**Date approved: 03-21-15**

**American Massage Therapy Association - Georgia Chapter**

**Holiday Inn Express, Norcross, GA**

**February 21, 2015**

**5:00PM**

*Present*:

VOTING: Cindy Farrar, Ben Glosson, Vivian Davis, Sharon Remaly, Linda Christie, Kathy Grow

NON-VOTING: Lisa Aspy, Karen Krotz, Judy LeFave, C.J. Lowe, Joan Nichols

OTHER:

*Absent*: Dusty Graham

Called to order: 5:00pm

Welcome: Cindy Farrar

Roll Call: Linda Christie; established quorum

Agenda; approved as written.

Minutes from last meeting, January 19, 2015; approved as written.

**Officers’ Reports (sent earlier):**

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 (sent earlier):

Meeting Planning & Delegate Lisa Aspy

Newsletter Chair Stephanie Jackson

Alternate Delegate Karen Krotz

Awards & Delegate C.J. Lowe

E-Communications & Delegate Toni Roberts

**Unfinished Business**

Cindy Farrar welcomed new board members and Judy LeFave as alternate delegate. We are unsure when we will be transitioning our accounting to National. She has requested sooner because we do have a new Treasurer. National is waiting to see how the initial test cases go before seeing if they can transition us earlier than scheduled.

The 2015 calendar: leadership training is coming and is between the weekends of March 14 or March 21. The June class is still up in the air. The budget was based on three classes per year; check with Judy Delany to see if she has a complementary class to her Spray and Stretch class. Nancy Dail is confirmed for October 17-18, 2015; 12 hour class. February’s education needs to be set and scheduled. The dates for February will be solidified at leadership training in March.

National Convention is August 19-23, 2015 in Pittsburgh, PA. Board members and delegates are covered from Tuesday through Thursday up to $1,000; air fare, hotel, meal per Diem of $55. Leadership training will be Wednesday morning with HOD on Wednesday afternoon lasting into the evening. Thursday morning is the opening ceremony with a keynote speaker and national awards. CVOP will be the Monday of convention week. The benefit for the chapter is that National will cover that person’s air fare.

**New Business**

None at this time.

**Announcements**

None at this time.

**Next meeting will be** during leadership training in March.

**Meeting adjourned** at 5:32pm

Respectfully Submitted,

Linda Christie, Chapter Secretary