**Date approved:** 04/21/14

**American Massage Therapy Association - Georgia Chapter**

**Teleconference Meeting**

**March 24, 2014**

**7:30PM**

*Present*:

VOTING: Cindy Farrar, Ben Glosson, Vivian Davis, Linda Christie, Loyce Kemp

NON-VOTING: Lisa Aspy, Karen Krotz, C.J. Lowe, Toni Roberts

OTHER:

*Absent*: Dusty Graham

Called to order: 7:32pm

Welcome: Cindy Farrar

Roll Call: Linda Christie; established quorum

Agenda edited to have BOD Vacancies and Leadership Training, Lobbyists at the end under Executive Session; approved as amended.

Minutes from last meeting February, 22, 2014 approved as written.

Treasurer’s Report presented by President Cindy Farrar – as of March 19, 2014

**Officers’ Reports (attached):**

President Cindy Farrar

1st Vice President Ben Glosson

3rd Vice President Vivian Davis

Secretary Linda Christie

Treasurer Dusty Graham

Membership Secretary Loyce Kemp

# Committee Reports (attached):

Meeting Planning Lisa Aspy

**Unfinished Business**

Discussed hotel for National Convention and reservations for four double rooms

Facebook administrator for AMTA Georgia page; assign Ben from Terri Barton or Lori Dampier

Policy Review with Vivian regarding requirement of number of face to face or teleconference Board meetings and when reports are due; revisit monthly teleconference calls in July

Continuing Education update: April 12th and 13th is the Chi Nei Tsang held at 3B Scientific in Tucker, GA. Accommodations for Loyce and the presenter are needed. Cindy said there are 10 students at present. Is BOD willing to reduce cut in order to allow the class to happen?

**MOTION: 2014-03#01** “changing from 70-30 cut to 100-0 cut as long as income does not go above $3,000 total,” Linda moves; Ben seconds; motion carries.

Bruce Baltz coming in June, Cindy will follow up regarding compensation package. Hesitant to do another 70-30 split though he is a name and tends to draw; dates June 7th and 8th. Ben and Lisa are looking for a place and there will be a membership meeting. Looking into the possibly doing a convention sometime in 2015. Ben requests information regarding potential money to spend for the conference.

**MOTION: 2014-03#02** “hold a member meeting with conference in 2015 with multiple presenters and vendors.” Ben moves; Linda seconds; motion carries.

Reports will be due week before teleconference calls with reminder one week prior; each person will receive the Agenda, past meeting’s minutes and reports out the Thursday prior to the planned call.

**New Business**

National is having difficulties migrating over; AMTA-GA has paid a year in advance. It will be live for a year

**MOTION: 2014-03#03** “postponing moving the hosting of our website to National until later this year when the time is feasible,” Ben moves; Loyce seconds; motion carries.

Cindy states it would be useful for Lisa to have a chapter credit card to help plan for meetings; reserve hotels, order class needs, etc.

**MOTION: 2014-03#04** “Lisa to receive a chapter credit card to help ease planning for meetings and Dusty is to order one for her,” Linda moves; Ben seconds; motion carries.

Cindy will pass information to Dusty regarding name tags required according to the board’s elected positions.

**Announcements**

April 5th is McKeever’s ride at Gwinnett County Fairgrounds. Wheelchair Fencing will be at the same event, people can move between the two pretty easily.

**Next meeting will be** April 21, 2014.

**Meeting adjourned** at 8:53pm

Respectfully Submitted,

Linda Christie, Chapter Secretary