

**AMTA-AL CHAPTER**

**Board of Director's Meeting Minutes**

**February 4, 2017**

**Attendance:**

**Board of Directors**

1st VP - Anna Rickabaugh

2nd VP - Krissy Warren

3rd VP Denise Campbell

Treasurer - Paul Wolf - Called in for Meeting

Secretary - Cheryl Williams

President - Sharon Bryant

**Chair Members**

Events Chair/Hospitality - Cynthia Taylor

Government Relations - Karen Vaughn

Education Chair - Krissy Warren

Web Administrator & Social Media - Madi Cowan

Membership - Tim Griffin

**Members**

Sue Tisdale

**Proceedings:**

Meeting was called to order at 2:02 by President, Sharon Bryant

Previous minutes were read and approved as read.

## **Old Business**

Outstanding: James Waslaski needs an assistant to run video camera for March 24 & 25 Fall Convention.

## **Officer Reports**

Paul Wolff, Treasurer

- Budget: Actual collected to date. Actual Chapter dues and Chapter contribution are currently \$946. 12,000 in checking now.
- Fiscal year ends February 28, 2017 and new fiscal year begins March 1, 2018
- Total Ex. 36,000 TD. 36,500 - Budget came in under projected Budget
- Board worked on 2017 / 2018 fiscal year budget.
- New budget should be approved by February 20.
- All documents in Google Drive.

Paul Wolff, Treasurer proposed a budget of 36,500 for 2017 & 2018. Anna 2nds and all approve.

## **New Business**

\*Elections will be held at Spring Convention  
Board to reduce in size to the following positions:  
Financial Administrator (Previously Treasurer)  
Secretary  
President  
Board Member (Previously Vice President)  
Board Member (Previously Vice President)  
President will serve as the tiebreaker

\*Jean Bottsford will be the Election Coordinator and is already coordinating with AMTA National Office to get the online election process started

\*Educational Days  
August 5, 2017 in Decatur  
August 19 in Mobile

\*October 13-15 Fall Convention  
Estimated 40 attendees

## **Other Business**

\*Anna motions approval to purchase an AMTA Vinyl Banner (\$50-\$100) and Cynthia a wagon (\$50-\$100) for events planning.  
Krissy 2nd and all approved.

### **Committee Reports**

Krissy Warren, Education

- \*James Waslaski has been great to work with.
- \*Looking into someone to teach at Fall Convention for Feldenkrais Method, Migraine or Sinus Massage.

Tim Griffin, Membership

- \*Ended year with 215 new members, lost 160 with a net of 55.
- \*562 to end year. (almost 100 new members last year)

Madi Cowan, Web Administrator & Social Chair

- \*255 likes on Facebook
- \*Working on A PDF for the flyer.
- \*Getting Applications ready for election.
- \*Will add an option for Dietary Restrictions to the spring registration page and will e-mail responses to Cynthia

Cynthia Taylor, Hospitality and Events Chair

- \*Embassy Suites contract signed for Spring Convention.
- \*Will secure a location for Fall Conference in Mobile and Volunteer Education Days.

Liz Mawhinney, CSMT

- \*No changes from last report

Karen Vaughn, Government Relations

- \*No changes from last report

### **President's Report**

- \*Every member on the leadership and volunteer teams should make it a goal to attend National Convention.
- \*Implement a Strategic Monthly call meeting on 1st Monday @ 8:00am for 30 minutes or less. All board members are required to attend and pertinent volunteers will be invited by their supervising board member.
- \*Unable to attend the last Presidents meeting, but will be attending the June President's Training and National Board Meeting in San Diego

Meeting adjourned at 3:49

