

VTAA Monthly Board Meeting • Friday, May 10th, 12:30 pm

In attendance:

President C. 'Captain' Lumenello

Vice-President Montana Burns

Treasurer Mitya Schoppe

Director Greg Soll

(Not in attendance: Directors Deirdre Kelley, and Scott Moylan)

Upcoming VTAA events

- July 20th in Burlington, Arthur Makaris is teaching 1 hour Qi Gong class
- August 3rd in Brattleboro, C. Lumenello is teaching 1 hour Qi Gong class
- October 26th Annual Meeting in Upper Valley (White River Junction / Lebanon area), Brendan Kelly is teaching the afternoon CEU class (on Long-COVID protocols)

Summer Social Prep

- Catering is confirmed for both social events, but need more info about beverages at Brattleboro event (Free tea? Lemonade? Coffee?); want to ensure it is similar to Burlington and members don't have to pay for anything. Perhaps need drink coupons?
- Greg will reach out to Arthur for a description of his class, and get that information to Captain for review to use for the event descriptions
- Montana will use templates to create announcements for events once the Qigong info is better defined.
- CEU for Qi Gong will be a letter to NCCAOM on VTAA letterhead post-event for all participants. Montana and Captain will coordinate a draft letter.

Annual meeting Prep

- Mitya is reaching out to Dr. Lou Kazal to see if he will sponsor the event at Dartmouth Hitchcock Medical Center.
- Catering would be ordered from a local restaurant.
- The save-the-date to the membership needs to be sent out 45 days in advance according to bylaws.
- Montana is assisting Brendan in applying for CEUs for the annual meeting presentation.

Miscellaneous Quick Updates

- MINUTES: The minutes were unanimously approved.
- TREASURER: Nothing new to report.
- ADDRESS: Mitya received a letter stating that the change of address was not approved. Mitya will go to the local post office with documentation and see if she can get it approved that way.
- WEBSITE: Montana confirms that we are waiting for MacDragon and Beth to complete the website development. Development is in progress. Captain reports that Beth wants to attend the next meeting to provide an update.

- STATE HOUSE WRAP UP: Captain will reach out to Kerry, Deirdre, Molly, and Jonathan to confirm hours from the card table event and send PDA letters to use for NCCAOM / VT licensing credit.

Scheduled meetings for 2024

June - no meeting

July 12th, 12:30 pm

August 16th, 12:30 pm

September 13th, 12:30 pm

October 11th, 12:30 pm

(Annual meeting October 26)

November 8th, 12:30 pm

December - no meeting

The meeting adjourned at 1:30 pm

Signed, Mitya Schoppe