**Date approved: 03-24-14**

**American Massage Therapy Association - Georgia Chapter**

**Board of Directors Meeting**

**Georgia Career Institute, Conyers, GA**

**Saturday February 22, 2014 at 6:00pm**

**Attendees:**

**Voting:** President Cindy Farrar, 1st VP Ben Glosson, 3rd VP Vivian Davis, Treasurer Dusty Graham, Membership Secretary Loyce Kemp

**Non-voting:** Lisa Aspy, CJ Lowe, Karen Krotz, Pam Reagin

Meeting called to order at 6:12pm

Roll call: by president; quorum established (5 voting members present out of 6)

Agenda Approved

Minutes of 1-20-14 BOD meeting approval held over until next meeting.

**Unfinished Business**

Welcomed new board members.

**MOTION: 2014-02#01 “Use MAP funds to pay Toni Roberts’, Chapter Delegate, membership renewal”** Vivian moves, seconded by Loyce. Motion carries.

Board retreat is scheduled for March 15, 2014. Cindy is confirming reservations for Simpsonwood Retreat Center, Norcross, GA. Vivian and Loyce will come in Friday, March 14, 2014. Chapter will pay for guest room.

Continuing Education

* Chi Nei Tsang; class is 4/12 -4/13, 2014

Lisa recommends finding host rooms among members for out of town members.

Dusty introduced the Chapter BOD considering how much we would be willing to concede in revenues to make the class happen.

* Gloria Coppola

Cindy shared she has been experiencing difficulty in getting follow thorough from Gloria. Deadline for signed contract was January 31, 2014. Two separate communications requesting signed contract have been made with no result.

BOD recommends giving Gloria opportunity to respond until end of the week.

Class fee will be $150/members - $250/nonmembers

Reimbursement reminder

Announcements **–** McKeever’s Ride is on Saturday, April 5th at the Gwinnett County Fairgrounds. Multiple Sclerosis Ride on Saturday, September, 20th (during Convention); Ben has identified a few members to be there.

**New Business**

Pam Reagin expressed concern over reducing the number of membership meetings. She stated she will and believes that the members on a whole will miss not interacting with Chapter BOD even if there are more frequent local meet ups.

Cindy noted that the reasoning behind the reducing the number of meetings is that we are not getting the attendance at the meetings to warrant having three a year. And that the decision is not set in stone and Pam’s concerns will definitely be taken into consideration.

Next scheduled board meeting is on Monday, March 24, 2014 at 7:30pm via teleconference.

Meeting adjourned at 6:50pm

Respectfully submitted,

Cindy Farrar, Chapter President