

ATM Board Meeting Grapevine, TX 4/26/18

Board Members Present

Paula Davis
Cathy Rude
Cheryl Gaspard
Nanci Stanley
Christy Martin
Kris Hohlt
Ashley King
Joi Brock
Kelly Baumgartner

Board Members Present Remotely

Kelli Beatty
Tina Rowe
Laurie Fremgen
Brielle Epstein (6:15pm)

Visitors

Claudine Crews
Mollie Miller
Helen Nelson
Melinda Pond
Lisa Welch

5:45 pm – Paula Davis called meeting to order.

Minutes kept by Cheryl Gaspard.

Agenda Item: Meeting Minutes

Minutes for last meeting reviewed. Paula moved to accept. Nanci Second. Approved with no opposition.

Agenda Item: Treasury Report

Profit and Loss reports for January through December of 2017 were presented to the Board. Questions asked and amendments will be made and resubmitted at next Board meeting.

Agenda Item: Regional Reports

Regional Reports submitted and reviewed. Nothing in Regional Reports needing action or discussion. Reports are available through the ATM Office or Regional Reps.

Agenda Item: Announce New Regional Representatives

Regions 2, 4, and 6 had elections.

Newly elected reps are:

Region 4 - Cathy Rude and Nancy Stanley
Region 6 - Cindy Lockhart and Kelly Baumgartner
Region 8 - Melinda Pond and Shelly Terrazas

Region 5 Regional Rep Cheryl Gaspard resigning from Board. Board Appointed Tina Rowe to replace her as Rep.

Agenda Item: Executive Board Elections

2018 is election year for President and Treasurer. VP being elected due to current VP no longer on board. Secretary being elected due to resignation.

President: Paula Davis. Nominated by Cathy. Second Christy. Unanimous approved.

VP: Cathy Rude. Nominated by Nanci. Second Paula. Unanimous approved.

Secretary: Christy Martin. Nominated Paula. Second Cathy. Unanimous Approved.

Treasurer: Kris Hohlt. Discussion of Nomination of Kelli Beaty and potential appearance of conflict of interest as office administration. Short discussion of Laurie being nominated but does not want to be committed since also on State Midwives Advisory Board. Kris Holt Nominated by Laurie. Second by Paula. Unanimous Approved.

Elections for VP and Secretary will be held again in 2019. Elections for President and Treasurer in 2020.

Agenda Item: Education Report

Bylaw change that Education Chair and Education Committee can be from general Midwifery Membership.

Will announce openings at General Membership Meeting tomorrow.

Discussed duties, requirements, meetings and preferred skills and background.

Paula expressed desire to eventually change bylaws to allow Education Chair to be a paid position. Not in near future though.

85 Active Students. Graduated 19 students in last 6 months. Expecting 8 graduates to attend tomorrow's graduation. Kelli Beaty has taken over many administrative functions and doing well. ATMMTP is working on finishing getting all modules into Moodle. New NARM CIB is out and need to update curriculum to match. Full report available through ATM Office or Regional Reps.

Agenda Item: Conference Report

Christy and Cheryl updated. Approximately 80 attendees. 20 Vendors. Conference expected to have raised some money for ATM. Will have full report at next meeting.

Conference next year will be in DFW area again. Venue TBD. Goal for last weekend of April pending Venue availability.

Agenda Item: Legislative Report and TDLR Update (6:15)

Legislative Report from Brielle was read aloud by Cathy Rude. Looking towards possible future Pharmacology Bill. Brielle will send out recruitment info for consumer group, activism, etc. Full report available through ATM Office or Regional Reps.

Laurie input that TDLR Education Workgroup meeting will likely recommend our TX Rules meet NARM standards.

Discussion of possible bills being put forth by ACNM and ACOG regarding LM education requirements (MEAC).

TX Midwifery Board Meeting 5/14 at 1:00pm

TDLR Commissioners Meeting is on 5/24 at 8:30pm.

Agenda Item: Website Updates

Removing all TxDSHS language and replacing with TDLR. Encouraged all board members to go through the ATM Website and send Paula recommended changes.

Agenda Item: Other Misc

Assigned Board Members to Proctor Sessions.

ATM Facebook and Yahoo Group form will be distributed at General Membership meeting to add members that have not been included. Ashley King helping accomplish this.

Agenda Item: Future Meeting Dates and Access

April 27th at Lunch at Conference (in-person)

August 5th at 1:00pm Online (possibly ZOOM)

October 27th NOON through October 28th at 5pm - Working Meeting (likely at Camp Allen)

February 3rd 1:00pm Online

Agenda Item: Member Comments – Member comments were accepted and addressed as much as possible throughout the meeting. Open time for comments at end of meeting.

All regional and committee reports are filed with ATM office and available if requested.

7:11pm – Paula Davis adjourned meeting.