

MAOT Board Meeting January 7, 2017

Present: Donna Caira, Elizabeth Nafai, Michelle Savrann, Lisa Boyajian, Betsy Craig, Tina Champagne, Melanie Glynn, Karen Hefler, Casey Morle, Diane Maxson

Absent: Daria Rabkin, Mary Malone, Melissa Tapp, Ellie Meyer, Mary Malone

Announcements:

- Massachusetts did not receive federal grant for mental health initiative
- Information will be put on MAOT web page
- New SIGS may be starting – two potentials
- Central , Lymphedema
- Changes in Licensure regulations
- What is our responsibility to let OT's in state know about changes?
- Every OT is responsible to know the regulations of your licensure
- State of government needs to notify professional boards, Did they?
- Did they send to Mass Health organizations?
- Is there a FAQ page?
- We should send non-member questions the link to the AH board
-

Fall Conference 2016

\$46,550 conference, -spent \$23,000, \$2900 on silent auction. \$1400 sent to California OT Assn.

Pictures of RoseBowl Float on MAOT Webpage

Fall Conference – November 10, 2017

Spring SIG

April 8, 2017

Key note will be at the end of conference due to scheduling conflict at Worcester State

Three submissions so far - ADL, AT, vision

Send out another email blast for Spring Submissions and save the date

Donna working on vendors

Food should be easy to order

Strategic Plan

1. Recommend Rolling over plan for 2017 and review again in April
2. Pick an item and focus on the specific item every three months.
3. Need to look at job descriptions and alignment with strategic plan. Then pass it around online.
4. Donna will send job description for Social Media and other updates to Michelle. Then pass it on to Tina.
5. Assign tasks

Next Meeting

To be determined by poll

Face to face after Spring conference and then in May (budget meeting)

Website

Donna to call Alex about increase size as well as cost since we want new members

Membership -

Current 286 members total

11 new members in past month

Rate for company, Put on agenda for next meeting

New Agenda Items

Budget

Membership rate

SIG fees

Conference rate