NTATS Board Meeting: 12/9/18; 5:00pm

@ Mercado Juarez, S. Arlington- prior to Christmas Social

5:04pm Meeting Called to Order- Jonathan Hancock

Attendees:

 Scott Fletcher Stephanie Jevas

Jon Hancock Roddy Smith

Kayla Parker Marc Megill

Matt Blimline Todd Urbanek

* Agenda and Treasurer’s Report posted on line & emailed to all attendees
* Previous Meeting Board Notes accepted by M. Blimline / second by M. Megill.
* Marc Megill gave Treasurer’s Report-
	+ M. Blimline had a question about NTATS boundaries and who could join/ attend Symposium. Boundaries are set by TSATA (Region 4 based) but anyone can become a member.
	+ S. Fletcher motioned to accept; Second by Matt Bimline
* Rick Redden: No report / absent
* New Business: Jonathan Hitchcock
	+ April 13 is symposium date. Topic- Mental / Behavioral Health
	+ Push for people to register (online)
	+ Announced David Young elected as new president.
* Stephanie Jevas passed out Professional Program “Proof”.
	+ Theme will be Mental Health Platform per discussion- Keynote speaker- Dr. Taylor-possibly. Kayla will follow up with Stephanie.
	+ Round Table- Best Practices in AT- growing an AT Program. Talking Points for building / growing AT program.
* Student Program- Discussed M. Blimline as possible replacement as J. Mannis would like to step down from this committee chair position if possible. Two other people are also interested in the position. Transition in to the position- maybe Co chair for next year to learn job description.
* Online registration will open Jan. 1, 2019 for symposium.
* Send out flyer through SWATA database to get outside interests.
* Kayla Parker spoke on social media / technology and mentioned putting SAT Olympics videos on the website.
	+ She also still needs scholarship recipients for website.
	+ Kayla needs sponsor levels and current sponsors from Kyle Tribble to update website. (Levels 250.00 & 500.00)
	+ Kayla requested pictures for Historian- Brittany Rogers w/ SWATA requested NTATS pictures for their symposium this year.
	+ It was mentioned that we need to get award deadlines up on the website.
* Ben also reminded the board of his desire to set down as registration chair
* College/ Universities: Sarah was not present to give a report.
* Todd Urbanek- Requested approved minutes from our meetings be posted on website for transparency with our members. Also, Ben Buck Scholarship Awards- He will be meeting with his committee soon for this year’s scholarships.
* David Ortmeier- not present- no report for his committee. Trina Hughes has been added to this committee. Need to establish deadline for applications.
* J. Hancock will reach out to Yvette Carson to see if she wants to chair the Student Program for symposium.
* David Young was not present but is checking with his committee members to see about replacing him as he rolls into being NTATS President.
* Roddy Smith next spoke on T-Shirts and Student Olympics. All is going well.
* Matt Blimline- Door Prizes- He stated this will come together a bit closer to the symposium. He will start working on donations in February and March, 2019.
* Next meeting will be a phone conference on February 7, 2019 at 10:00am. J. Hancock will send out information prior to that date.
* R. Smith will make sure Quiz Bowl questions are changed.
* Meeting was adjourned @ 6:04pm to begin Christmas Social.