

**WYOTA Board Meeting
June 29, 2015**

Meeting called to order 7:00 PM

- I. Roll call**
 - a. Members Present: Brittany Siefert, Nicole Harris, Andrea Young, Kristen Taylor, Shayna Shaffer, Kortni Heckert , Jenny Lok, Theresa Robinett
 - b. Members Not Present: Deb McMillan
- II. Secretary/Treasurer Report – Nicole**
 - a. Approval of last month’s minutes
 - b. Budget/Financial Reports
 - i. Savings/Checking Balances
 - ii. Savings: 16,656.83
 - iii. Checking: 5,767.78
 - iv. Total: \$21,424.61
- III. Representative Assembly – Theresa**
 - a. Nothing to report
- IV. Student Highlights**
 - i. Casper College Rep : Nothing to report
 - ii. UND Rep: New year I’s have started and are doing gross anatomy and professional development.
- V. Legislative Chair – Jenny**
 - a. Update from licensure mtg – Brittany sat in on licensure board meeting because of questions on practice act revisions. All wording and scope of practice will be aligned with AOTA and make definitions more clear. WYOTA will continue to be notified of meetings and any changes. All practitioners in Wyoming will have the opportunity to view and voice opinions.
 - b. Capitol Hill day Sept 28th. – Possibly as many that can attend visit with legislators in Wyoming. Will discuss further at retreat.
- VI. Conference Update – Jenny Conference Chair**
 - a. Brochures went out, Vendors: WATR and Kinesiotape
 - b. Still need to get raffles and gift baskets
 - c. Andrea will look in to possible new shirt design
- VII. Open Discussion**
 - a. Website: Met with yourmembership.com, what they offer would be perfect for our association, but they charge over 7,000 a year. Also met with CVent, they are not really able to provide us with what we need to maintain memberships. Spoke with our website host and discussed having them take over the site once again. They are working on a proposal.
 - b. Expired Members: All members who have expired have been called and notified
 - c. Newsletter: Next one will go out after conference in September
- VIII. Retreat July 27, 2015; 9:00 Nicole’s House in Casper:** All members able to attend except Theresa
- IX. Adjourn at 7:18 PM**