

ALOTA Spring Conference Board Meeting February
8, 2020 UAB Margaret Cameron Spain Auditorium,
Birmingham, AL

I. Call to Order II. Establishment of quorum,
introduction of guests III. Review and approval of
minutes from previous meeting IV. Old Business/New
Business

- a. MemberClicks update
- b. Summer Board - check virtual
options - Valley and Chris
Meeting
- c. President election - Summer
2020

V. Officer/Committee Reports:

- a. VP - Call for papers - May through June open
registration
 - Vendor target from Student Conclave
 - Encourage board members to reach out to
contacts for vendors
 - Weekend Student track
 - Targeted sponsorships
 - Fall Conference - check on registration rate
 - Consideration of crossover with other
professions to increase vendor pull
 - COTA meetup

i. Fall Conference Update

- b. Secretary -

i. Connecting to meeting remotely: Phone call in vs. Video c.
Treasurer

i. Updates

- 1. Reminder the districts that they have a budget of \$300 to
spend on

district events, etc. More may be requested and submitted to the
Board for approval. The policy is that they will submit a form for
reimbursement. But the money is there, so we want to encourage

districts to use it to promote and encourage ALOTA membership! Shout out to Dewayne for setting up 2 Central District events and Laura and Andrea for a North District event.

a. If they have any questions prior to an event or purchase, please

contact Rachel Ashcraft or Rachel Gahan to get pre-approval. Then submit the reimbursement form for record keeping. Receipts will be needed for all purchases. Also most board members have a small budget if there is anything that they need on behalf of ALOTA. 2. Monthly member Issues

a. Please log into your account and check to make sure your

membership is active. Something happened and kicked a lot of monthly members off and stopped the payments. If that's the case, you should be able to renew your monthly membership- any difficulties, let Rachel know. 3. Clarification about the Member Status (Active) vs. Member Type

(Prospect, OT 1 year, OTA 1 year, etc.). 4. If anyone has specific questions about financial procedure, contact

Rachel Gahan ii. Financial Report

1. Checking: \$80,063.62 2. Savings: \$33,467.97 d. Government Affairs- 3 bills, optometry, AT, PT direct access e. Membership - 397 members a little over 12% - newsletter 2x a year, Mia Tighe

f. Journal Club Update - Laura Dunham - Ideas for 1 journal club a quarter, initial general interest article, peds, adults, mental health. Transgender people, spirituality and occupation, knowledge translation and rehab systematic review. "Kidos" for best comment.

g. Recognitions - Consider award for clinical instructors

i. Recognition Committee

h. Social Media - idea of conference topic

i. RA

i. New RA Rep! Robin Deacy

J. Chris Eidson NBCOT Ambassador, in role for the next year

j. District Chairs

- i. North - FB page, meet up
- ii. NorthCentral - no update
- iii. Central - wine loft mixer
- iv. East Central
- v. South - USA case presentation, Spring mixer / facilitated conversation
- vi. Wiregrass - Mia working on Newsletter
 - k. Student Reps
 - VI. Adjourn