

**WYOTA Board Meeting  
October 19, 2015**

**I. Roll call**

- a. Meeting called to order at 7:02 PM
- b. Members Present: Brittany Siefert, Nicole Harris, Jessica McWilliams, Kortni Cassity, Andrea Young, Jenny Lok, Shayna Shaffer, Kristin Taylor, and Theresa Robinet
- c. Members Not Present: N/A

**II. Treasurer Report – Jessica**

- a. Budget/Financial Reports
  - i. Savings/Checking Balances
    - 1. Checking: \$6,871.85 (still have checks from conference to deposit)
    - 2. Savings: \$15,658.43
    - 3. Total: \$22,530.28

**III. Secretary Report**

- a. Approval of last month's minutes

**IV. Representative Assembly – Theresa**

- a. RA online meetings starting Wednesday and will run through March 4<sup>th</sup>, will be put in to groups to work on issues again.

**V. Student Highlights**

- i. UND Rep: Doing fundraiser with the ARC for spring conference. Will be voting on speakers/topics this week. Conference date not set, but will likely be in April.
- ii. Casper College Rep: Will be going to YMCA every other Wednesday and bringing in technology from WATR. On November 14<sup>th</sup> will be doing Young Athletes at the college. Will be working with paramedic students at the college.

**VI. Legislative Chair – Jenny**

- a. Got in touch with Sarah Nielsen in North Dakota. Will send guidelines from their bylaws to give us some ideas of what we can be doing. Mentioned connecting with AOTA and hiring a lobbyist. Will want to reconsider this because of the amount of responsibilities. Also mentioned using gotomeetings.

**VII. Open Discussion**

- a. All members need to continue updating the Facebook page during their week.
- b. Licensure board still working on updating practice act, working with a state senator and Chuck Wilmworth at AOTA.
- c. Vickie Spiers on licensure board will be retiring before July.
- d. Online course registration ends Oct 30<sup>th</sup>. So far about 10-15 people have signed up.
- e. K3 Course – March 19<sup>th</sup> or March 26<sup>th</sup>. Kortni will take lead on getting conference set up.
- f. Need to start planning for next year's course, will start working on getting a committee together. Jenny Lok will serve on the committee.

**VIII. Adjourn**

- a. Next meeting: November 16<sup>th</sup> @7:00 PM