

**AMTA - AL Chapter
Board Minutes
10/17/2017**

Attendance

Board of Directors

President – Sharon Bryant

Board Member – Denise Campbell

Board Member – Krissy Warren

Financial Administrator – Anna Rickabaugh

Secretary – Cheryl Williams (not present)

Chair Members

Events Chair/Hospitality – Rahe McCandless

Education Chair – Krissy Warren

Website/Social Media Chair – Madi Cowan (not present)

Membership Chair – Tim Griffin

CSMT Chair – Liz Mawhinney (not present)

Government Relations Chair – Karen Vaughn (not present)

Call to order at 3:11

Anna Rickabaugh moved to alter agenda to include Social and Media ads in new business. Denise Campbell 2nd. All approved

Board Reports

Financial Administrator - No reports

Board Member (Krissy Warren) - No reports

Board Member (Denise Campbell) - Very low response from contributors to Fall Conference due to low number of attendees.

President Report

* Changes from National Office all states now have only 2 delegates to House of Delegates. “House of Delegates” has been changed to “Assembly of Delegates” and delegate functions will be different. More information will be disseminated about the new delegate functions as we know it.

*Free self-care CE has been released on AMTA web site. It is available to all massage therapists.

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*We no longer have to print copies of budget for dissemination during Spring Convention. We will also no longer require a vote of the membership to approve proposed budgets. Chris Voltarel has and is continuing to develop a PowerPoint for us to use to present the proposed budget at the spring membership meeting. If members request numbers we are allowed to release the past year's budget with actual numbers.

*Earlier this year there was a question from a member concerning the legality of CBD product use in massage practice. Karen Vaughn went to the Alabama State Board with this question and the answer is that it is still illegal in the state of Alabama.

*There is now a Free Test App that the National Office has developed and released for all students.

*Well checks are being done by the National Office for members in the wake of the hurricanes and wildfires. Dues relief is being extended for those needing assistance while recovering from the disasters.

*Doug Nelson is the New President-Elect for the Massage Therapy Foundation.

*National Convention 2018 will be held in Washington, D.C. National Convention 2019 will be held in Indianapolis, IN. National Convention 2020 will be held in Phoenix, AZ.

Other Business

Spring Convention will be at Orange Beach, AL, May 3 – 6. Anna will book the cruise. Education looking at self-care and AIS or Stretching

Sharon Bryant makes a motion to change "Website/Social Media Committee" to "Communication Committee". Krissy Warren 2nds. All Approve.

Anna Rickabaugh makes a motion to spend \$75.00 on social media market, Facebook and flyers for future events. Krissy Warren 2nds. All Approve.

February 3rd and 4th for Board Training and Planning for board members and committee chairs.

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Committee Reports

Krissy Warren reports for Education Committee that she has several ideas for stretching, AIS, and self-care for Spring Convention. She also requested that the board make a concerted effort to find a new Education Chair and requests to get more involved with Community Relations.

Tim Griffin reports that he has not received a roster for 2 months. Sharon Bryant responds that she will check the distribution list to see what's going on.

Rahe McCandless: No report

Karen Vaughn: Not Present

Liz Mahwinney: Not Present

Meeting adjourned at 4:20