

Vermont Acupuncture Association

Board of Directors Meeting

June 6, 2022

6:30 pm

Meeting called to order at 6:36 pm.

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

Presiding officer: Deirdre Kelley

1. Charles met with Scott for check-in.
2. Motion to approve March meeting minutes. Motion by Dierdre. Seconded by Montana. Unanimous vote to approve.
3. Motion to approve April meeting minutes. Motion by Montana. Catherine seconded. Unanimous vote
4. Finance Report from April.
5. Membership update from Montana: 75 confirmed members. There is an issue with auto-renew and receiving full payment from 5 members, which would bring the membership to 80 once resolved. The current auto-renew option is fixed at the former membership fees. New auto-renew options need to be created and then subscribed to by members. Beth is looking into disabling the existing auto-renew. Montana will alert the membership about this issue as many memberships are on auto-renew and scheduled for November.
6. Mid-year meeting: Deirdre will send the report draft to the membership via listserv.
7. Update on Legislation from Montana - nothing happening this legislative session.
8. Coffee Social Update
 - a. Montpelier - Christina can help coordinate in the fall, no response from Suzanna Bliss.
 - b. Burlington: Matt @ hotel Vermont is waving the \$400 rental fee, \$15 - \$25 /person coffee, tea, and pastries; rain date option. Montana to follow up with options for dates and budget info.
9. BC/BS Update – Acupuncturists did not receive notification emails to affirm every 90 days. BC/BS rectifying email error.
10. Deirdre and Diana Vashon attending "Summer Push Series" with Rep. Welsh supporting HR 403 Acupuncture for Seniors Act.

11. Website –
 - a. Beth met with the website designer/host to discuss updates.
 - b. Dierdre will follow up w/ Beth regarding posting classes for members and extending her an open invitation to attend BOD meetings.
12. Charles reported no mail in the Shelburne PO Box.
13. Li is our ASA representative.
14. Catherine is participating in the AIDS Project of Southern Vermont - a wellness clinic serving the area's low-income population, meeting in June.
15. Deirdre is working with the diversity coordinator for Windham County public schools for teachers & staff.
16. No meeting in July - vote on Coffee Social via email.
17. Board retreat at Hotel Vermont in Burlington – currently tabled due to the amount of out-of-pocket cost required.

The next meeting is on August 8, 2022, at 6:30 pm.

Meeting adjourned at 7:44pm.

Respectfully Submitted,
Misty Williams, VTAA Secretary