

MAOT Board Meeting

November 16, 2017 Conference Call

Present: Elizabeth Craig, Donna Caira, Casey Morle, Daria Rabkin., Karen Hefler, Elizabeth Stevens- Nafai, Melanie Glynn, Sara Mckinnon, Mary Malone

Absent: Melissa Tapp, Lisa Boyajian, Tina Champagne, Ellie Meyer, Brittany Spector

Quorum: Meeting called to order at 7:05PM

Approval of September 28, 2017: Karen made a motion to accept the minutes with edits, Seconded by Elizabeth N. Approved

President's Report:

1. Strategic Plan

Send it out and review with prior members

Then send it out to all member see if anyone else is interest

Usually plan is 3 years

2. Conference Follow up

Need something to spice it up

At least one longer Intensive session– example CarFit

Ethics Session- 1hr at conference

Round Tables at lunch

Continue Ed- should help with attendance

Two buffets for lunch

All day Friday and half day Saturday

3. Spring SIG

Two conferences-

Ideas : Two in West (Worcester and Springfield) or Maybe One west and other on NorthShore)

Take a poll of membership

Ideas for Key Note: Sexuality, Town Hall

Currently one March 10th

Donna to send out - Call for papers

People wanting to network and more SIGS

SIG- Discuss moving fee back to \$5 for students. Elizabeth N. motion to change SIG fee back to \$5 for

Students. Second Diane. Approved

Email members to have one MAOT board member at each SIG

Karen motion to accept OTA SIG. Seconded by Mary M. Approved

4. Reimbursement

No updates

5. Legislative

Question regarding conflict of interest AOTPAC and Sara on board –This was addressed

Summary to be sent out monthly

6. Membership

Currently : 293

Overdue 144, 105 Lapsed

Donna going to try to figure out who is not renewing, if they are opening emails

Email or make calls to overdue and lapsed members

Ways to increase membership -

Diane brought up an interesting idea -reframing participation in MAOT and membership –

Support MAOT instead of membership, instead of OT, OTA

Come up with other ideas

Karen to look at MAOT relationship with AOTA

Elizabeth C made motion to close meeting at 8:18pm Melanie seconded. Approved

January 18th next meeting

Submitted,

Elizabeth Craig, Clerk MAOT