

ALOTA Summer Board Meeting
July 17, 2021

- I. Call to Order: 904
- II. Establishment of quorum, introduction of guests
 - a. Rachel Ashcraft, Alyssa Ritenour, Megan Sortino, Rachel Gahan, Chris Eidson, Casey Brock, Marisa Garrett, Tara Thompson, Kelly Lawson, Carl Robinson, Emily Crowe, Kimberly Harn, Mai Tigue, Candra Taylor, RJ Higginbotham
- III. Review and approval of minutes from previous meeting
 - a. Approved
- IV. Old Business/New Business:
 - a. Welcome Emily! Social Media Chair
 - b. Treasurer position needing vote opening soon
 - c. Vote day/time for Fall Board Meeting
 - i. Due to earlier start of conference on Friday and an increase in track options. Needed vote for time/day of fall meeting.
 - ii. Options: 1. Friday Morning at 8-9; 2. Thursday early Evening; 3. Saturday 12:15
 - iii. Poll: Saturday at 1230: Approved
 - d. Format for upcoming board meetings (Virtual vs In-person)
 - i. Board feedback on meetings
 - 1. Suggestions: In person at conferences and virtual meeting other meetings.
 - 2. Helps with travel and member who live throughout the state.
 - 3. Message Rachel A. if you have any other option and don't want to voice to the group
 - e. Bi-Law Update: To vote during Business meeting at conference
 - i. Open for comments
 - ii. Open for virtual vote
- V. Officer/Committee Reports:
 - a. VP
 - i. Fall Conference Update
 - 1. Review of Agenda
 - 2. Rooms booked making progress towards requirement
 - 3. If you have any suggestions for sponsorship; it is still open. Email Megan
 - ii. District events at Fall Conference
 - 1. Each district sets up an event. To be done Saturday evening

- a. Informal; A way for networking within each district.
Promote participation throughout the year.
 - b. Example of options:
 - i. Use the breakfast buffet for district events for networking
 - ii. Conference hotel restaurants
 - iii. Off hotel grounds
 - c. District budget available as needed
 - d. TBA: District Chair meeting for planning
 - 2. Send Megan information to advertise via social media
 - 3. Free room give away: use the promo for x amount of rooms will get ALOTA 2 free nights
 - 4. Please share social media posts
- b. Government Affairs
- i. Change of verbiage in Practice Act for Impaired Practitioner: Passed
 - ii. OT Pact:
 - 1. Still on the table. Due to COVID and changes in scheduling, voting has been push off until next year. We are confident it will pass.
 - iii. Thank you to Jay for all his hard work. Will be invited to Fall Board Meeting.
- c. Secretary
- i. Journal Club update with Laura Dunham
 - 1. ALOTA to begin a quarterly Journal Club to promote member engagement and connection to EBP. Scheduled to begin this fall. Submitted for approval through AOTA APP to allow for 1 CE credit per journal club activity.
 - 2. Proposed cost: Free to ALOTA members and \$25 for non-member.
- d. Treasurer
- i. Financial Report
 - 1. Contact treasurer@alota.org for more information
 - ii. Review FY 2021-2022 budget
 - 1. Sent out to leadership email.
 - 2. Questions to the board regarding budget contact treasurer@alota.org
 - 3. Motion to approve: Approved
 - 4. Polos for Board: board gift
- e. Membership
- i. Increased by 32 in the last 90 days

- ii. Looking at ways to send private messages to lapse membership
 - iii. Pizza party for school with highest membership
 - 1. Gathering information from student reps
 - 2. Meeting with student reps on Wednesday
 - f. Recognitions
 - i. Awards are now open until August 23, 2021
 - ii. Please nominate the awesome OTs you know!
 - g. Social Media
 - i. Posts are conference based right now. Please share!!!
 - ii. Posts about awards and student scholarship. Please share!!
 - iii. After conference goal: highlighting issues throughout the state, introducing board members.
 - h. RA Update: Rep not present
 - i. District Chairs
 - i. North: no representative present
 - ii. NorthCentral
 - 1. Nothing to report
 - iii. Central: no representative present
 - iv. EastCentral
 - 1. Nothing to report
 - v. South
 - 1. Nothing to report
 - vi. Wiregrass
 - j. Student Reps
- VI. Adjourn:10:04