

OOTA Annual Business Meeting
September 30, 2006
Holiday Inn – Airport, Oklahoma City

Board Members Present

Sharon Sanderson, President
Toby Hamilton, Vice President
Meg Smith, Secretary
Anne Marie Grassman, Treasurer
Debbie Smart, Interim COTA Representative
Rachael Godsey, Student Representative
Suena Olson, AOTA Representative
Susan Tucker, AOTA Alternate Representative

Standing Committee Chairs Present

Susan Tucker, Newsletter Editor
Debbie Smart, Membership Chair
Mary Isaacson, Community Promotion
Heather Parmley, Finance Chair
John Jennings, Nominating Committee
Absent Jennifer Campbell, Website Manager

The meeting was called to order at 12:05 p.m. by the President, Sharon Sanderson.

Minutes were approved as published and corrected on line by the Secretary.

New Business

The president recognized Debbie Smart who has been filling the vacancy of COTA representative since Stacy Parsons resigned in May. The president asked for additional nominations for this office and getting none, Debbie Smart was unanimously elected COTA Representative to fill the rest of this term.

Officer and standing committee chairs summarized annual reports. Full reports are published on line.

Outgoing board members were recognized for their contributions to OOTA including:

Carrie Ciro, Past President
Angie Wilmoth, Past Vice President
Suzette Jones, Past Treasurer
Stacy Parsons, Past COTA Representative
Jamie Canada, Past Student Representative
Ronda Reed, Past Nominations/Recognition Chair
Oleta Noah, Past Newsletter Editor
Marsha Collier, business manager was also recognized for her contributions to the operations of OOTA.

Rates for 2007-2008 dues were discussed with comparisons with other states and historical data corresponding to peaks and valleys in membership. The Executive Board recommended that for the remainder of FY 2006- 2007 dues for new members will be “two for the price of one”. For those who have already joined at the full rate, they may either find someone to give half of their membership, or find someone who will reimburse them half of their membership. There will be no refunds. The proposal was approved by voice vote.

Rates for the FY 2007-2008 were proposed by the Executive Board and approved by voice vote at the following rates: OTR = \$45.00, COTA = \$25.00, OTS = \$15.00, OTAS = \$15.00
Organizational Membership\$300.00, Associate Membership \$20.00

OOTA Annual Business Meeting 2006 Minutes

The president announced that the next OOTA general membership meeting will be held in conjunction with the Executive Board Meeting Tuesday, November 14, 2006 at 6:00 PM because of the reduction of continuing education meetings from 4 to 3. All members are invited to attend and should contact Marsha Collier to assure space at the Tele-meeting sites in Oklahoma City, Tulsa, or Ft Cobb.

Awards Ceremony

The following individuals and organizations were recognized for significant contributions to Occupational Therapy in Oklahoma:

Health Care Advocate of the Year = Lowe's stores

Service Award of the Year = Rhonda Reed

COTA of the Year = Debbie Smart

OTR of the Year = Carrie Ciro

Respectfully Submitted,
Meg Smith, Secretary