

ORTA BOD Meeting Agenda
10/25/2022

1. Call to Order @ 7:03
2. Review open meeting rules
3. Roll Call/Attendance
 - Tim Passmore, Katie Hernandez, Brandt Brickell, Angela Roberts, Maggie Maples, Bailee Gerles, Lauren Dick, Lilli Higgins, Liz Asplin, Cacy Scott - guests Astrud
4. Approval of Agenda
 - Lilli motions to approve, Angela seconds, none opposed, motion passes
5. Approval of Sept. minutes
 - Lilli motions to approve, Bailee seconds, none opposed, motion passes
6. Budget - no changes
7. ORTA Conference
 - Maggie to send out scholarships and awards due reminders
 - Confirmed In Person Sessions:
 - Facility Dogs - Angela Roberts
 - Poster Presentations - OSU Students
 1. Lilli motions for Brandt's presentation to be at the same time, Angela seconds
 - a. Brandt motions to table this discussion until call for papers (below), Lauren seconds, tabled
 - Lego Intervention - Anna Turner
 - *If needed: Community Needs Group - Lilli Higgins
 - Enneagrams - Madison Daniels
 - Bibliotherapy - Liz Asplin
 - Balance Training - Brandt Brickell
 - Business Meeting - Maggie Maples
 - OCD - Annie
 - Confirmed Virtual Sessions:
 - Your Brand - Lilli Higgins
 - Possible Sessions:
 - Reiki - Taylor Pendelton
 - Adaptive Roping - Kelly Evans
 - Bailee has a horse therapy person
 - Call for papers - send out by 10/29 and have back by end of November
 - Lauren motions, Bailee seconds, none opposed, motion passes
 - Vote in Dec meeting
 - Registration is open
 - Yay Liz for a cool flyer
 - Interest Survey for Aquatic Therapy pre-conference (Dao and Passmore)
 - Needs emailed to listserve
 - Posted on social media 10/25
 - Send out reminder in November, due at end of Nov as the pool needs 2 months notice
 - Social/Friday evening ideas (include early registration Friday evening?)
 - Axe throwing
 1. Bailee will look into prices, registration table availability, group rates, etc.
 - Brandt and Passmore will check storage for pens, paper, lanyards, etc

- T-shirts and able to take cards or cash, welcome bags/folders
 - We can ask facilities if they want to buy a table
 - Bailee ask Oakwood, Katie ask Cedar to sponsor or do lunch
 1. 60-100 people
 - ORTA give a basket for the silent auction
 - Supplies basket
 1. Lauren motions for \$100 basket, Angela seconds, none opposed, motion for \$100 ORTA basket for silent auction passes
8. Website
- Meeting time for those interested in upkeep/editing
 - Namecheap renewal
 - MOJO renewal
9. Licensure Update - no update
10. ATRA News
- HR 8746 Access to Inpatient Rehabilitation Therapy Act
 - Maggie write it up, Passmore send on email and Katie post on socials
 - MOU - next steps?
11. Student News
- Good previous meeting, had ice cream bar and cookies, did a watercolor intervention. Got more official members who paid dues.
 - Next meeting is 10/26, Brent Wolfe is speaking virtually
12. Committees:
- Google form survey for committee interest (Maggie to make and send out by 10/28)
 - RT in the schools
 - Mental Health
 - Market Analysis
 - Market Analysis Survey
 - Results are in the work to present to membership
 - Medicaid Waivers
 - Lilli and Kelly going to meet to plan
13. Creating a GroupMe
14. Other Business
15. Next Months Meeting
- November 29th
16. Adjourn @ 8:22
- Angela motions, Liz seconds, Adjourn