

AMTA-AL CHAPTER

Board of Director's Meeting Minutes

March 23, 2017

Attendance

Board of Director's

1st VP - Anna Rickabaugh

2nd VP - Krissy Warren

3rd VP - Denise Campbell

Treasurer - Paul Wolf

Secretary - Cheryl Williams

President - Sharon Bryant

Chair Members

Events Chair - Cynthia Taylor

Government Relations - Karen Vaughn

Education Chair - Krissy Warren

Web Administrator & Social Media - Madi Cowan

Proceedings

Meeting was called to order at 3:45 by President, Sharon Bryant

Previous minutes were read and approved as read.

Old Business

Outstanding issues for Spring Conference:

*Decision was made to use two lines for guest signing in for people that have paid and one for the ones that still need to pay.

*James Waslaski needs a copy of signed contract. Paul has I-9.

*Sponsorships for this conference was given by Birmingham School of Massage and by Dee Vicker's.

*Massage Envy would like to sponsor in the future.

* Denise Campbell has enough assistance for the conference and has colored coded the name tags. Roxanne Castille and Ron Joganic will be assisting as TA's for the conference. Denise Campbell will announce and publically thank them.

Outstanding issues for the Fall Conference:

*Vicki Sutherland from Tennessee will be teaching Acu-Lymp Face Toning & Acu Therapy Face. Vicki charges \$75 an hour.

*Fall Conference will be in Mobile October 13, 14 & 15.

Schedule: Friday:

Board Meeting @ 5:00

Saturday Class: 9:00 - 12:00 Lunch break 12:00 - 2:00 Class 2:00 - 5:00

Masquerade Ball / Mingle 7:00

Sunday Class 9:00 - 12:00

*Cynthia Taylor, Events Chair is checking out locations for Spring Conference. Cynthia will receive mileage and per diem.

*Food options will be limited to Vegan, Gluten Free or Regular.

*3 National AMTA members will be attending: Cindy Ferrar, Joan Nichols, and LaDonna Ward. Joan Nichols AMTA National President Elect will be presenting.

*Goal set for MTF at \$500

Outstanding issues for Volunteer Education Days

There will be two locations for Education Days: Decatur, August 5 & Mobile August 19
Cynthia Taylor is still looking for location for Mobile.

New Business

Spring Conference is tentatively for May 3-6

Cynthia will need volunteers.

President, Sharon Bryant makes a motion that handouts will no longer be free. AMTA AL Chapter will provide class instructor email or for a nominal fee a black and white copy.

Anna motions to approve

Denise seconds
All approves

President, Sharon Bryant motions that for any board member that has served for more than 2 years and leaves in good standing will receive a plaque or gift of appropriate for their service.

Anna motions to approve
Cheryl seconds
All approve

Proposed that AMTA-AL Chapter begin offering Bonus CEU's at various locations throughout the state several times a year. AMTA-AL Chapter will contract for meeting space and instructor, but the fees for each Bonus CE must cover all expenses incurred. Each Board Member and chair members in attendance of this meeting will be looking for expensive and free spaces in their area.

Meeting adjourned at 5:20