

Idaho Occupational Therapy Association

Executive Board Meeting Minutes

November 07, 2017

7 pm - 8:10 pm

Boise, ID

In Attendance

- Mel Henderson
- Erika Neff
- Jessie Given
- Rebecca Strickler
- Kari Thompson
- Ann Gazda
- Christina Jenkins
- Catlin Jensen
- Kim Hendrickson
- Angela Zaugg
- Rhonda Roth (via call in)

Approved minutes from October 10, 2017 meeting: Motion - Angela Zaugg, Second - Erika Neff; All in favor; non opposed.

OLD Business

- Review duties in bylaws
 - Submit job description edits in writing to Mel by next meeting
- All serve on committee
 - Committee assignments: CE, Membership, Advocacy, Legislation, Nomination, Tech, Community Outreach
 - Need to involve representatives from all scopes of practice
 - May want to post quarterly letters on IOTA website to inform OTPs of what is being accomplished
 - Angela to contact David re: sending out an email blast to all IOTA members for interest in joining a committee
- Open positions:
 - Vice President
 - SW Outreach
 - Social Media Director (Insta, FB, website)
 - Membership Coordinator
- Storytelling
 - Erika to make bios uniform
 - Kim presented photographer cost/info
 - Assignment: Kari to further research photographer for cost comparison
- IBOL Update
 - Farrell Kessler and Jori Bathina have filled OTR openings
 - Need OTA applicants
- Computer for Angela:

- Catlin brought Chromebook for consideration
- Rebecca motioned to approve purchase, Kim seconded; All in favor; none opposed
- Outreach Strategies:
 - Rebecca presented information re: cost of robocalling
 - Rebecca to type of script for use
 - Motion by Ann to approve cost of robocall to OTPs in the state, Kari second; all in favor, none opposed
 - Rebecca to contact Chuck at AOTA and request he send out an email to AOTA members in the state re: IOTA
 - Erika to update website
 - Catlin contacted ISU 1st year student OTs and will keep up to date on IOTA info

NEW Business

- Financial Update: Erika provided monthly summary of expenditures, income, current balance
- School and Medicaid:
 - Mel read emails from Rhonda Roth and Tony DeAngeles re: legislative proposal to change OT designation in the schools from certified to classified
 - Rhonda presented concerns re: increased demands/workload vs attempt to devalue OT under proposed legislation
 - Kari to contact John Watts and initiate writing an advocacy letter and determining correct legislative committee contact
 - Chuck at AOTA to be a resource
 - Rhonda to contact BSC and West Ada SD OTs
 - Will post updates to IOTA FB page
- Lost CEU cert: to discuss at CE committee meeting following EB meeting
- Scheduling EB meetings vs committee meetings
 - Each every other month (Mel motioned, Angela second - all in favor, none opposed)
- Next meeting
 - EB - Dec 5; Committees - Jan 9
- Membership
 - Erika to contact David re: recent PayPal issues
- Outreach
 - Kari to research cost of IOTA vests and will vote at next meeting

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