

MAOT Board Meeting Minutes

September 14, 2023 6:30-8:00

Board Present: Michelle Savrann, Melissa Tapp, Brittany Adams, Karen Hefler, Minna Levin, Kylie Brenneman, Alexis Morin, Lisa Boyajian, Susan Krikorian, Jan Hollenbeck, Minna Levine, Jess Bauza de Garcia, Casey Morle, Brij Maliya, Mary O'Donnell

MAOT Administrator: Lisa Salemi

Absent: Daisy Reed

Topic	Discussion	Follow-up Plan
Minutes: Accepted	Accepted by board	N/A
Welcome and Introductions	Completed- welcome to new and re-elected members!	This election period will be amazing! Thanks to all!
Meeting Schedule Meeting Structure	<u>2nd Thursday of month</u> 10/12-Board Only 11/09-Annual Business Meeting (public) 12/14-Board Only (?) 01/11-NO Meeting 02/08-Board Meeting (public) 03/14-Board Only 04/11-Board (public) (Takes place during OT month. Fine tune job descriptions, etc)-- open position announcements 05/09- Board Only-Budget Review/Fiscal Planning 06/13-Announce new board, accomplishments, (?) June Annual Business Meeting	

	<p>Structure:</p> <ol style="list-style-type: none"> 1. Clerk: Review and motion to accept/second to approve last meeting minutes (sent out prior to meeting for review/or viewed via Google Doc) 2. President: Reports 3. VP: Policies for review/updating 4. Treasurer: Budget to date 5. Volunteer Rep: Membership #, volunteer recruitment, activities 6. Government Relations Rep: Meetings attended, testimonies 7. PR: Social media data 8. Reimbursement Rep 9. OTA Rep: Activities/initiatives 10. SIG Report: Number of SIG meeting that occurred/attendance; new SIG development 11. Conference Committee: President 12. DEIRJ Groups 13. APP - # APP received 14. DESE-Updates re: School based Practice 15. Special Projects 	
<p>Goal Setting for Year</p>	<p>Get more OTAs involved</p> <p>Get more students involved</p> <p>Gain % of members per state. Running at about 3.8% of licensees in MASS. We have about 3.8% (ish) of members. AOTA is even lower (about 2%) and we compare it to other states for membership.</p>	

	<p>-We could DEFINITELY do better.</p> <p>We have 4 OTAs on our board! Keep going! There are more OT than OTA.</p> <p>-Survey people on what they might want to see/do/why they want to join, etc</p> <p>Let's get to 4% for membership! That is our goal</p>	
<p>Annual Business Meeting TBD via Zoom</p>	<p>See schedule above</p>	
<p>Conference</p>	<p>November 3rd!</p> <p>Board Members pay \$125.</p> <p>9/15-10/15-\$125 early bird pricing</p> <p>10/16-11/2- after-\$150</p> <p>Day of Conference-\$175</p> <p>-All board members will have a badge.</p> <p>Conveners: More to come-recruiting</p> <p>Consider a Western Ma Conference...</p> <p>Video taping conference.... at some point we may want to consider this for CEUs</p> <p>Consider recording SIGS in future...</p> <p>Members ONLY incentives.</p> <p>OTLL incentives</p>	