

ATM Board Meeting - 05-06-16 - ATM Annual Conference

Members Present:

Paula Davis	Claudine Cruz
Ashley King	Cathy Rude
Donna Miller	Vicky Wells
Carol Schumacher	Chris Holdt
Kelly Miller	Joi Brock

New Attendees:

Melinda Pond (Reg 8)	Nancy Stanley (Reg 4)
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Meeting called to order at 0710 by Paula Davis, President

Minutes and Regional reports were read by Ashley King and Paula Davis. Vicky Wells made changes to her Regional report: Melina will be opening a new birth center I Tyler and will not be at Vicky's birth center.

Paula Davis reminded all members to print and file the regional reports in the binder.

Announcement was made that even number regions would be electing representatives. Nominations for Ashley King and Joi Brock for Region 6 were noted, Carol Schumacher announced she will be stepping down as regional rep to work on the Education Committee. There was a discussion re: doing email/yahoo email groups for nomination recommendations. There can also be write-in voting. Info was given to Kelly.

Elections:

Kathy R. - VP, Cheryl - Secretary (last year). New position nomination for this year.

Nominations: Pres: Paula Davis

Treas: Vicky Wells

Treasurer: Do a budget for all parts of the Committee Board

Vote taken: Vicky Wells voted in unanimously as treasurer.

Conference:

Lisa Rutledge dropped in with an update. Feels conference is going well. First meeting in the main room is with Gail Tully. There are more than 80 attendees today. Vendors are downstairs in the lobby - make sure to stop by and see them. Reminder: Nursing CEUs will have a different sign in sheet (neon green paper in copier). There is a one-time \$10 fee for the CEUs and the certificates will be mailed or emailed after conference. A big thank you was given to Lisa from the Board.

Education:

Current Stats: 115 students, 10 graduates (all passed NARM - there has been a 100% pass rate for ATM students over the past 5 years), 115 preceptors, 5 graduating students this year.

Claudine Cruz has stepped down as Clinical Director of ATMMTP. She will continue as Course coordinator and will be the liason to the ATM Board. Kathy Rude will hold the temporary position of Clinical Director while applications are being taken for the open position.

Several proposals:

Increase the Paulette Griffin Fund to \$200.00.

Martha Breden was hired full time but was injured in a fall and is out of service for the time.

New student applicants:

Requirements: Take the ACT & Writing, score at least a 400 on the SAT or have a college degree, whichever is greater.

Increase tuition incrementally after 2016 through 2020, making the tuition increase from 7000-12,000. Comment from Kris Holdt: why is fee so high?. Paula reminded the Board that ATM program is the most affordable in comparison to other programs and the last tuition increase was in 2010.

Education Chair Proposal: As a reminder: Claudine took on the position a short term position after Bonnie Kitchen. Would like to open up the position to all ATM members.

By-laws are limiting: Article VI, section 6.01 reads "...With the exception of the President and Vice President, all executive officers must be elected from among current board members. ...". Would like to change to "to include ATM body member qualified for educational director and add that the Education Director be changed to a paid position (possibly for the future). Claudine opened discussion re: not just limiting the position to the membership and position would work with Claudine.

Paula Davis proposal: With the exception of the Education Chair, all Executive Officers will be elected from among the Board Membership. Paula explained how a change of by-laws takes place. Kris Holdt asked if an announcement could be made for membership awareness. Paula said it would be possible. Paula asked Kelly if a pop-up could be done on the Yahoo group to make members aware. Kelly said she would check on it.

Paula proposed changing the by-laws to reflect the addition of wording above. A vote was taken and it passed.

Learning systems: Claudine emailed that the system crashed. Now looking for a new system.

Options: Moodle (seems to be the best fit), Schoology, Edmodo, Blackboard (too expensive).

Moodle benefits: free, no limit of course size, reviewed as #1 system, open source. Difficulties: more complicated to use as a systems course. Paula rec commended getting a rep from each course to give info. Student Survey skipped.

Website:

Website will be soft launched today at the conference! June is the target permanent launch date.

Still need photos for the side. Topics for consideration: Ecommerce? - paypal? Echeck? Other?

Will stay with Paypal for now but will investigate possible others to use, Jason is off but who is on?

- Kelly was already voted in as IT member and she has agreed to do the web master, promoting the website, accessibility to website (from the conference), increase links, add videos. Ashley King

has options to do videos (waiting on promo quote). She took videos and pictures from the conference which can be used. A discussion regarding if a vote was needed for her to proceed

with the promotion group or if she could just run it. It was noted that a vote would be needed.

Legislative:

Not in session.

Treasurer:

Report given at last meeting stands as the same.

Karen Fermes (?) is helping with getting legislation changed to include "all settings" for Medicaid payment to midwives rather than just those that work in a birth center.

Groups:

All groups need to be accountable to the Board. Paula suggested changing the group (ex: legis group, conference group, etc) set-up to a group char and 1-2 assistants.

Meeting ended at 0819.

Respectfully submitted

Joi Brock