

VTAA BOD Meeting Minutes  
10/22/2022, 6:30-8 PM EST

Meeting called to order at 6:36 pm

In Attendance: Deirdre Kelley, Montana Burns, April Brumson, & Misty Williams.

Presiding officer: Deirdre Kelley

The session meets quorum requirements. Four out of the seven members are present.

1. Secretary Report: last meeting minutes approved
2. Treasurer Report: 30+ people renewing - half at \$150, half at \$300. \$21973.58 in the bank.
3. Annual Meeting Preparation
  - a. Agenda:
    - i. President's Report
    - ii. Secretary's Report
    - iii. Treasurer's Report
    - iv. ASA update Beth (website) and Deirdre (synopsis from ASA)
    - v. Open Discussion: Rehire Necrason - for Medicaid or Dry Needling issues.
  - b. Membership Report information provided by Montana Burns for Misty to read: "Membership report as of 10/22: 76 members in total (2 partial payments - so truly 74 active). There was a high of 87 members in 2022 second highest to last year of 91. 2nd highest to last year of 86. Average engagement of 80 members per month this year, 4 new members were added, and there were a few people who moved out of state or retired. Two people could not renew due to financial hardship (but would like to rejoin when they can). Overall, great job meeting our goals and retaining membership even with the dues increase."
  - c. Send Zoom meeting link to Beth Bloomfield and Deirdre now and VTAA Board on the morning of the meeting.
  - d. 3 CEUs were approved for class following the meeting.
  - e. Events to Share:
    - i. UVM Women's Cancer Conference: Julie Suarez Cormier and 7 VTAA members offered treatments.
  - f. Meeting Structure: Roberts Rules - Deirdre (President) can not make a motion, but can call for a vote.
  - g. Deirdre will email new members (Lucy Burdo Hutchison, Corey Hershberg, Greg Soll, and Jessica Dintrone) to greet and inquire about interest in joining the BOD.

Meeting adjourned at 7:54 pm.

Annual Meeting scheduled for 11/05/2022.

Respectfully Submitted, Misty Williams, VTAA Secretary.