

MAOT Board Meeting

May 11, 2017 Conference Call

**Present**: Elizabeth Craig, Donna Caira, Lisa Boyajian, Tina Champagne, Ellie Meyer, Brittany Spector, Casey Morle, Daria Rabkin, Karen Hefler, Elizabeth Nafai, Melanie Glynn, Diane Maxson

**Absent**: Melissa Tapp, Michelle Savrann, Mary Malone

**Quorum**: Meeting called to order

**Approval of January 7, 2017**: Karen made a motion to accept the minutes with edits, Seconded by Elizabeth Craig. Approved

**Agenda for tonight**: Casey made a motion to accept agenda, Seconded by Karen. Approved

**Vice President's Report:**

1. Need to follow up on strategic plan
2. Send it out and review
3. Send input to Donna
4. Donna to send Tina Job descriptions
5. Schedule in person board meeting
6. Donna set up a Doodle Pool for meeting at her house
7. Agenda for next meeting

Strategic Plan

Budget

**Discussion of Conference fees**

Karen made a motion to change the conference fees as follows:

$95.00 MAOT Primary Presenter Fee

$195.00 MAOT Member before 10/13/2017 and $225.00 after 10/13/2017

$275.00 Non-Member before 10/13/2017 and $325.00 after 10/13/2017

$125.00 Student/Retired Practitioner MAOT before 10/13/2017 and $150.00 after 10/13/2017

Seconded by Elizabeth Craig Approved

**Legislative Update:**

Not a lot happening regarding bills

Licensure Board – State is plodding through CEU's requirements especially ethics – Karen to look into other state requirements for CEU's, ethics, etc.

Reimbursement: Medicare/Medicaid - New evaluation codes – fee schedules changed in January as well as readjusted at end of January

Commercial Insurance- Is fee schedule changes same as Medicare?

Diane asked for us to ask about this at our facilities. Casey will help with this.

**Nominations:**

Clerk: Elizabeth Craig

Donna going to talk to Mary about Bylaws for moving from one position to an open position

**Fieldwork Placement**

Website: Tina will help Melanie formulate statement for website about fieldwork placement and MAOT responsibility to assist students based on ACOTE standard.

**Budget**

We are close to our yearly budget as predicted

Reviewed Spring Conference and SIG fees collected

Spring Conference- $4,052.35 (this is less than last year)

SIG - $184.95

**Membership fees**

Discussed fees and need to look into this further. Donna to talk to Mary about taking the lead on this.

**SIG**

Elizabeth to poll SIG leaders about amount of non-members fees and if fees would be able to go up for non-member.

Present to board for approval

Choosing the day for SIG conference is very important

New Business:

June Agenda

Strategic Plan

Budget

Membership Fees, Spring Conference, and SIGS

Motion to close meeting -Elizabeth Nafai 2nd; Melanie Glynn Approved 8:14pm

Submitted by

Elizabeth Craig

Clerk