**AMTA KENTUCKY CHAPTER
BOARD OF DIRECTORS
Annual Business Meeting Minutes
April 10, 11, 12, 2015
Clarion Hotel, Lexington, KY**

**Approval of March 2014 minutes:** March 27, 2015 via email

**Call to order:** 7:55 PM EST April 10, 2015 (Board of Director’s Meeting); 12:30 PM EST April 11, 2015 (Business Meeting); 12:25 PM EST April 12, 2015 (Business Meeting continued) Justin Magnuson

**Roll Call**

**Board Members Present:** Justin Magnuson, President; David Phillips, Treasurer; Collette Wilson, IPP; Cathryn Forester, 1st VP; Kala Carby-Borders, 2nd VP; Valerie Smothers, Secretary

**Board Members Absent:** 0

**Non-Voting Members Present:** Caren McCarty, Communication Chair

**AMTA-KY Members Present:** 85

**Sargent at Arms:** Sister Margaret Seasly

**Approve Agenda:** Justin Magnuson made a motion to approve the agenda with the addition of Katie Stewart to New Business. Denise Logsdon 2nd, all aye, motion passed.

**Old Business**

* **Standing Rules**
* **Give Chapters a Hand**
* **Budget**

**New Business**

* **Katie Stewart** –spoke about the UK Pain Management Education Collaboration-a round table based on how we work with opioid users, more info will follow in the months to come
* **Budget**
	+ Budget printed did not add up correctly. David Phillips informed the members of the corrections before voting. $76,500 actual total income, $10,025 net income
	+ **Adam Kelsey made a motion to accept the budget with amendments. Denise Logsdon 2nd, all ayes, motion passed.**
	+ **Justin Magnuson made a motion that AMTA-KY Board of Directors receive a stipend of $235.00 in lieu of payment of membership fees. David Phillips 2nd, Collette Wilson abstained, all ayes, motion passed.** Voted on April 9, 2015 by Board of Directors. Will be put in Board Policies not Standing Rules. Add a line to the budget.
* **Swearing in of New Officers**-Justin Magnuson swore in Valerie Smothers as 1st Vice President, Karen Tyson as 3rd Vice President & Collette Wilson as Delegate. Voting was done online.
* **Awards**
	+ **Humanitarian:** Karen Barth, Katherine Williams
	+ **Outstanding Volunteer:** David Phillips, Caren McCarty, Barbara Luckett
	+ **Meritorious:** Caren McCarty
	+ **Retiring Volunteers:** Cathryn Forester, Caren McCarty, Ann Boone, Jen Patterson, Katherine Warner, Collette Wilson
	+ **Distinguished Service:** Valerie Smothers
	+ **President’s Award:** Katherine Warner, Collette Wilson
	+ **Furthest Drive:** Dana Brown-375 miles
* **Standing Rule Changes re: IPP**-**Collette Wilson made a motion that the position of Immediate Past President (IPP) be a voting Board member for one (1) year and an advisory, non-voting member after the year term. Justin Magnuson 2nd, all aye, motion passed.** Voted on April 9, 2015 by Board of Directors.

**Reports**

Silent Auction: proceeds go to Massage Therapy Foundation for Research

Sanctuary: proceeds go toward our Laws & Legislature efforts $390.00

**1St VP:** Cathryn Forester gave an overview of the role of 1st VP

* Education Committee –Spring, Summer & Fall education events
	+ Collette Wilson, Education Chair, gave an overview of what the Education Committee does.
* Laws & Legislation (L&L) Committee –Keeps up with the laws & legislation affecting massage therapists in KY. Represents AMTA-KY at the KY Board of Licensure for Massage Therapy (KBLMT)
	+ Carolyn (KK) Juaco, L&L Chair – Introduced Jessie Parker, the new KBLMT Board Administrator, discussed HB153, asking for a Grant Writing Committee.

**2nd VP:** Kala Carby-Borders gave an overview of 2nd VP

* Meet ups
* RainedOut mobile alerts Text AMTAKY to 84483 to get alerts from AMTA-KY
* Asked for input from membership for Meet up ideas

**Secretary:** Valerie Smothers gave an overview of what the Secretary’s Role & Responsibilities are.

* Communication
	+ Discussed the various ways the Board communicates with the membership.
	+ Explained Benevolence to the membership & asked for their input.
	+ Discussed the importance of reading their emails from AMTA-KY.

**Treasurer:** Davis Phillips gave an overview of the office of Treasurer.

* Explained this year’s budget
* When over the changes to the printed version
* Asked for volunteers to step up

**Sports Team:** Ann Boone & Jen Patterson “passed the torch” to the incoming Sports Massage Team Co-chairs Samantha Boyd and Ronnie Hager

**Denise Logsdon made a motion to adjourn at 1:30 PM EST. Adam Kelsey 2nd, all aye, motion passed.**

Next meeting May 11, 2015.

Respectfully submitted.

Valerie Smothers, Secretary AMTA-KY