

VTAA BOD Meeting Minutes  
05/01/2023, 6:30-8 PM EST

**In attendance:** Deirdre, Montana, April, Misty, Greg, Scott

**Presiding officer:** Deirdre Kelley

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

1. Secretary's Report: minutes from 3/6/23 & 4/6/23 approved.
2. Treasurer's Report: approved.
3. UVM Pain Conference - Montana will be at the table; display and talking points; no demos.
4. Steve Cina class: NCCAOM approved for CEUs; 13 people registered, 7 spots available; one last marketing push this week; Scott needs 4 tables - 2 Deirdre, 2 Misty + fitted sheet, Montana table paper; refreshments - tea Deirdre, cups Misty, Snacks April; 9 am - 5 pm.
5. Social gatherings this summer: Hotel VT on 07/15; Montpelier or Southern VT meetup planning for August.
6. PO box update from Greg: no mail.
7. Greg's Survey Update - reviewed survey results; will send the survey out again after Steve's class.
  - a. Pamela Bys expressed interest in a future BOD position - would like to organize collecting case studies for grand rounds; quarterly, topic-specific. Greg will add "Interested in grand rounds?" to the survey.
8. Dinner w/ Steve Cina reservations at The Tavern, this Friday 05/05 @ 7 PM.

Next meeting dates: June 5 and August 7.

Meeting adjourned at 7:28 PM.

Respectfully Submitted,  
Misty Williams, VTAA Secretary