

AMTA -TN Chapter

general membership meeting

1:00-2:00 PM

Mind Body Institute-Nashville TN

1. Call to Order (Mandi Parker) 1:01 PM
2. Roll Call and Introductions (Mandi Parker)
 1. Amy Dotson, Tina Bridges, Maggie Smitha, Maj-Lis Nash, Randy Cotterell, Jennifer Sloan, Janice Cathey, John Hickman, Lori Schrader
3. Call for New Business (Mandi Parker)
 1. Upcoming classes announced
4. Approval of the Agenda (Mandi Parker)
 1. Amy Dotson made motion to start meeting, Tina Bridges seconds motion
5. Treasures Report (Randy Cotterell)
 1. Handout delivered,
 2. Fiscal year ends 2-28-2015
 3. Proposed budget \$31, 711.00 and actual income \$36, 728.84
 4. Mandi Parker explains the AMTA option to donate option
 5. CBOP training helps board members learn how to be better at volunteering,
 1. Q: how is conference covered for board members, what is government relations and how is this information coming back to its members. The question will be addressed under line 6 explains Parker.
 2. Lori Schrader our legislative representative is sent to government relations meetings for the board and its' members
 1. Q: how do members attain information that is important to its members.
A: the board is recommitting to 6 newsletters a year and website development is under way we plan on launching new site soon
 2. Randy: Reminder please correct and update email address on the AMTA site.

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3. Randy asks if there are questions on actual? No questions from members.

Budget put to a vote: proposed budget \$31,711.00

One difference chapter donations collected were calculated on the conservative since we don't have actual percentages to budget.

Q: how many new members should we expect? Randy, we don't have actual percentages on new member growth, but new members add expense to the budget and national gives us 13.6 percent on national membership

a. Approval of the budget (Mandi Parker) Proposed by Deb Birdsall Second by Neal Robinson Seconded the vote

All in favor 57

0 opposed

6. Government Relations Report (Lori Schrader Maj-Lis Nash)

Cont. Ed audit lowered at Oct. meeting. Jan of 2015 will be 50% audit.

Members should take note that CE's should be attained and that a 100% audit may be reenacted at a later date.

Web streaming options allow LMT's to attend meetings via streaming and earn 3 CE's per calendar year. LMT's can earn a total of 6 CE's per cycle.

Next Meeting to be held on May 4th- 5th

If the meeting is pushed back members will be notified

Meetings are a time to voice opinions however, LMT's must be present.

Rule Making Hearing 9 AM

August 2014 task force created to review TN law

Covered in Feb. 2015 meeting

Adopted requirements presented by Lori and Maj-Lis

PDF letter will be posted online for members to read requirements taught by CE teachers

Law classes that don't cover required information needs to be reported

Policy changes and laws that are in effect need to be taught

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such as lower CE's

Another task force reimplementing the Establishment License

Emergency Board Meeting called to address the issue on Establishment license

Establishment License is expensive we want to pay less

Task Force without LMT representing our field number 1 issue

The task force proposed has no LMT representation and little idea of how massage works, recommendation was make to keep fees, don't change and rules

Time posted of LMT's availability will allow inspector to arrive during those times and fail you if LMT isn't present

Time constraint issue board won't post rules until 45 days before its implemented

The good news is that law makers and other LMT's feel strongly united

Tomorrow a petition will be posted by Maj-Lis Nash

Reminder to all LMT's remove your posted hours of operation

Recommended by members and board that post should read "by appointment only"

With this proposal the new Establishment License task force could show up at your home business sit outside watching your establishment. (CREEPY)

Establishment License that other states removed had states by county to inspect with vary different rules, charges, and regulations

Proposed that \$25 fee be charged

Q: Alabama had no establishment license fees then fees were very expensive 10K could TN do the same? Yes. We want regulation that represents our field and protects our rights as LMT's

Good news we have Senator backing and Rep. Jargon will help us write the proposal

Reasoning behind Establishment License will help police prostitution

Q: if majority signs petition will we get it passed ?

A: yes

CE changes none passed

7. Membership Committee Chair (Maggie Smitha)

Can Food Drive: Hope Lodge

Cancer treatment center with 41 rooms. Patients are mostly low-income who wouldn't otherwise have food, or treatment. Donations are greatly appreciated. Those who stay for 1 night and don't have time to pick up food get a chance to eat. Maggie's car was packed full with donations THANK You.

8. New Business

Fall Conference will offer 24-25 hrs in CE's all state required hrs will be available. This will not take place of cruise the conference will travel and be in different places in TN TBA

Cruise to ALASKA 10 hrs CE'S

Alaska rooms are still available

20-27th of September

Sails out of Seattle

9. Nominations and Elections-Chapter Board Positions (Mandi Parker)

Positions are open Amy Dotson is leaving board she is studying Micro biology

Gift given from board.

Jennifer Sloan presents gift

Nomination: 1st VP 2 yr term: Jennifer Sloan nominates Tina Bridges, Maj-Lis Nash
2nd nomination Tina Bridges is now 1st VP

3rd VP: Lori nominates John Hickman Maj-Lis Nash seconded nomination John Hickman is now 3rd VP

Treasurer: Julia Hillman nominates Randy Contrell Robin Bears seconded the nomination Randy Contrell is now Treasurer

HOD Rep plan on traveling to National Conference Aug. 18th-19th

HOD: Janice Honeycutt nominated by Emily Peters Seconded by Lori Shredder

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HOD Rep: Robin Bears nominated Bethany Blackburn Seconded by Kristi Hagen

Vote: whoever doesn't get the vote will become first alternate

Ballot distributed and counted in hall

Janice Honeycutt wins by count on ballots

Janice Honeycutt is now HOD

Alternates gateway position open

Lori Schrader nominates Amanda Graham, Seconded by Tammy Dunn

Closed Nominations by Mandi Parker

Q: Time commitment? 4 meetings a yr. most in Nashville

HOD voice of members to nationals delivered by HOD 2 yr term 2 Alt needed in case HOD's cant show board pays for conference and hotel and travel

10. Officers Installation-Oath of Office (Mandi Parker)

a. Delegates

b. Alternates

11. Final Comments

Adjourn Tina Bridges motions to close Seconded Deb Zaphor