

Board Meeting 4/16/11 8-9 AM 8:22AM begin
Austin, TX Annual Conference

Board members in Attendance:

Cathy Rude Reg. 4 Secretary (phone)
Paula Davis Reg. 4 Vice-President (phone)
Kelli Beaty Reg. 3 President
Faith Beltz Reg. 1 Treasurer
Vicki Meinhardt Reg. 1
Donna Miller Reg. 5 arrived by phone 8:27 AM
Brielle Epstein
Vicki Wells Rep. 7

Guests: many attendees of conference

Agenda

- **Next conference location**
The next conference will be in Dallas area. Unanimous vote. Bonnie Kitchen will be chair.
Tentative date of April 26-27, 2012
- **Approve budgets**
Faith gave budget for 2010 and proposed budget for 2011. Included is the increase of \$6000 for extra office help for Claudine for ATM Education Program.
One item not in the budget was an increase in Carla's salary for ATM office. This was tabled for now. Board members reminded to submit recommendations for Carla's duties.
Kelli-**Proposal to accept the proposed budget for 2011.** 2nd by Vicki Wells. All agreed. Passed.
Discussion of Who's your midwife campaign.
Proposal- **Kelli Proposed that we budget \$10,000 for the Who's Your Midwife Campaign.**
2nd Paula Davis. All approved. Passed.
- **3. Elections**
 - Donna Miller re-elected to region 5
 - Vicky Wells re-elected to region 7
 - Vicki Meinhardt re-elected to region 1
 - Kelli Beaty re-elected to region 3
 - Discussion of appointing Kelly Miller or Helen Schmidt (Dawn Cockrell nominated both) for second position in region 3 if willing to serve.
 - Kelli will email both Helen Schmidt and Kelly Miller to see if they are interested in serving on the board then request a response of why they would like to serve. Kelli will forward responses to whole board.
- **Proposal to appoint Brielle Epstein as 2nd region 1 representative and as legislative chair by**

Kelli Beaty. 2nd by Cathy Rude. All agreed. Passed.

- **Care Credit (Cathy Rude)**
Discussion of what Care Credit is and how it might benefit the midwives of Texas. Vicki Meinhardt agreed to check into Care Credit as well as Xtra Credit within the next month. There might be a significant start up fee.
- **Legislative update: Brielle/Faith update on HB2800**
This will be discussed in the general meeting at the ATM conference today.
- **Elect Treasurer**
Faith described her job responsibilities. Vicki Wells indicated an interest. Kelli nominated Vicki Wells as Treasurer. 2nd by Faith Beltz. Unanimous vote for. Kelli will have Carla switch the mail out of the bank statement to Vicki. No bank account info needs to be changed at this time.
- **International Day of the Midwife**
Discussion about preparing a press release to be sent out to each region for publication in their areas.
Proposal- Faith proposed that ATM prepare a press release for International Day of the Midwife to be sent to each region for publication. 2nd by Paula Davis. All agreed. Passed.
Alissa Voss's student, Katy Foster agreed to write it.
- **Next ATM Board meeting**
The next meeting for ATM board will be before the June 13, 2011 Midwifery Board meeting in Austin. This will also be a full weekend working meeting, June 11-12, 2011.
- **Meeting adjourned by Kelli Beaty at 8:55 AM.**