags & made flyers of vendors to be given in folder.

Sharon Bryant, President

*Visited Schools at UNA & has 5 new members.

*New laptop.

*Been invited to speak at the Chapter President's Council on Recruiting Volunteers. Charts are due on Monday.

*They were interested in how we are using Denise Campbell as the Volunteer Coordinator.

New Business

*All business documents should be uploaded onto the Google Drive so we have a history of documentation and work processes.

*2017 Meetings & Conference will be March 24-26.

*Board Meeting March 23.

*James Waslaski will be teaching, 16 CEU hours.

*Possible locations for Spring Conference will be Opelika or Birmingham. Events Chair, LaDonna Ward will check on locations, facilities, and pricing.

*Board Strategic Meeting will be held February 4 at Birmingham Massage Couple Office. 1776 Independence Ct. Birmingham, AL 35216

*Volunteer Education Day will be held August 5 & 6. 4 hours, 9:00 – 1:00 with lunch at 1:00. Afternoon strategic planning meeting 2:00 – 5:00. Board Meeting will be on Sunday Morning. Events Chair, LaDonna Ward and Hospitality Chair, Cynthia Taylor will check some cost at Oak Mountain.

*Fall Convention for 2017 will be November 3,4 & 5. Education Chair, Krissy Warren will be checking out Dr. Fritz for possibly teaching.

*National Convention will be held in Pasadena, CA September 13-16, 2017

Committee Reports:

CSMT, Liz Mawhinney

*Dropped FEMA Requirements, kept Red Cross Requirements.

*Manual and Power Point Updated.

*Need to know about the Red Cross and Pre-Requisite.

*Don't have a number for a class yet. Estimate in the budget for 30 people. Hopefully by November we can set up for 2017.

Krissy Warren, Education Chair

*Spoke with James Waslaski's assistant. He will want a camera person at the Spring Conference to video his teaching. Krissy will check to see whose camera we will be using for videoing. LaDonna mentioned he may want a teaching assistant. 1 per 25 students.

*James Waslaski will send handouts. We discussed emailing the handouts to people that sign up and have them bring their own handouts to cut some cost. Discussed using it as a pilot test and printing them if needed.

*James Waslaski will donate DVD's to be used as giveaways.

Tim Griffin, Membership Chair.

As of August we have 544 current with 23 new.

Madi Cowan, Social Media & Web Administrator

No Report

Cynthia Taylor, Hospitality Chair

*Good on Budget. \$600 - \$800 for this Conference

LaDonna Ward, Events Chair

*Reported that we may have to move lunch to 12:30 so that the room can be opened larger for the Thai Yoga Massage Class.

Karen Vaughn, Government Relations Chair

*CPR is not a requirement for Alabama License renewal.

*Business Renewal due by October 1, with whole month of October for renewal.

Sharon adjourned at 4:45

All Approved

