

ORTA BOD Meeting Agenda
9/27/2022

1. Call to Order @ 7:04
2. Review open meeting rules
3. Roll Call/Attendance
 - In attendance - Maggie Maples, Tim Passmore, Liz Asplin, Lauren Dick, Katie Hernandez, Brandt Brickell, Cacy Scott, Lilli Higgins, Bailee Gerles, Renee Maynard
4. Approval of Agenda/July & August Minutes -
 - Lauren moves to approve minutes, Lilli seconds, none opposed, none abstained, Minutes approved
5. Budget
 - Usual budget, with additions of ATRA travel and past pres charge
 - \$28 income
 - Discussed the potential of president and treasurer having ORTA debit cards
6. ORTA Conference
 - Fees - Dr. Passmore
 - i. Discussing increasing the conference fees to \$150 total
 1. Offer in person price, online only price, just membership dues
 2. Motion to increase in person conference from \$135-\$150
 - a. Lilli moves, Lauren seconds, none opposed, none abstained, conference fee changed, motion passed
 3. Motion to increase online conference from \$110-\$115
 - a. Lilli moves, Brandt seconds, none opposed, none abstained, online conference fee changed, motion passed
 - ii. *2022 (online) fees:
 1. Conference, ORTA membership and CEUs: \$110
 2. Student membership and conference: \$30
 3. Membership dues: \$40
 - iii. *2019 fees
 1. Food: \$510.30
 2. Membership dues: \$40
 - Ethics Session - Angela - ?
 - Facility dogs - Angela and others
 - Adaptive Roping - Kelly Evans - ?
 - Poster Presentations - Dr. Passmore
 - Develop a group based on community needs - Lilli Higgins (if needed?)
 - Lego session - Anna Turner (Lilli to help if needed)
 - Building your brand - Lilli - online
 - Enneagrams - Madison Daniels
 - Bibliotherapy - Liz and Kelly
 - OCD - Bailee has someone?
 - Balance training - Brandt
 - Business meeting as CEU
 - Silent auction
 - Announcement Flyer out in September
 - Registration open in October - mid October
 - Interest Survey for Aquatic Therapy pre-conference (Dao and Passmore)
 - i. Motion to approve the survey to be sent out

1. Lilli moves, Brandt seconds, none opposed, none abstained, Aquatic Therapy survey motion passed
 - ii. Send out next Monday
 - o Social/Friday evening ideas (include early registration Friday evening?)
 - i. Push to next meeting
7. Website
- o Who would like to learn how to edit it/need to set a meeting
 - i. Lauren and Katie and Liz :)
 - o Need to look at the conference link - remove or update
 - i. Maggie update once Liz updates the Square
8. Open Board/Committee Meetings
- o Agendas posted a week in advance - completed for September, will continue moving forward
9. Licensure Update
10. ATRA News
- o Conference Recap
 - o HR 8746 Access to Inpatient Rehabilitation Therapy Act
 - i. Bill trying to be passed about the 3 hour rule, making RT required service
 - ii. ORTA to send out to membership to send in ATRA template letter to pass this bill - Ways and Means Committee
 - o MOU
 - i. Motion to sign the MOU
 1. Liz motions to pass the MOU, Brandt seconds, none opposed, none abstained, MOU between ORTA and ATRA passed
11. Student News
- o First club meeting was good, 30 people attended
 - o A lot of students want to get involved!
 - o Volunteered Lion's Meadows of Hope - want to partner with the club
 - o Tabling event at COEHS organization fair
 - o Best Buddies(?) interested in partnering with the club
 - o Brent Wolfe speaking in Oct.
12. Committees:
- o ****Google form survey for committee interest****
 - i. Each committee make a "mission statement" for each committee
 - o Identify ORTA Members to head each committee
 - o Set goals for each committee - September meeting
 - i. Medicaid Waivers
 - ii. RT in the schools
 - iii. Mental Health
 1. Light Up Green - NAMI
 - a. Oct 2-8
 - b. Bailee make something to post on social media to wear green :)
 - iv. Market Analysis - see below
 - v. New Committee Structure
 - o Market Analysis Survey
 - i. Results - 43 responses
 1. Passmore will send out PDF of results to BOD
 - ii. Next Steps
 1. Set up separate meeting to discuss how to handle survey with the members - 10/10 at 6pm

13. Board Member Questionnaire Responses
14. Creating a Group Me - pushed to next month
15. August Social Recap - small attendance but had fun!
16. Other Business
17. Next Months Meeting
 - October 25th @ 7pm
18. Adjourn @ 9:05