

**ATMA - AL Chapter
Board Minutes
02/04/2018**

Attendance

Board of Directors

President - Sharon Bryant
Board Member - Denise Campbell (not present)
Board Member - Krissy Warren
Financial Administrator - Anna Rickabaugh

Chair Members

Events Chair/Hospitality - Rahe McCandless
Education Chair - Krissy Warren
Website/Social Media Chair - Madi Cowan
Membership Chair - Tim Griffin
CSMT - Liz Mawhinney
Government Relations - Karen Vaughn (not present)

Member/Volunteer

Miriam Schultz

Call to order at 9:27

Outstanding Business

Spring Convention:
Rahe McCandless / Events Chair is working with Hotel at Orange Beach. Contract should be signed within 2 weeks.
LaDonna Ward will be teaching 4 hrs of Body Mechanics / 4 hrs of Shoulder NMT's
Liz Mawhinney will teach Yoga on the Beach. No Ceu's.
VED will be in conjunction with Spring Convention for 2 hours prior to Convention.

\$75.00 allotted for advertising on Social Media.

New Business

2018 Fall Convention:
Rahe McCandless /Events/Hospitality Chair will be looking for Venues for 2018 Fall Convention in the Huntsville, Al area. Dates are October 26, 27, 28.

VED will be in conjunction with Fall convention prior to Convention.

Board Training Meeting will be held February 2 & 3, 2019
Opelika or Wetumpka area.

2019 Spring Convention: discussed checking into possible cruise or Montgomery area for
Convention. Will hold a 90 Minute Volunteer introduction.

Discussed that no AMTA Board Member or Chair should be using our position for personal gain.

Congratulations to Board for Social Media Conduct. No complaints.

Krissy Warren, Board Member proposed to order a Badge Flags for Spring Convention. 2 Boxes
of 100pks @ \$25 a pack and \$25 for decorating name badges.

Anna Rickabaugh 2nds

All approve

Sharon Bryant, President proposed that all presenters receive a \$10 gift bag at Conventions.

Krissy Warren 2nds

All approve

Discussed giving New Student Members a discount on Convention fees. Liz Mawhinney
suggested putting a limit on student attendance. Board will discuss at next Board Meeting which
will be held Monday February 19 @ 8:00 a.m.

Officer Reports

Anna Rickabaugh, Financial Administrator

AMTA Credit Card had been stolen with her phone. Was reported and replaced.

AMTA-AL Chapter Budget will be completed and voted on at next Board Meeting to be held
Monday, February 19, @ 8:00 a.m. Anna will set up in Hangouts.

AMTA -AL Chapter Budget due by March 1st to national.

Krissy Warren, Board Member

Suggested to do more service projects in addition to MTF. Suggests that we have a point of
contact in Convention areas. Service project to be named, "Convention with a Cause"

Denise Campbell, Board Member - No Report

Cheryl Williams, Secretary - No Report

Sharon Bryant, President

Elections cycle needs to be started for Board positions. Positions are Delegate, Secretary and President.

President to give a report at Spring Convention and see if someone in South Alabama wants to be Election Coordinator. Suggestions were made to contact Deb Baumhower.

Alabama Board of Massage: Legislation to on the table to change AL House Bill 319 amends the Massage Therapy Practice Act to require criminal background screening of applicants; establish provisions for receiving complaints and forming a standing investigation committee; adding to activities deemed unprofessional conduct; establishing new penalties; and require the Board to present any incidents of misconduct to the local district attorney.

Committee Reports

Tim Griffin, Membership Chair: Not present, no report.

Rahe McCandless, Events Chair:

Rahe has dates for upcoming events and will be working on contracts.

Karen Vaughn, Government Relations: Not present, no report.

Madi Cowan, Website/Social Media:

Will create a Poll on FB for 2019 Spring Cruise.

Creating FB "Save the Dates" for upcoming Convention.

Announced FB page likes at 297, Group members 204, AMTA-AL 2301 Active members.

Jennifer Krieger interested in volunteering for FB/Social Media.

Liz Mawhinney, CSMT

At least (1) training session under new platform. Liz is checking with Tennessee to see how they are doing.

Proposed \$500 Budget and charging \$40 per person for training.

Liz has access to the HUB with access to all forms and forums.

CSMT stands for Community Service Massage Team

OLD Business

Be a Blessing / Convention with a Cause

Elections

CVOP

Legislative Proposal

State Convention

Adjourned 10:35

