**AMTA KENTUCKY CHAPTER
BOARD OF DIRECTORS
Monthly Meeting Minutes
MONDAY July 14, 2014 AT 7pm EST
Call in number 1-619-326-2730, PIN 291552#**

**Members Present:** Justin Magnuson, President; Collette Wilson, IPP; Cathryn Forester, 1st VP; Sandy Gadd, 2nd VP; Kala Borders, 3rd VP; David Phillips, Treasurer; Valerie Smothers, Secretary **Non-Voting:** Caren Williams, Communication Chair

**Call to Order:** Justin called the meeting to order at 7:02 EST

**Approval of June 2014 minutes:** Vote by email. **July 14, Cathryn Forester moved to accept July BoD Meeting minutes as written, seconded by Collette Wilson, passed.**

**Valerie Smothers moved to accept the Agenda for today’s meeting as written, Collette Wilson seconded, passed.**

**Old Business**

* **Legal Analysis**-Will discuss some concerns with Denise Logsdon, ongoing
* **Sports Team Policy Revisions**-ongoing
* **Check for NCBTMB renewal from Ruth Cox**-we need to send Ruth an invoice before she will write a check
* **“The 5 levels of leadership,” by John C. Maxwell.**-work on reading 1st chapter

**New Business**

* **Approval of Spring Meeting**-Postpone until we have more information
* **Summer Meeting**
	+ **Dinner/board meeting**-6:30 Friday night, overview of CVOP with Justin & Valerie
	+ **Business Meeting**-Standing Rules-the membership will vote
* **Policy and procedures manual**-Justin will resend WI’s manual for us to get an idea of how to write Position Descriptions.

**Reports**

**Sports:**

Here is the info on the June Event that was worked by AMTA KY Sports Massage Team.

June 21: Event Preservation Pedal

First time at this cycling event which is one of the century rides of KY. Seen a few of our "regular" cycling event athlete's which is nice, because they are beginning to expect us at events and asking why we are not at some (which sometimes means a new event for the future).

We had 4 therapist (Patrick Wise, Ronnie Hager, Adam Kelsey, and myself)

Together we massaged a total of 23 athletes in a total of 345 minutes of Massage work. This is a small number compared to some of our other events but sometimes it takes a time or two at an event to become better established and the fact there was a new race director over the actual event.

Submitted by Samantha Boyd

**L&L:**

-Nothing to report

**Education:**

-Spring program partially confirmed

**Units:**

There is interest to form a new unit in the Columbia area, section 14.

**Membership:**

Our total membership this month is 747.

We have 4 new members, 3 of which are graduates and 1 is professional.

We have 1 transfer from IL to Lexington.



**Communication, Newsletter, Website:**

**-**Communication has nothing to report.

**Marketing:**

**-**Noting to report.

**Benevolence:**

Adam now has access to the roster. We had a few snags getting him set up but we believe that they have been worked through. He has sent a condolence and a get well card so far.  If you hear of anyone going through a life event, please contact Adam at benevolence@amtaky.org.

Respectfully submitted,
Valerie Smothers, Secretary AMTA-KY

**Standing Rules:**

Standing rules changes will be presented to membership at the summer meeting July 26.

**Treasurer/Budget:**

-See PnL statement

**Next Meeting:**

Summer meeting July 26, 2014

Monthly BoD call August 11, 2014

**Sandy Gadd moved to adjourn at 7:57PM EST.**

Respectfully submitted,

Valerie Smothers

Secretary AMTA KY