**AMTA KENTUCKY CHAPTER
BOARD OF DIRECTORS
Monthly Meeting Minutes
MONDAY June 9, 2014 AT 7pm EST
Call in number 1-619-326-2730, PIN 291552#**

**Members Present:** Justin Magnuson, Cathryn Forester, Collette Wilson, Sandy Gadd, and Valerie Smothers **Absent:** David Phillips (excused), Kala Borders

**Non-voting:** Caren Williams

**Call to order:** 7:02 PM EST

**Approval of 2014 minutes:** Via email June 12, 2014. **Justin Magnuson made a motion to accept the May 2014 minutes, David Phillips 2nd, motion passed.**

**Legal Recommendation: Jonathan Miller (Frost, Brown, Todd)** Mr. Miller recommended that we go for solitary legislation concerning Bill 482. Fees for hiring their firm would be in the $5-10,000 month range for their legal aid and lobbying services. He stated it may be a 2 year process. Justin will email him with our decision to hire the firm or not.

Justin also spoke with attorney Phil Martin before the meeting. Mr. Martin would provide legal advice concerning Massage Therapists as Healthcare Providers. Fees would be between $1500-$2000 for legal recommendations.

**Collette Wilson made a motion that we seek legal advice from Phil Martin about the legal ramifications of Healthcare Practitioners, using up to $2000 from chapter reserves for these legal services. Cathryn Forester 2nd, motion passed.**

**Old Business:**

* **Sports Team Policy- recommendations submitted to co-chairs June 3, 2014 for review**
* **Standing Rules Changes- sent to membership** Vote will take place at the Summer Meeting
* **Policy and Procedures for Committees- WI Chapter Policies submitted to BoD June, 1, 2014 for review**
* **Newsletter- being finalized**

**Cathryn Forester made a motion to approve Volume 21 of InTouch, Sandy Gadd 2nd, motion passed**

* **BOD Leadership book club-** We will cover a chapter a month.
	+ - “Strengths Based Leadership” by Tom Rath and Barry Conchie
		- “The 5 levels of leadership,” by John C. Maxwell.

**New Business:**

* **Summer Meeting Expenses-** BOD's discussed that BOD's will be allowed to take 12 hour CE's to include Friday and Saturday lodging, and Saturday lunch.  All expenses incurred shall be taken out of BOD expense.  Saturday Dinner and Sunday lunch, BOD's are on their own.

**Cathryn Forester made a motion to pay for BoD rooms both Friday and Saturday nights at the Hampton Inn and dinner Friday night for volunteers and BoD. Valerie Smothers 2nd, Collette Wilson abstained, motion passed**

* **Website Advertising: Determine rates and time line based upon rates...ie, one month, quarterly, etc** Caren has prices to review from 2012.
* **NCTMB renewal**

**Collette Wilson made a motion to wait until August 1 to send in the NCBTMB renewal application. Sandy Gadd 2nd, motion passed.**

Justin will request a check from Ruth Cox in the amount of $550…$450 for NCBTMB renewal and $100 to register our classes.

**Reports**

**Sports:**

**L&L:**

L & L Report June 2014

KBLMT did not meet in May due to not having a quorum, the next meeting is June 30 at 10 AM at 911 Leawood Dr., Frankfort, KY.  May mailing was 161 letters for those due in August, June 78 letters will be mailed out for those who are due in September.  Working with the rest of the board to determine the stance regarding the law defining LMTs as health care providers and educating members.

Cyndi Thornburg Schnell, LMT

**Education:**

**Units:**

**Membership:**

Member services report June 2014

Our current membership stands at 752.

We have 5 new members.  Four of the new members are students, 3 from NKY and one professional status.

This month we have 2 transfers:  1 to Owensboro from IN. and 1 to NKY from OH.

Submitted by Sandy Gadd

**Communication, Newsletter, Website:**

**Marketing:**

The following tasks were completed in May.

1. The summer registration forms and invitations were completed in Constant Contact and the program is now “live” and registration is proceeding online.
2. The brochure has been written and is in the hands of a new printer. I expect them to be mailed sometime next week to all chapter members. The brochure will be in full color on glossy 100 wt. paper. It will be four pages long and will be mailed flat, not folded.
3. I need board direction on whether you want to open our summer meeting to non-members and out of state therapists (southern Indiana, south east Ohio, and West Virginia) via eblast. Early response generally indicates a successful meeting and I want to be sure to have enough space for our members but we also need to make the event self-supporting.
4. I have been working closely with the Education Chair regarding future meetings. Hopefully we will have a plan for marketing the fall and spring 2015 meetings in time for the board meeting at the summer meeting.

Yours truly,

Katherine Warner, M.S., LMT
Marketing Chair
AMTA-KY Chapter

**Benevolence:**

Adam Kelsey has agreed to become the Benevolence Chair. We have contacted the former Chair, Alicia Kleid, to have the remaining supplies mailed to Adam. She has agreed to mail them this weekend.

If you know of any life events that need to be acknowledged please email Adam at benevolence@amtaky.org. Adam will report to the Secretary, Valerie Smothers.

Please welcome Adam to the group!

**Standing Rules:**

**Treasurer/Budget:**

MAY EVENTS:

The Nky unit combined their May meeting with a pizza party to honor the 16 grads at Gateway Community College. cost=$107.57

The 4 National Convention Registrations have been paid - PRES, MERITORIOUS, 2 DELEGATES...(has anyone received the code needed to register for classes as paid?)

The Strategic Planning Meeting expenses submitted so far...

     Justin- Supplies, travel......................................127.68

     Amex charges (Clarion, Chipotle,Daves receipts 305.80

National Board Meeting, Justin's travel...................105.06

2 sports team events

     income...........................................................3552.47

     expense (approx $400 back to amtachapter)      2996.09

     The difference in TOTAL income/expense YTD   =460.00

Respectfully submitted,

C. David Phillips

**Next Meeting: July 14, 2014, 7PM EST**

**Sandy Gadd mad a motion to adjourn at 8:26PM EST.**

Respectfully submitted,

Valerie Smothers, Secretary AMTA-KY