

Agenda Item: Legislative Report

Legislative report presented and discussed at length. Discussion on amendments to Sunset bill. Will have updates over the next week. Discussion on development of Waterbirth Guidelines in process by State Midwifery Board.

Agenda Item: Education Report

Education report presented and discussed. Will be revising curriculum due to MANA Core Competencies. Proposal by Carol: Hire Lincey Knox to teach A&P modules at rate of \$350 per month and keep track of hours and reevaluate at the end of the two modules. Second by Vicky. Passed with no opposition. Discussion on class size and possibly splitting locations on modules.

Agenda Item: Treasury Report

Report for profit/loss in 2014. See report.

Agenda Item: Revisit Regional Representatives

Emailed request from Donna Miller to remain as a Region 5 Representative. Proposal by Paula to Appoint her. Second by Kelly. Passed with no opposition.

Agenda Item: Website Report

Presented responses from website developers/designers for website update. Will answer board questions investigate further and report back via email before hiring.

Agenda Item: Midwife Study

Read Jackie Griggs email describing and requesting \$2000 ATM contribution towards Midwifery Workforce study with Baylor. Discussion of benefits of the study for Texas midwives. Proposal by Kelly to agree to the \$2000. Second by Claudine. Passed with none opposed.

Agenda Item: Best Practice on Transports

Jackie Griggs requesting ATM endorsement of the Best Practice Transfer Guidelines of The Home Birth Summit. Proposed to endorse by Cathy. Second by Cheryl. Passed with none opposed. Endorsed online during meeting and will announce at General Membership meeting tomorrow.

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

10:50 pm – Paula Davis adjourned meeting.

ATM Board Meeting

ATM Conference

La Torreta Resort, Montgomery, TX

4/30/15

Board Members Present

Paula Davis
Cathy Rude
Vicky Wells
Cheryl West
Claudine Crews
Kelly Miller
Carol Schumacher
Dawn Cockrell
Brielle Epstein (7:55pm – 9:37pm)

Board Members Absent

Donna Miller

Members Present

Kelli Beaty (7:40pm – 9:23pm)

Visitors

Robert Miller

7:15 pm – Paula Davis called meeting to order.

Minutes kept by Cheryl West

Agenda Item: Regional Reports

Regional Reports were reviewed and any questions/issues discussed. Missing regional reports will be submitted before end of conference. All Regional Reports are available from the ATM office or from the Regional Representative.

Agenda Item: New Regional Reps (odd numbers) and Appointments

Region 3 Representatives were nominated and voted and remain the same.

PROPOSAL (Paula): Appoint Brielle Epstein as Region 1 Representative and appoint Cheryl West as Region 5 Representative. Carol seconded. All in favor.

Agenda Item: Elections for V.P. and Sec.

Vote on Board Vice President and Secretary. Cathy Rude Vice President – Unanimous Yea
Cheryl West Secretary – Unanimous Yea

Agenda Item: Legal Opinion and Conflict of Interest Policy

Reviewed written legal opinion on Board Members and ATM Employment. All approved Conflict of Interest Policy.
Members will sign Confidentiality Policy.

Agenda Item: Conference Report

Attendance is excellent, but want to do a physical mail out for next year for sure. Discussion of expenses and need to consult with Board and get approval on major expenses beforehand. Need to set policies and decisions.

Looking at Camp Allen for next year.