Board Meeting Minutes Friday, September 22nd 2017

Fall Conference--Orange Beach, AL

Members present: Chris Eidson, Jason Vice, Megan Sortino, Andrea Hunter, Alyssa Reiter, Rachel Ashcraft, Ann Cosby, Robin Deacy, Tara Thompson, Lindsey Dana, Valley Mccurry, RJ Higginbotham, Tracy O’Connor, Candra Taylor

President--

* Memberclicks is making progress, hope to launch by end of October
* Strategic Planning meeting is long overdue; we would like to create a vision that we’re all working towards within our individual roles and as a board as a whole
* Will need to schedule a meeting to update and rewrite our bylaws as needed; will hold after strategic planning meeting
* AOTA student conclave is scheduled for November 3rd/4th. Frank Gainer has been in contact with Chris. AOTA will give ALOTA a complimentary table; we need to sign up for shifts at the table; will need all the volunteers possible; more specifics to come

Vice President--

* Spring conference will be held at ASU on February 24th ; looking to possibly have a central theme that presentations align
* As a board we need to come up with a process and application process for tables for fledgling non-profits

Treasurer--

* Account balances:

**Regions Banks**

Business: $41,721.60

Not for Profit Checking: $12,179.80

**Total: $53,901.40**

**Pay Pal**

**Total: $17,919.63**

**Legacy**

**Shares**

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RSA: $6,045.95

 $6,045.95

**6 MO REG CD (Maturity Date: 9/31/17)**

82

CRT $25,000.00

 $24,500.00

**6 MO REG CD (Maturity Date: 9/31/17)**

83

CRT $2,097.28

 $1,597.28

**Total Insured Accounts $33,143.23**

 **$32,138.23**

* Alyssa will be researching different options for CDs that will be maturing

Mentorship program--

* Applications to re-open in the spring
* Looking to re-work community involvement aspect of program

PAC--

* PAC policies: re-working guidelines for how/when monies are being sent so that ALOTA board is in the know
* Currently have about $12,000 in account
* Rachel will be attending hill day on behalf of ALOTA

Membership--

* 2,279 practicioners in the state
* 157 ALOTA members (6.7%)
* 137 student members

Recognitions--

* Awarding 3 scholarships at this conference, had a ton of great applicants!

District chairs--

* Central: To be hosting a social and CEU event in October
* North: looking to get more involved at the community level!
* South: has held a few CEU opportunities with a pretty decent attendance

\*\*a reminder that there are monies allotted in the budget available to all district chairs that can be used for social events, etc.