

Vermont Acupuncture Association

Mid-year Meeting

April 30, 2022

10am – 12pm

Meeting called to order at 10:05 am.

In attendance: Deirdre Kelley, Montana Burnes, April Brumson, Misty Williams, Catherine Lumenello, and Charles Murdock.

- 1) Discussion of Finance Committee proposal
 - a. The Ethics Inclusion Committee said “no” to the tiered system proposed by the Finance Committee.
 - b. Discussion of Listserv Policy. Catherine suggested using the VTAA website for member marketing opportunities. Deirdre also suggested utilizing the VTAA newsletter.
 - c. Deirdre will call Brendan and Julie Suarez.

- 2) Mid-Year report will be drafted by Catherine and include:
 - a. Financial solvency
 - b. Integrity of listserv
 - c. Website
 - d. Any other news

- 3) Regional Community Engagement – Summer Coffee Social
 - a. locations
 - i. Burlington - Montana, Misty, Charles
 - ii. Montpelier - Christina, Suzanne Bliss
 - iii. Brattleboro - Catherine, Deirdre
 - b. Use \$1500 "discretionary spending" budget to support events
 - i. \$200 - \$300 stipend per location
 - c. Hotel or formal location for amenities, rain dates, outdoor options
 - d. RSVP via Google Survey
 - e. "Sponsored by VTAA", no cost to attend
 - f. Family and non-member friendly

- 4) Fundraising Committee becomes more of an Events Committee

- 5) Discussed the purpose of the board and the infrastructure created this year -
 - a. From VTAA By-laws:

Article 2. Purpose
 6. To develop and maintain, when deemed necessary, and in the manner deemed by the Board of Directors, standards of education, ethics and professional competency, health research programs, and inter-professional relationships, and to promote public professional relationships, and to promote public understanding of Acupuncture and East Asian Medicine.

- 6) Charles will call or stop by to check in with Scott Moylan

Next BOD Monday, June 6, 6:30pm - 7:30pm

Respectfully Submitted, Misty Williams, VTAA Secretary