

OOTA Executive Board and General Meeting Agenda
November 14, 2006
Oklahoma City and Tulsa

Attendance

Voting Board Members

Sharon Sanderson, President

Toby Hamilton, Vice President

Absent – Anne Marie Grassmann, Treasurer

Meg Smith, Secretary

Suena Olson, AOTA Representative

Rachael Godsey, Student Representative

Debbie Smart, COTA Representative

Non-Voting Board Members

Absent - Jennifer Campbell, ListServ/Web Manager

Mary Isaacson, Community Promotions

Susan Tucker, AOTA Alternate Rep. & Newsletter Editor

John Jennings, Nominations and Recognition Chair

General Members

Carrie Ciro and Marissa New

Minutes of the September 19, 2006 Executive Board Meeting were approved as e-mailed by the Secretary. Minutes of September 30, 2006 OOTA Annual Business Meeting were approved as published on the OOTA website by the Secretary.

Continuing Education Toby Hamilton and Sharon Sanderson discussed 2006 Annual Conference results. Bills are still coming in with positive final financials expected. Course evaluations were primarily positive and will be used by the continuing ed. committee for the direction of future course offerings. Alumni reunions as a method of building attendance at conference were discussed.

The Feb.3, 2007 meeting will be Applied Neurobiology and Clinical Research Review. The Board agreed to collaborate with OU enlisting faculty and marketing assistance. The brochures are being readied and will be sent to OPTA members as well as OOTA. 6.75 CEUs will be offered for \$75.00. Attendance will be limited due to room availability in Tulsa and Oklahoma City sites.

A chair-person is still needed for the 2007 Annual Conference. Volunteers are needed.

Budget Anne Marie Grassman has been very ill since being elected treasurer. Sharon Sanderson has been handling the checkbook in her absence. The Board approved getting “Quick Books” for Marsha Collier to manage record keeping.

Community Promotions Mary Isaacson presented Lowe’s Oklahoma City area manager with the OOTA Health Care Advocate award recently. 2007 OT month activities are in the planning stages with OK Lowe’s store managers.

AOTA Representative Assembly Online Meeting feedback was presented by Suena Olson and Susan Tucker. They emphasized frustration in attempting to get Ok members

to participate. There were quite a few observing from the sidelines. More time and money is needed to work on mentoring projects.

Oklahoma Outlook Susan Tucker said that most feedback on the smaller format has been positive. She emphasized the importance of getting Board member reports in a timely fashion for publication. One member was unaware that a report was required. Sharon Sanderson said she would get job descriptions to the new Board members.

Website Jennifer Campbell requested assistance from the Board in proofing submissions.

Membership Issues Discussion was held on multiple suggestions to increase OOTA membership. The issue of CEUs for holding OOTA membership came up. Sharon Sanderson will check with licensure to see if we want to propose new criteria. The 2 for 1 membership sharing has brought in 6 people.

New Business

Christy Murray sent a letter discussing pay discrepancy for OTs in the public school setting related to SB2XX and 3XX which gave raises and bonuses to teachers and only partially to OTs. She requested that OOTA look into the inequity and see if it could be corrected. Sharon Sanderson will investigate the wording of the legislation and report back.

The next OOTA Executive Board Meeting will be January 9, 2007 at 6:00 p.m.

The next OOTA Quarterly Business meeting will be February 3, 2007 at 4:00.

The meeting was adjourned at 7:35.