

VTAA Board of Directors | MINUTES

02/06/2023 | 6:39 PM | Zoom

Meeting called by Deirdre Kelley

Note taker Misty Williams

Attendees: Deirdre Kelley, Montana Burns, April Brumson, Misty Williams, Greg Soll, Scott Moylan.

- 1) Secretary's Report - previous meeting minutes reviewed and approved.
- 2) Treasurer's Report – oral review by April.
- 3) New business
 - a. Jay Spiegel from Catamount Case Management in VT inquired about Acupuncture occupational income information. Montana will point him to <https://www.nccaom.org/nccaom-webinars-posted/townhalls-meetings/> and VT OPR.
 - b. Pamela Bys thought the board should manage the Vermont Acupuncturist's continuing education process. The board has decided this is out of our capacity and responsibility.
- 4) Old business
 - a. Card table at the State House - Julie Cormier and Molly Fleming put in an application for February 2024.
 - b. Neurobiology of Pain class w/ Steve Cina update: his fee is \$500; we would like to host him for dinner and pay for his hotel room; Deirdre will talk w/ Julie about adding him to the block of hotels for conference speakers and taking him to dinner the night before; class attendance - 30 people maximum; member and non-member price - \$300 for non-members, \$150 for members; 5 - 6 PDA/CEUs. Scott offered his space for hors d'oeuvres, dinner at The Essex.
- 5) Membership Update (Montana): currently 68 members, lost 9 after the annual meeting and dues increase, 2 new members this month.
- 6) 2023 Intentions (Deirdre): Social Connection and Gathering
- 7) Necrason: discussion about the membership voting to keep or terminate at the mid-year meeting.
- 8) Mid-year meeting: discussion of when, in-person or online, and agenda.
- 9) CEU Library - online, a-synchronized; Thinkific - can upload videos & add quizzes.
- 10) PO box update: Greg received the key from Charles.
- 11) Action Items
 - a. Dierdre to
 - i. Email Julie Cormier about physical space
 - ii. Email Steve Cina
 - b. Greg
 - i. Create an email/survey to the membership: CEU interest - access to online CEUs and members who would like to offer classes; membership value.
- 12) March Meeting Agenda to include:
 - a. Mid-year meeting agenda – Necrason.

Meeting adjourned at 8:02 PM

Respectfully Submitted,
Misty Williams, Secretary