NTATS Board Meeting: 11/15/18; 10:00am

Via phone conference

10:02am: Meeting Called to Order- Jonathan Hancock

Attendees:

 Jacob Mannis Ben Bowles

 Scott Fletcher Stephanie Jevas

Jon Hancock David Young

Kayla Parker Marc Megill

Matt Blimline Roddy Smith

David Ortmeier

Rick Redden

* Agenda and Treasurer’s Report posted on line & emailed to all attendees
* Previous Meeting Board Notes accepted by J. Hancock / second by M. Blimline.
* Rick Redden then spoke on elections:
	+ Ballots sent out to voting members on Thursday, 11/8/18.
	+ It was brought up that actual link for voting was not sent out but that was corrected- to avoid any problems we will make sure and vote at NTATS symposium at the business meeting.
	+ November 30 is deadline for voting. Announcement on winner of election will be sent out after votes are tabulated following this deadline. Announcement will be on Monday, Dec.3 if possible.
* New Business: Jon Hitchcock
	+ Christmas Social: Dates proposed are Dec.2 or Dec.9, 2018. 6:00pm @ Mercado Juarez, Arlington, TX.
		- December 2 was brought up first and was denied by a multiple number of board members. . It was brought up that that was start of Hanukkah, and State Board exams. This date was denied by group consensus.
		- December 9 was then discussed date and after discussion, all seemed to agree that was the best date. Motion to have the Christmas Social on December 9 at 6:00pm at Mercado Juarez in Arlington was made by S. Fletcher/ Seconded by M. Blimline. Approved by vote. Jon will contact Mercado Juarez and confirm availability/ reserve space for meeting and social.
* David Young & Marc Megill joined meeting at this point.
* Next Board Meeting was then set for 5:00pm at same location of Christmas Social, at 5:00pm. Motion by J. Hancock/ second by D. Ortmeier. Agree by all in attendance.
* Stephanie Jevas gave information Professional Program description and logistics.
	+ Date will be Saturday, April 13, 2019, @ UTA MAAC
	+ Theme will be Mental Health Platform per discussion- request by S. Jevas for people to send names of Psychologists you recommend for panel discussions- email to Stephanie Jevas. Keynote will be a panel. Panel would consist of experts from THR, BSW, Children’s, Scottish Rite,…
	+ Also recommended Texas Health Residents to do Manuel Therapy / Rehab labs as hands on labs are highest rated by previous reviews from the symposiums.
	+ S. Jevas voiced concern about BOC fee payment. Report has been done. M. Megill will pay this as S. Jevas will forward him request for payment. All is fine and on schedule.
	+ Round table open discussions at lunch for professional program was discussed. 3 rounds-Topic possible were: A.T. Programs in HS setting, .
* Treasurer’s Report read and discussed by Marc Megill. Donations received from mulligans from golf tournament did not make it onto report but will be added. Accepted as posted by D. Ortmeier / second by S. Fletcher. Accepted by vote.
* Jacob Mannis spoke next on Student Program at symposium. He voiced a concern on covering Mental Health at student level. His committee will discuss random topics and come back with suggestions on alternative topics for Student Program. He also mentioned his desire to step down from his committee chair. Jon will send out a request for interested members / help with Professional and Student Programs. Yvette Carson is a possible replacement.
* Ben Bowles / Kayla Parker were next to speak. Ben mentioned going all online with registration payments and no payment at the symposium. Last year was difficult to know if a person had paid before arriving at the symposium. The concern is schools reimbursing AT’s or schools paying registration fees via check. Kayla and Ben will check for on line possibilities. Kayla will produce a step by step guide for on line payment process to help alleviate any confusion that may occur.
	+ Ben also reminded the board of his desire to set down as registration chair
* Kyle Tribble was not able to be in this meeting but told Jon he will be sending out vendor requests in December. He also requested any recommendations / leads be forwarded to him. David Young mentioned Dairy Queen was interested in being involved at our symposium.
* David Young – Awards Presentations. He will send out reminders for nominations in December / January. He also encouraged members to make nominations.
* Todd Urbanek- Ben Buck Scholarship Awards- Todd was not on this meeting call.
* David Ortmeier- Birdwell, Lane, Brown Scholarship Award. David is looking for replacements as Roy Rudewick has rolled off this committee. He will send nominations in January.
* Roddy Smith next spoke on T-Shirts and Student Olympics. All is going well.
	+ K. Parker voiced a concern about smaller groups of student AT’s don’t get excited about attending / competing at symposium as they can not compete with smaller numbers. Kayla will post Olympics Promo video if anyone will send her videos of previous competitions. Kayla will present in January. Find a way to promote the symposium with new AT’s in the metroplex- video could be a way to better promote involvement in NTATS. Kayla will get more information and discuss at a future meeting.
	+ Request was brought up to name Student Olympics after Randy Stipes. Roddy will get with his committee and come up with name considerations and present at a later board meeting. D. Ortmeier made motion- second by M. Blimline. Approved by all in attendance.
* Matt Bimline- 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.
* Kayla Parker: Social Media/ Technology-
	+ Goals: use social media to create added value to title sponsors.
	+ Website is receiving approx.. 100 views per day.
	+ 542 Twitter followers.
	+ 153 Facebook followers.
	+ Merging Social/ Technology Chair.
	+ Kayla will send email requesting information on all board members for “Meet the Board” page.
	+ Requested scholarship / Award recipients to Kayla to post on the website.
* Everyone is encouraged to bring unwrapped gift for “Toys for Tots” to December Social event.
* Meeting was adjourned @ 11:11am