

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

Meeting was called to order at 6:36 pm.

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

Presiding officer: Deirdre Kelley

I. New Business

- A. Treasurer's report: [financial activity from 8/12 - 9/12/22](#) voted on and approved.
- B. Secretary's report: previous meeting minutes voted on and approved.
- C. Annual Meeting - November 5th
 - 1. Mail announcement no later than September 22nd.
 - a) Use template from previous annual meeting mailing; use OPR website for mailing list; Agenda changes: 11:20 am - 12 pm Open Discussion.
 - b) Include Deirdre's Presidents Letter, CEU Class information, and Board Member positions available (April not renewing, Charles undecided).
 - (1) Use Treasurer & Director verbiage from previous years
 - (2) Deirdre will send an email regarding BOD positions available to the listserv.
- D. UVM Women's Health and Cancer Conference update - Montana will register VTAA.
- E. Vermont Acupuncture Day is October 24th. Also, Acupuncture & Herbal Medicine Day is celebrated by the world's Acupuncture profession on this day.
 - 1. Call for Members to make videos for the day.
 - 2. Misty will investigate reviving Card Table Day at the State House.

Next Meeting on Oct 17th @ 6:30 PM

Meeting adjourned 7:25 pm.

Respectfully Submitted,
Misty Williams, VTAA Secretary