

MEOTA Board Meeting



January 2022 Minutes

DATE: January 19, 2022
VIRTUAL ONLY **Zoom**

	EST Time.	Responsible Party
<p>1. Welcome & Roll Call <u>President</u>- Kim Davis P <u>Past President</u>- Jessica Bolduc P <u>Secretary</u>- Kim Barron-Gooding A <u>Treasurer</u>- Allison Dellosso P <u>Regional Representatives</u> Central Maine- Kelly Pruett P Northern Maine- vacant Southern Maine- Katie Brooks P <u>Student Representatives</u> Husson- Madison Bean A, Abbie Estey A KVCC- vacant UNE- Allie Casciotti A USM- vacant Committee Chairs Bylaws, Policies and Procedures chair- vacant Continuing Education chair- vacant Legislative Chair- Ryan Gallant P Membership- Mary Miller P Public Relations- Nichole Clark P Nominations and Recognition – vacant Special Interest Sections Adult Rehabilitation – Christina Dickinson P Children and Youth- Maddie Kelley A Productive Aging – Polly Keniston A, Regi Robnett A RA Rep- Carrie Beal A Other: Amie Marzen, Natalie Petrone</p>	5mins	Kim <u>*Quorum is 5 of 9</u>
<p>2. Approved Minutes - Motion to approve the minutes for November 2021 1st: Katie 2nd : Ryan</p>	3-5 mins	Kim B Submitted for website
<p>3. Review of Mission - MEOTA - ABOUT US [maineot.org]</p>	3 mins	

Read by: Katie		
4. Question or Discussion of Reports – see below A. NA	5 mins	
5. Old Business a. Appointments- Form available online ELECTIONS AND NOMINATIONS (maineot.org) -Continued openings for the following: SIS Chair Bylaws Chair Nominations and Recognition Chair Continuing Education Chair RA Rep *AOTA		Kim
6. New Business/Updates a. Membership Taskforce update What do we want to look at first to address member benefits and how do we want to roll out ideas -Discuss at the retreat b. Book club to be led by Diane Sauter-Davis: Date set for January 26 (15 signed up thus far) c. Volunteer for PWH prmeota@gmail.com Date Jan 22 nd email Nichole to sign up Other events: Special Surfers Dempsey Challenge Walks? Senior Games? VAST? Travis Mills Foundation? Backpack Awareness? Habitat for Humanity? Paper or media events d. Hub due out end of January (content due the 31 st) presidential welcome (and farewell) spring save the date? Fall save the date Regional events? Crafting date? SIS events/updates welcome new leaders Comments legislative affairs	60 mins	60 mins Kim Nichole Kim/Jessica Jessica Kim/Jessica Jessica Jessica SIS chairs? Jessica Kim Ryan Nichole Kim

<p>Volunteer dates Student scholarships Licensure updates</p> <p>e. Spring Webinars Children & Youth SIS: March 5th Adult Rehab SIS: April 9th Productive Aging SIS: March 26th Fall 2022 Conference October 22nd, 2022 Hilton Garden Inn in Freeport Keynote? Theme?</p> <p>f. student scholarship- applications open -Allison, Katie and Christina to score applications (due by March 15th)</p> <p>g. Maine OT/OTA Salary Discrepancy -ASAP listserv post and AOTA contacts? -determine factors for the discrepancy -brainstorm action items -Retreat item -conference roundtable -Ad hoc committee?</p> <p>h. meeting dates and times (keep 3rd Wednesdays of each month) -Retreat: February 12th 9-12? -strategic plan review -membership discussion -salary discussion</p>		<p>Kim</p> <p>Jessica</p> <p>Natalie Petrone</p>
<p>9. Final Items</p> <p>a. actions to be taken</p> <p>b. next meeting date/location- see next column</p> <p>c. close meeting 736pm</p>	<p>5 mins</p>	<p>See above column for actions items</p> <p>Next Meeting: Retreat February 12th March 16th</p> <p>Reports Due in March: President, Treasurer, Legislative, Membership and CE chairs</p>

Role call:
P for present
EX for excused
A for absent