

[14:35](#) - Janet Tipton, making an ATM Journal (mini magazine) - is on fixed income so doesn't want money for payment - Paula recommended we give free ATM membership, Free conference attendance in lieu of money as payment.

[14:48](#) - Education Report

Paulette Griffin fund - need more income going into the fund. Was a policy at one time that proceeds from pre-conference day funds went into the PGMF. Also raffle funds. No longer in the policies. Discussion about ways to fund this account better. Can we increase the amount that is put in monthly from ATM?

Update on Access changes. Things are going well.

[14:56](#) - PayPal - will discontinue charging \$25 fee for using PayPal. This will change to an ecommerce account with new website.

[15:12](#) - Opened one money market account. Currently have \$124,000 in the regular account. How to handle when it accumulates? Had reduced it to \$70,000 less than a year ago and it has built up that much already. Will move the excess to the MM account at this time. Kept it at \$70,000 as this is approximately a years' worth of expenses at this time.

[15:14](#) - Carol - Can we approve minutes online after meeting instead of waiting 3 months. Within 2 wks. of meeting.

Create deadline for Agenda items. All Agenda items must be to Paula 2 weeks prior to the scheduled meeting. Make it an agenda item to make these policy. (minutes & Agenda items) Have a turn around of 5 days to vote and approve minutes.

Meeting adjourned at [15:20](#)

[14:10](#) - Want clarification on comment that we are working with several other states and national groups on a possible federal bill to gain federal recognition of CPMs.

From Brielle - [14:19](#) - Bill introduced in Congress that is terrible - working with a group to do new language.

Has no number because it hasn't been introduced. NACPM and ACNM with no input from any other groups. CPMs wouldn't be covered under the new language. AL, SC, ID, MI and others are working together. NACPM did not consult membership. Brielle was able to obtain a copy at MANA conference a few weeks ago, that's the first anyone knew about it. Brielle will speak to Mary Lawlor and ask why she did it this way and give her the opportunity to fix it first before going public with anything. The law currently states - Anyone not MEAC educated will have to do the Bridge to get insurance coverage.

[14:12](#) - Want more information on: substantive rule change in the Spring.

[14:23](#) - From Brielle - MANA Core Competencies, ICM makes some things out of our scope of practice, mandatory reporting, Washington State - mandatory MANA stats. Possibilities: Board could see stats over several years and use as part of matrix for TDLR penalties. Just possibilities for now.

[14:15](#) - Membership Drive

Paula & Brielle putting together page that tells what ATM does for you. Everyone will fill out new forms with current information

[14:34](#) - 2016 Conference Report (Janet Meek (Henneke) - Master herbalist. Nothing else to report since Cathy is not here.

recommend adding to Board and let her attend the next meeting as a Board Member.

13:45 - (Paula) CTCNM will be applying any money made at The Gathering as seed money for next year. Dates of **November 4-6**. Attendance of 50 total. Cost to midwives was \$100/ea. Wanted to have the whole ranch reserved at \$10,000 cost. Each provided \$5000. Do not want to reserve the whole ranch. Ok to put seed money to put towards it, but will not plan to reserve the whole ranch.

13:47 - Discussion regarding offering mediation, from ATM as an organization, to Mary Littlefield. Will put on agenda for next meeting.

13:52 - Work study survey. Jackie Griggs needs contact information for many midwives. Joi, Ashley, Kelly, Carol & Donna each took a page of midwives and will find email addresses for the list.

13:58 - Legislative Report

Consultant has worked out well. Claudine requested a copy of what they wrote. (14:30 - Brielle will get us a copy of the wording. TDLR was grateful for his help. Feels like he was pretty amazing and great help.) Complaints will continue to be heard by Advisory Board. Standard of Care workgroup will be part of Investigation process. Ultimately, complaint will be heard before a prosecutor. TDLR meeting will be live streamed 11/13/15.

Paula would like to invite TDLR to one of our Association meetings and to the Conference. NBS & TER as well due to problems we are experiencing. Clients declining NBS since they are keeping them for at least 2 years.



# ATM Board Meeting

11/8/15

Called to Order at 11:21

Paula Davis

Kelly Miller

Claudine Crews

Carol Schumacher

Donna Miller

Joi Brock

Ashley King

Visitors

Helen Nelson

Roxanne Anderson

Absences -

Brielle - birth

Dawn Cockrell – Anniversary Trip

Cathy Rude

Cheryl West

Vicky Wells

Anna Ochoa

Discussion and review of policies regarding what kind of quorum was needed to vote on anything. Needs 8.666 members present to vote, only 7 here so will only have discussion.

13:24 - Minutes read by Carol S. Revisions need to be made and will do a 3 day turn around.

13:40 - Kris Hohlt requested to be place on Board for Region 7. Positive comments. Will put on board email list for vote to