

ALOTA Fall Board Meeting  
November 21, 2020  
Virtual Meeting Minutes

- I. Call to Order - 1305
- II. Establishment of quorum, introduction of guests: Quorum Established: In attendance were: Rachel Ashcraft, Megan Sortino, Rachel Gahan, Valley McCurry, Chris Eidson, Rebecca Reaves, Carl Robinson, Tara Thompson, Casey Brock, R.J. Higginbotham, Laura Smith. Introduction of Casey Brock, new appointed chair for recognitions.
- III. Review and approval of minutes from previous meeting
  - a. Approved
- IV. Old Business/New Business
  - a. Bylaws Update
    - i. Committee for Diversity, Equity and Inclusion - discussed with plan for language for bylaws to be submitted to board prior to sending to vote for membership. Rachel and Carl will establish preliminary language to present to board at start of new year.
- V. Officer/Committee Reports:
  - a. VP
    - i. Fall Conference Update - Update on successful conference numbers for first virtual conference.
    - ii. Spring Conference Brainstorm - discussed completing full conference with full call for papers, mini virtual sessions as a “mini conference”, and combined opening of fall conference sessions along with short additional sessions.
  - b. Government Affairs
    - i. Legislative Update - Currently pursuing both licensure compact and updated practice act for impaired practitioner language. AT Bill expected to pass next session. Decision to move forward with compact or not this year is largely dependent on legislative agenda.
  - c. Treasurer: Please contact [leadership@alota.org](mailto:leadership@alota.org) for financial information.
    - i. Financial Report
      1. Income
      2. Checking
      3. PAC
      4. Legacy
  - d. Membership
  - e. Recognitions

- i. Tracy O Connor is stepping down from position. We are so thankful for her years of service.
      - ii. Casey Brock is appointed to chair recognitions committee.
    - f. Social Media - continue postings
    - g. RA Update - no update this meeting
    - h. District Chairs- limited activity due to COVID 19.
      - i. North
      - ii. NorthCentral
      - iii. Central
      - iv. EastCentral
      - v. South
      - vi. Wiregrass
    - i. Student Reps
- VI. Adjourn