

Conference Call MAOT Board Meeting January 17, 2018

Present: Elizabeth Craig, Donna Cairra, Casey Morle, Karen Hefler, Elizabeth Stevens-Nafai, Melanie Glynn, Mary Malone, Lisa Boyajian, Ellie Meyer, Brittany Adams (Guest member), Diane Maxsonn, Sarah McKinnon

Absent: Melissa Tapp, Tina Champagne, Daria Rabkin,

Quorum established at 7:02 p.m.

Meeting called to order at 7:05 p.m.

Minutes from November 16, 2017

-Karen made a motion to amend the minutes for readability to post online. Seconded by Casey.

-Unanimously Approved

Spring Conference

- Currently have 6 submissions: Dementia, Two pediatrics (sensory strategies, teacher collaboration), Triage strategies in Acute Care, Restorative strategies, Sexuality as an ADL

-Town Hall meeting-Ideas for the strategic plan (as the Keynote)

-Rates: \$85

-Vendors: One so far

Membership status

Active 294, - OT 201, 32 OTA, 7 Retired, 54 students

147 overdue, 135 lapsed

Budget- on track

-Increase in payroll fees

Fall Conference-need follow up

Strategic Plan

-Emailed to prior members

-Three to four interested that helped previously

Reimbursement-No updates

Legislative Updates-No updates

SIGS

-Fees changed back to \$5 for students

-Elizabeth to check in on new SIGS

Adjourn

-Mary made a motion to adjourn meeting. Seconded by Karen.

-Unanimously approved

Next meeting mid to late February 2018

Respectfully Submitted, Elizabeth Craig, MAOT Clerk