

Vermont Acupuncture Association
Board of Directors Meeting
August 8, 2022
6:30 pm

Meeting called to order at 6:39 pm.

In attendance: Deirdre Kelley, Montana Burns, April Brumson, Misty Williams, and Charles Murdock.
Attendance meets quorum.

Presiding officer: Deirdre Kelley

1. Follow-up of non-licensed practitioner claiming to offer Acupuncture. Catherine inquired with this practitioner about services. Tabled until hearing from Catherine.
2. Financial Report from April.
3. July Meet-up Reports
 - a. Burlington: 13 VTAA members in attendance; feedback on the event was positive with interest in attending more, regularly.
 - b. Brattleboro: 7 in attendance, 3 VTAA members, 4 non-members; 1 person joined VTAA.
 - c. Agreement to plan fall meet-up in a more central location - Montpelier. Deirdre will reach out to Josh Singer for area knowledge and assistance in planning. The target date is September 24th. Outdoor venue option preferred.
4. Annual Meeting Planning
 - a. Zoom style meeting
 - b. November 5th - 9 am to 4 pm; business meeting in the morning, lunch, class in the afternoon.
 - c. Presenters - Deirdre will reach out to Deirdre Courtney, LAc. and Herbalist to discuss interest in offering NCCAOM CEUs in Face Reading or Golden Path. Offering \$500 - \$750 plus VTAA membership for 1 year.
 - d. If Deirdre Courtney is not an option, Deirdre will email the membership w/ a call to action for presenters.
 - e. Tentative agenda - 1) presidents welcome, 2) membership update, 3) treasurers report, 4) legislative update from Necrason 5) elections (treasurer and board director), 6) committee updates, 7) ASA update, 8) vote for rehiring Necrason 9) Any additional proposals?
 - f. Invitations need to go out 45 days before the meeting per by-laws: deadline Sept 22nd.
 - i. Via listserv to membership.
 - ii. Via mail to non-members. List from SOS.
5. BOD Officer terms ending in 2022 - April & Charles: April would like to depart, Charles is undecided.

The next meeting is September 12th at 6:30 pm.

Meeting adjourned at 7:35 pm.

Respectfully Submitted,
Misty Williams, VTAA Secretary

Amendment 09/12/22: meeting minutes for Mid-Year Meeting and July 2022, voted on via email and approved. MW