

ATM Board Meeting

9/08/13

Board Members Present

Paula Davis
 Cathy Rude
 Cheryl West
 Claudine Crews
 Kelly Miller
 Carol Schumacher
 Kelli Beaty
 Dawn Cockrell (@5:20)
 Brielle Epstein (@5:23)

Board Members Participating By Phone

Jenny Fardink (@5:34)
 Anna Ochoa (@5:47)

Board Members ABSENT

Vicky Wells
 Katherine Griffin
 Christy Martin
 Beth Overton

Visitors

Janet Dirmeyer
 Helen Nelson
 Lauren Terry
 Bridgette Brown
 Marcie Lackey

5:05 pm – Paula Davis called meeting to order.

Minutes kept by Cheryl West

Proposal 1 By-Laws Change

Final Approval of the new bylaws concerning board members.
Page 9. Article VI – Officers.

6.01 The elected officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and Education Director. Any two offices may be held by the same person, except the office of President. With the exception of the President and Vice President, all executive officers must be elected from among current board members. Qualifications for the President and Vice President shall require the candidates to have served on the Board no less than two years within the last (5) five years. Officers may be appointed by the Board of Directors as necessary.

Proposed by Paula and seconded by Cathy. Passed with Kelli Beaty opposed.

Proposal 2 Regional Report Form

New Policy added to policy manual and emailed to the boardlist requiring Regional Reports have a due date of 7 days in advance of the Board Meetings. Proposed by Paula and seconded by Cheryl. Passed with none opposed.

Proposal 3 ATM Manual update

Schedule a working meeting in November to redo the ATM Manual and rewrite the policies to match the Bylaws. Proposed by Paula and Seconded by Cathy. Passed with none opposed. Request for volunteers. Volunteers may participate via email.

Agenda Item: Treasury Report

Treasurer not present (attempted to participate electronically), so questions cannot be answered. Kelli volunteered to contact and help.

Agenda Item: Conference Report by Jenny Fardink

See info on submitted Region 6 Report. Seed money given and hotel contract secured. Jenny has again requested midwives in the area select another regional representative and has received no response from the region's midwives.

Proposal 4 Conference Coordinator

To create a Conference Coordinator position on the board. Proposed by Paula and Seconded by Carol. Passed with all in favor. Dawn Cockrell volunteered and was appointed as Conference Coordinator with no opposition.

Agenda Item: Legislative Report by Brielle Epstein

Birth Centers must begin meeting data reporting requirements in 2014, data reported must start from September 2013. Meeting with staff to make sure data is interpreted properly. Also, ATM is listed as a stakeholder in the Maternal Mortality Task Force.

Agenda Item: Education Report by Claudine Crews

ATMMTP Site Review and Inspection finished. Waiting for formal letter of approval for 3 more years. Also, the education budget on the Treasurer's report needs correction. Travel expenses preparing for site review added to this year's budget. Waiting on financial reports from 2013 before proposing 2014 Education Budget.

Proposal 5 TER Concerns

For ATM to send a formal letter to TER regarding concerns about their lack of technical support. The letter will address the need to update the system. Also, we will ask for a commitment from Vital Statistics that they will not file complaints for timely filing until they have investigated the issues. Proposed by Kelli and Seconded by Cathy and Brielle. Passed with none opposing. Kelli volunteered to write the letter for us to review. Suggesting all midwives that are having trouble also send independent letters.

Proposal 6 Add Claudine to Bank Account

To add Claudine Crews to the ATM bank account. Proposed by Paula and Seconded by Cathy. Passed with all in favor.

Proposal 7 ATM Membership Survey on Survey Monkey

To accept the ATM Membership Survey created by Beth Overton. Beth not in attendance so proposal presented by Paula. Seconded by Cathy. After discussion about the merits of the survey and a desire by the board to change some of the questions, the proposal did not pass. All opposed. Board is open to resubmission with amended questions.

Agenda Item: Updating Website

Consensus that website needs updating. Overseeing that task with the Webmaster will be the Secretary's responsibility. Exploring options for a redesign as well.

Agenda Item: Visitor Comment

Comment from Helen Nelson expressing her happiness with where ATM is headed and her pride in the association she started.

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

7:07 pm - Meeting adjourned by Paula Davis.