

# ATM Board Meeting Minutes

Date: 4-17-2009

Location: ATM Conference-Houston, TX

Date approved:  
5-14-2009

Conference Call in info: 1-866-210-1669 code# 6031191

Board Members:	Name:	Officers – Committee Members *Indicates Executive Committee	Absent (indicate excused or unexcused)	Present (indicate by phone or in person)
President	<b>Kelli Beaty</b>	<b>President *</b>		<b>In person</b>
Region 1	<b>Vicki Meinhardt</b>	<b>Area Rep.</b>		<b>In person</b>
	<b>Faith Beltz</b>	<b>Legislative Committee/ Treasurer*</b>	<b>excused</b>	
Region 2	<b>Sandra Elkins</b>	<b>Area Rep.</b>	<b>excused</b>	
Region 3	<b>Kelli Beaty</b>			
Region 4	<b>Paula Davis</b>	<b>Vice-President*</b>		<b>In person</b>
	<b>Cathy Rude</b>	<b>Secretary*</b>		<b>In person</b>
	<b>Jackie Griggs</b>	<b>Special appointed position*</b>		<b>In person</b>
Region 5	<b>Donna Miller</b>	<b>Area Rep.</b>		<b>In person</b>
	<b>Bonnie Kitchen</b>	<b>Education Chair</b>		<b>In person</b>
Region 6	<b>Claudine Crews</b>	<b>Course Coordinator</b>		<b>In person</b>
	<b>Robin Rabenschlag</b>	<b>Area Rep.</b>		<b>In person</b>
Region 7	<b>Vicky Wells</b>	<b>AREA REP.</b>		<b>In person</b>
Region 8	<b>Darlene Nesloney</b>	<b>Area Rep.</b>		<b>In person</b>

**Guests present:**

Jacquetta Marteney  
Carol Schumacher  
Jaymee Boughton  
Denise Thompson  
Rose Marie Vance  
Leah Larson

Diana Nash  
Molly Germash  
Syllyna Kennedy  
Natalie Wommack  
Pam Holland  
Jennifer Bennett

**Check list:**

- Minutes approved from the last meeting(s)
- Time limits set for discussion of agenda items
- Next meeting scheduled. When/where: \_\_\_\_\_
- Any decisions made between meetings need to be listed in the minutes of the following meeting with details of how the decision was reached.



plan. Suggestion made to print out Big Push info and condense it.

Suggestion made to join as a first responder through the fire departments, as an EMT, etc. (This is part of Homeland Security for out of urban area births). 1. MANA has hired a policy analyst to tell us what exactly we need to do. 2. NACPM. Sign up for both now. They are drafting information to pass out. All area representatives need to take all this information back to their areas and get everyone involved.

Item #	Topic:	Presented By:
3	Financial Report/ Member lists	Kelli

**Main Points, Proposals, Votes, Results:**

Kelli passed out lists of member to each regional representative. Also gave out Profit/Loss Statement Jan-Mar 2009, Profit/Loss Jan-Dec 2008 as update only.

Because of our nonprofit status, suggestion made to offer Protocols for free and ask for a minimum donation. The protocol template issue will be revisited by the Board very soon,

Item #	Topic:	Presented By:
4	The Gathering	Jackie Griggs

**Main Points, Proposals, Votes, Results:**

Jackie believes the Gathering is worthwhile but that it shouldn't lose money. When the CNMs host it, they apparently do not lose money. The next Gathering will at Possum Kingdom, west of Fort Worth, the first weekend in November (November 6-7).

**Board Meeting Minutes:**

Item #	Topic:	Presented By:
5	Conference Suggestion for next year	Jackie Griggs

**Main Points, Proposals, Votes, Results:**

Jackie suggested Cornelia Ennis, CNM from Germany as a good conference speaker for next year's ATM Conference in Austin. She came up with the water birth appar and she's a great speaker. Jackie will forward suggestion to the Austin group.

<b>Item #</b>	<b>Topic:</b>	<b>Presented By:</b>
<b>6</b>	<b>Adjourned at 10:20 PM</b>	<b>Kelli Beaty</b>

**Amendment to minutes: April 30, 2009. After consideration and more information gathering regarding sending a donation to NACPM, the board has decided to wait until these organizations finish formatting their strategy. This agenda item has been tabled and will be readdressed at a future time.**

**The ATM Board has decided to support the online petition from NARM related to the ACNM position statement about CPMs and midwifery education. Kelli will sign the petition as the President of ATM. Board members are encouraged to sign and to share the petition with members in their regions. The following have signed:**

**Kelli Beaty  
Cathy Rude  
Bonnie Kitchen  
Vicki Meinhardt  
Sandra Elkins  
Robin Rabenschlag  
Darlene Nesloney  
Paula Davis  
Donna Miller**