

**WYOTA Monthly Meeting
01/08/2018**

Meeting called to order at: 7:30PM

Dial in Number: 605-475-4000

Code: 638669#

I. Roll Call

- a. Board Members Present: Phylicia Lipes, Jessica McWilliams, Rachel Fritzler, Colton Jorgensen, Leigh Ann Yerkovich, Jacquelin Poole, Theresa Robinett
- b. Board Members Not Present: Shellie Szymd
- c. Additional Participants: None

II. Treasurer Report

Checking	\$ 10,773.39
Savings	\$ 15,669.01
Total	\$ 26,442.40

- a. Has not set up appts yet for switching to a new bank
- b. Sublette county has been sending to the wrong address, while be sending one to different address.
- c. Need to get with Rachel and Martha for scholarship reimbursement.

III. Secretary Update

- a. New website is up and running we are transitioning to the .org this week.

IV. RA Update

- a. None

V. Student Update

- a. Both student programs on break

VI. Legislative Update

- a. None

VII. Old Business

- a. Last year we talked about sending out flyers by the end of January.
- b. Star institute for peds and Carol Kranowitz
- c. Virginia with something sensory processing can do 8 hrs a day and Carol can do 8 hrs a day. Motion to go with Carol and Virginia by Phylicia and seconded by Jacque.
- d. Virginia is 4,000 a day and Carol 6,000 a day.
- e. John Wilson is 245 a person
- f. Zones would be one day and superflex would be the other
- g. Proposed \$300 rate for students and \$350 for practitioners. Look at budget with average prices first before setting conference price.

VIII. New Business

- a. Jacque call and double check about free rooms for speakers.
- b. John Wilson for phys dys and Carol and Virginia for peds
- c. Will be using AMBI for sending flyers out by mid-February. Motioned to send out flyers by mid Feb.
- d. Phylicia booked room in Salt Lake City for the conference.

Motion to adjourn meeting by Phylicia at 8:11PM.