**Date approved:** 06/23/14

**American Massage Therapy Association - Georgia Chapter**

**Teleconference Meeting**

**May 19, 2014**

**7:30PM**

*Present*:

VOTING: Cindy Farrar, Ben Glosson, Sharon Remaly, Linda Christie, Dusty Graham

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

OTHER:

*Absent*: Vivian Davis, Loyce Kemp

Called to order: 7:37pm

Welcome: Cindy Farrar

Roll Call: Linda Christie; established quorum

Agenda edited to have CVOP additional person funds and purchase of projector both from reserves at the end before announcements; approved as amended. Executive committee to meet at the close of today’s meeting.

Minutes from last meeting April 21, 2014; approved as amended.

Treasurer’s Report reviewed by Dusty Graham; guarantee needed for credit cards. Dusty will provide running total of chapter contributions from members, beginning in February 2014.

**Officers’ Reports (distributed in advance):**

President Cindy Farrar

1st Vice President Ben Glosson

2nd Vice President Vivian Davis

3rd Vice President Sharon Remaly

Secretary Linda Christie

Treasurer Dusty Graham

Membership Secretary Loyce Kemp

# Committee Reports (distributed in advance):

Alternate Delegate Karen Krotz

Awards & Delegate C.J. Lowe

E-Communications & Delegate Toni Roberts

Meeting Planning & Delegate Lisa Aspy

**Unfinished Business**

Cindy wishes to notify members of change in professional dues and chapter fees at the June membership meeting.

Because Vivian isn’t on the call, the lobbyist discussion is tabled until the June teleconference call.

Discussion regarding poll for Facebook interaction; Cindy has changed her position to be full interaction instead of limited. Ideas about guidelines sent to Toni by Friday, 5/23. She will compile and distribute to the BOD by Sunday, 6/1.

At the One Concept convention: Friday and Saturday were very productive. Friday a lot of students attended. Cindy’s main focus was a discussion on building community among members. A lot of inactive members who were excited about the meet and greet idea and the new board striving to meet members’ needs by changing the time of the meeting. Continuing education instructor feedback and input was interesting. Lisa suggested compiling a list of FAQ to assist people who cover the booth in the future.

Reviewed attached newsletter proposal from Corinne Chavez. Cindy reported that there was a lot of interest expressed at the One Concept convention from potential advertisers and members who miss reading the newsletter. Will table this until the next call; sending out an e-blast for volunteers before membership meeting in June.

Cost for Bruce Baltz’ June 7th class is around $3,000 including venue, instructor, and mailing. Discussed cancellation possibility; seemed like most board members were not in favor of cancelling the class.

Judith Delany sent flyers and information regarding NMT and the Dynamic Foot for the October class. Currently booked at the Hampton Inn in Sandy Springs but may want to move the class to McDonough or the airport area due to feedback from members in that section in the city.

Emphasis is on meeting and greeting for the June membership meeting. Possibly about a 10 minute presentation of introducing board members and February minutes approval. Cindy wants to have the networking and socializing for building community as the main focus.

Sharon and Cindy will be making a school visit to the Atlanta School of Massage on Tuesday, 5/20; leaving flyers and post cards for the June class and meeting. Mark Tyle requested communication when considering which schools to visit in future. There should be a special announcement made during the national board meeting on Saturday, May 31.

**New Business**

Dusty reminded the board that national pays for one attendee at CVOP. Cindy is attending and has suggested Lisa go as well.

**MOTION: 2014-05#01** “both Cindy and Lisa attend CVOP at National in July 2014,” Sharon moves; Ben seconds; motion carries.

Have been using a projector that is not going to be around very much longer. Priced one from Amazon that has a two year warranty and all cables needed to use it.

**MOTION: 2014-05#02** “have Dusty purchase a projector from Amazon at $465 for chapter use,” Ben moves; Linda seconds; motion carries.

**Announcements**

Strong recommendation from the president’s council for succession planning is that the Nominations Committee is a year-long endeavor.

Linda requested everyone review the roster for corrections or changes; also to validate if information is correct.

**Next meeting will be** June 16, 2014.

**Meeting adjourned** at 9:13pm

Respectfully Submitted,

Linda Christie, Chapter Secretary