

**WYOTA Monthly Meeting  
08/28/2017**

Meeting called to order at:  
Dial in Number: 605-475-4000  
Code: 638669#

**I. Roll Call**

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

**II. Treasurer Report**

Checking	\$ 14,941.35
Savings	\$ 15,667.03
Total	\$ 30,608.38

- a. Finally PCI compliant with Trustwave and we are now good
- b. Three students declined on online membership pay, due to mismatched billing zip codes.
- c. In the process of getting Shellie setup for hill day

**III. Secretary Update**

- a. Gideon International has contacted us wanting to pass out information at our conference. It is not relevant to our conference, so what is the purpose? **Motion to not use Gideon this year by Phylicia, seconded by Jessica.**

**IV. RA Update**

- a. Doing fall Meeting in September.
- b. Will be bringing a packet with her to the conference.

**V. Student Update**

- a. Meeting this Wednesday for the first meeting of SOTA.
- b. CC has been contacted to alert their student rep to start attending our meetings.

**VI. Legislative Update**

- a. ACOTE passing that Masters will move to Doctorate and Associate's to Bachelors by 2027.
- b. Shellie will be doing preliminary work for Hill Day and will get back to us after this event.

**VII. Conference**

- a. Try to maybe hold a webinar in October for healthcare and hold roundtable for practitioners to express concerns and questions for Shellie to ask on Hill Day with her meeting with legislative.
- b. Food will all go through Hilton.
- c. Cupcakes for 100<sup>th</sup> anniversary, and we were looking at mini or regular cupcakes. Group consensus that we will be doing regular cupcakes.
- d. Course numbers
- e. Tables and chairs covered with the fairgrounds will pickup Friday before and drop off Monday after. **Jessica motions that Jacque be reimbursed for picking up and transporting tables and chairs, Rachel seconds.**

- f. Will be doing an Infinity, Mulligan, NBCOT, 2 Wine, Conference Fee Refund baskets. \$100 on Mulligan and infinity, \$50 on 2 wine baskets, \$90 on exam book, and conference refund.
- g. Looking at price on shirts and having Bush Wells draw new shirts
- h. Saturday night is the mixer, maybe see if we need a DJ? Attention is only kept for about an hour and a half, but a DJ may be distracting. Will not likely bring in DJ. WYOTA is responsible for venue, bar, and food, so students will need to be in charge of activities and decorations. WYOTA will fund decorations as approved.

**VIII. New Business**

- a. None

Motion to adjourn meeting by Phylicia at 8:18PM.