

VTAA BOD Meeting Minutes
10/02/2023, 6:30-8 PM EST

In attendance: Deirdre Kelley, Montana Burns, April Brumson, Misty Williams, Catherine Luminello, Scott Moylan, Greg Soll.

Presiding officer: Deirdre Kelley

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

1. No minutes from the previous meeting (09/04/23): the number of attendants did not meet quorum.
2. PO Box Update (Greg): nothing of importance.
3. Annual Meeting Preparation
 - a. Current membership information: 56 active members, 12 need to renew before the annual meeting; lost 22 last year, 17 the year before; marketing to new acupuncturists - reasons why we have a professional association.
 - b. Board positions expiring - President, Treasurer, and Secretary.
 - c. Class with Scott following the meeting marketed to NH & MA Acupuncture Associations.
 - d. Lunch catering: Deirdre will confirm.
 - e. Coffee & breakfast items: April/Deirdre.
 - f. Open discussion time:
 - i. Speakers Julie and Robert: special projects.
 - ii. Membership, CEUs, mentorship for new members, VPR advertising, Necrason, and website add-on vote.
 - g. Printed materials (Misty) - Treasurer's report and Agenda.
4. Current Committees: Ethics, Conduct and Inclusion, Fundraising & Events, Governance, Legislative, Outreach & Education, Website & Membership.
5. Scholarship for Christina: unanimous vote (Deirdre, Montana, April, Misty, and Catherine).

Next regular meeting: Friday 12/08/23 at 12:30 pm.

Meeting adjourned at 8:09 pm.

Respectfully Submitted,
Misty Williams, VTAA Secretary