## ORTA BOD Meeting Minutes 12/19/23

- Roll Call/Attendance- Brandt Brickell, Tim Passmore, Maggie Maples, Angela Roberts, Heidi Ross, Lauren Dick, Renee Maynard, Astrud Ray-Kubier
- Approval of Minutes: 7:06pm
- Budget: \$7,584.71
  - Matched student club \$755+ orta matching \$500
  - Reimburse Patti Wimer-Plan to write her a check at the conference
  - Reimbursed Maggie Maples for gift
  - Social Media Accounts/Website
    - One nomination
- Infographics from Together Just
- ORTA Conference
  - Conference dates: 2/23-2/24
  - Promoting Ideas
    - Have ATRA send out
  - Location Willard
  - Tables
    - Committee sign up table
    - Pre-registered table
    - Registration table
  - Silent Auction Plan
  - Awards and scholarship due Dec. 31- Email out reminder
  - Sponsors -

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- Cedar Ridge
- Lunch Choice
  - \$750 for food/lunch increased our lunch budget to \$100 Passed
    - Motion to increase lunch budget by \$100
    - Red Rock sandwiches
      - Box lunches
        - o **\$697** 
          - Send out the dietary form the week before the conference
- NEW YEARS SALE: If you sign up within a specific time you get entered into winning the 2025 conference. Motion to approve New Years sale passed.
- Potentially reimburse the two that have signed up for it.
- Hybrid Conference
  - One full day and virtual sessions after
  - Send out schedule by end of December
  - Friday Night Social
    - Axe throwing- \$15 a person for 2.5 hours. Clarify that no one else was there that night. 7:00pm-9:30 pm
      - Nugget tray
      - Water
      - Cookie tray
    - Motioned passed to put down a deposit for axe throwing
    - Hotel block-Liz is waiting to hear back from the hotel.
  - Conference bags/lanyards
    - Pay Together Just
    - Current count of lanyards 34 Brandt will buy black lanyards
- Session Layout:
  - Need 10 total minimum: 5 virtual, 8 in person (2 keynotes and 6 breakouts
  - minum)

- Session Costs
  - Laughing Together \$1500- Everyone will watch the video and get back
  - Bal A Vis X Still waiting for response.Maggie will get back with us.
  - Fentanyl Awareness \$150-
- Schedule Draft:
  - Keynotes
    - Keynote 1 Bal-A-Vis-X
    - Keynote 2 Laughing Together
  - Breakouts:
    - Veteran and Me
    - Recreational Therapy and EMDR
    - Child Sexual Abuse and Trauma
    - Marketing and Advocacy
    - OSU Poster Presentation (Potential standalone session)
    - Chair Chi Live Virtual
    - Bal-A-Vis-X
    - Adaptive Technology
  - Virtual Sessions:
    - Unplugged Technology Safety and Students
    - Standards of Practice
    - Licensure March 5,12 or the 5, 14th
    - Fentanyl Awareness (2hrs)
- Potential Sessions
  - Panel: Rehab, mental health, private practice, schools
    - Send survey out through google form
  - ORTA business meeting
  - Grad student sessions
  - Brandt session
- Committees Will have a Committee table at the board.
  - Mental Health:
  - Medicaid Waivers:
  - RT In The Schools: Kennedy Dehne? Emily Phillips?
  - Advocacy Committee:
    - Follow up with Monique Di Lonardo
- Licensure Update- You can sign with a CTRS/L when under a temporary license
- ATRA
- Student News
- Other Business- ORTA to host a HR 6110 letter party to have members send letters to representatives- Heidi heading this. The week before the 19th of January
- Next Months Meeting 1/23 @ 7pm
- Meeting adjourn-8:15