

DRAFT

MINUTES OF ANNUAL MEMBERSHIP MEETING

Idaho Occupational Therapy Association

October 12, 2007

12:35 pm to 1:21 pm

Owyhee Plaza, Boise ID

Participants: Farrell Lindley (President), Ludee Vermaas (Out-going President), Karla Brown (Vice President), Aileen Ellis (Secretary), Robyn Wu (Outgoing Secretary), Eric Burback (Treasurer), Sarah Hadley (OTA Liason), Kelly Buchanan (Out going OTA Liason), Sarah Mennear (OTS Student Representative), Mandy Lee (Outgoing OTS Student Representative), Jill Satren (Reimbursement Chair), Becki Stephens (SIS Chair), Cherie Strand (RA representative), Linda Jackson (Executive Director), and members at large.

Called to order at 12:35 pm by Ludee Vermaas, 2006-2007 President.

Following installation of officers, 2007-2008 President Farrell Lindley presided.

Install New Officers by Ludee Vermaas

- Farrell Lindley – President
- Aileen Ellis – Secretary
- Sarah Hadley – OTA Liason
- Sarah Mennear – OTS Student Representative
- Becki Stephens – SIS Chair

Approval of Minutes

- Minutes from 2006 annual membership meeting were reviewed. Motion was made to approve the minutes. The motion was seconded, and the motion passed.

Annual Report and Strategic Plans:

- **Treasurer:** Erick Burback summarized financial overview. Presented proposed budget for 2007 – 2008. Motion made to approved budget as proposed; motion was seconded; motion was passed.
- **President:** Farrell Lindley reported status of Goal #1 of Strategic Plan by IOTA's hiring of a lobbyist.
- **Vice President:** Karla Brown discussed plans to increase community outreach, continue to provide 2 to 3 conferences per year, instill value and leadership opportunities.
- **Outgoing Secretary:** Robyn Wu discussed goals to continue bringing in national and regional level speakers; create Speakers Bureau for members; leadership support and training.
- **Treasurer:** Erick Burback discussed plans to create educational and awareness foundation; outreach to legislators, private insurers & employers, other healthcare providers, students and consumers.
- **Executive Director:** Linda Jackson summarized IOTA's 2006 – 2007 accomplishments as highlighted in brochure passed out.
- **SIS Chair:** Becki Stephens actively looking for physical disabilities SIS chair; reported on charging nonmembers fee to attend workshops has brought forth 3 new members; listserv not successful and may not continue.
- **Outgoing Student Representative:** Mandy Lee stressed how beneficial it has been to make connection between IOTA and ISU.
- **Reimbursement Chair:** Jill Satren reported Medicaid public hearing Oct 16 in Coeur D'Alene, Oct 17 in Boise, and Oct 23 in Pocatello. Plan is for our Medicaid rule allowing provider status for independent occupational therapy practitioners to be effective by April 2008.
- **RA Representative:** Cherie Strand discussed having online meetings; increase in membership in both AOTA and IOTA.

Approve Bylaw Revisions

- Eric Burback proposed changing fiscal year to July – Jun 30.
- Motion made to approve revisions as proposed; motion was seconded; motion was passed.

Honor Outgoing Officers

- Ludee Vermaas – President
- Mandy Lee – OTS Student Representative
- Kelly Buchanan – OTA Representative
- Robyn Wu – Secretary

Adjournment

Meeting was adjourned at 1:21 pm.

Summary of motions

Approve minutes from 2006 General Membership Meeting.
Approve proposed budget for 2007 – 2008.
Approve proposed revisions to IOTA Bylaws.

Minutes submitted by Aileen Ellis, IOTA Secretary

IOTA Annual Membership Meeting Minutes

October 12, 2007

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