

Minutes October 2015 WSRC

Present

President Kim Black

President Elect Tristan Sheets

Vice President Nancy Luse

Treasurer Rick Starkey via phone Conference

Secretary Caryl Reed

Delegate Kristi Hack

Director at Large Alexia Johnson

Absent

Director at Large Mike Hepworth

Past President Bryant Bitner

Delegate Harrison Stone

President Kim Black called the meeting to order.

Kim stated that due to short notice the meeting was not mandatory and would not be counted against you if you were not in attendance. Kim and Tristan made up packets with all of the new contact information about the board members. Nancy will forward that to the web site. Nancy will take minutes for this meeting to show Caryl and then Caryl will take over as Secretary.

Minutes from the last meeting were approved.

President

Kimberly Black
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President Elect

Tristan Sheets
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Past President

Bryant Bitner
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Vice President

Nancy Luse
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Secretary

Caryl Reed
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Treasurer

Rick Starkey
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Delegates

Kristi Hack
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Harrison Stone
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Medical Director

Dr. Andy Dunn
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Directors at Large

Alexia Johnson
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Michael Hepworth
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New Business

President Black noted that the dates for the next conference would be September 15 & 16, 2016. She verified that CEU information was sent in.

She wants to have a touch base meeting with everyone each month to verify we are staying on task. She presented the board with a time line to follow.

January – Start gathering info for conference

February- BOARD MEETING Friday Feb 5th

Newsletter

March- Funding for conference

Devise Save the Date

Begin silent auction items/fund raising ideas/raffle

(AARC free in calendar of events)

April- Save the Date on Web

May- BOARD MEETING Friday May 6th

Newsletter

Nominations for Outstanding Therapist

Board approves Election Ballot

Request for Delegate Funding/Summer Forum

Tentative program and vendor information mailed

June- Ballot readied for election

Program confirmed/mailed

CEU's applied for

Contact AARC for member list 25+ year member list plaques/recognition

President's Plaque or gift

July- Ballots out 60 days prior to conference

Vote/Notify Outstanding Therapist plaque/gift

Gift/donation for Vendors (Firerock gift cert)

Registration set-up

Post Scholarship applications due September 1st

August- BOARD MEETING Friday Aug 5, 2016

Ballots returned/tallied
New board members invited to Pre-conference meeting
Add new board member to newsletter/web site
September- Conference 9/15/2015-9/16/2016
Awards-
Outstanding therapist
Scholarship Recipient
Past President Award
Introduce Vendors
Other Announcements
Raffle/drawings
Next Years date and Location?
Post Conference Board Meeting
Date and time for next year
Final Board information
New Officers form signed and set to AARC

Kim stated that there would be monthly emails sent out to keep in touch with all board members for questions, concerns or news.

Kristi got a quote for new shirts from 2 different companies. The new members need shirts and it was voted that all members would get new shirts with names printed on them. Kristi will be in charge of the new shirts and the color will remain Royal Blue.

Kim want to update the web site with pictures and highlight therapists or students in the field. It was voted that we would update the web every 3 months. Kim will oversee the project. All board members to get a bio to Nancy for submission to the web by January.

The next official meeting will be held February 5, 2016 at noon place TBD.

The meeting was adjourned.