

Executive Board Minutes 11/9/10

Regular Executive Board Meeting (Conference Call)

Meeting Date: 11/9/10 6pm Eastern

Quorum Present: Yes (40% of voting members & at least 2 officers)

Voting members present:

President, Jeanne Sowers
Vice President, Tim Sullivan
Treasurer, Sandy Fletchall
Secretary, Margaret Beasley
East District Chair, Mary Manis
Middle District Chair, Terri Thompson
Southeast District Chair, Amy Burba
West District Chair, Larry Faulkner
Student Representatives:
Jessica Rutledge (Belmont),

Voting members not present

Northeast District Chair, Vacant
Student Representatives:
Michelle Link (UT Mem)
Christa Robbins (UT Chatt)
Renee Golden (TSU), Vacant
(Milligan College), Vacant (NSCC), Vacant (Roane)

Voice members present:

AOTA RA Representative, Karen Meiring
AOTA Alternate RA Representative, Jamie Flick
Legislative Representative, John Williams
Membership Chair, Sandy Fletchall
Nominations Chair, Margaret Beasley

Voice members not present:

Administrative Assistant, Joyce McDaniel
Awards Chair, Vacant
Communications Chair, Larry Snyder
Continuing Education Chair, Rosemary Batorski
Conference Committee Chair, Recca Barwin
Internet Services manager, Tracy Rodes
Legislative Chair, Donna Whitehouse
Listserv Coordinator, Vacant
Mental Health Chair, Vacant
Past President, Craig Edwards

Board Membership Reminder:

Board meetings are conducted to benefit TOTA members, OT practitioners and the public. Specifics identified during board meetings are respected to be maintained confidential to facilitate planning and coordination until final preparation and agreement are achieved for topics. Thank you.

Notice: Please notify Joyce McDaniels, TOTA Administrative Assistant, of any voting or voice member changes at 615-298-8165 or at joyce@tnota.org.

Minutes of Previous Meeting

Minutes from 09/15/10 meeting were presented for review and approval.

Motions

1. Motion to accept minutes from previous meeting on 09/15/10.
Proposed by Sandy Fletchall
Seconded by Margaret Beasley
Passed unanimously
2. Motion to destroy ballots for TOTA voice vote by AOTA representative.
Proposed by Sandy Fletchall
Seconded by Margaret Beasley
Passed unanimously
3. Motion that TOTA develop an on-line E&J course that can be accessed through the website.
Proposed by Sandy Fletchall
Seconded by Margaret Beasley
Passed unanimously
4. Motion to adjourn the meeting.
Proposed by Margaret Beasley
Seconded by Sandy Fletchall
Passed unanimously

Reports: (Reports provided summarized below)

Secretary: Minutes from 09/15/10 meeting were posted for review and approval.

Treasurer Report: Sandy Fletchall submitted report 11/08/10

District Chairs-

Southeast District Chair: Amy Burba (none submitted)

Middle District Chair: Terri Thompson, submitted report 11/08/10, as well as resignation of middle district chair effective 1/1/11.

The Middle District did not have an official meeting in October due to TOTA Conference. An E & J continuing Education was provided at TSU by Larry Snyder and Stephen Penick for the November meeting, and 22 members attended. Due to the holidays we will not have a December meeting.

Northeast District Chair: vacant (none submitted)

West District Chair: vacant (none submitted)

East District Chair: Mary Manis(none submitted)

Student Rep UT Memphis: Michelle Links, submitted 11/9/10.

We have 21 new students arriving here in Memphis in January! Our program's search committee is also in the process of deciding on a permanent chair person for the OT department, so it is an exciting time!

Administrative Assistant Report: Joyce McDaniel, (none submitted)

Cont. Competency E&J: Rosemary Batorski (none submitted)

Internet Services Manager Report: Tracy Rodes, (none submitted)

Tabled Business:

SIS Chair

Legislative Day in March

Next meeting: