

ATM Executive Committee Meeting Minutes

Date: 12-10-09

Location: Phone Conference

Draft Only OR Date approved: 1-8-2009

Conference Call in info: 1-866-210-1669 code# 6031191

Board Members:	Name:	Officers – Committee Members *Indicates Executive Committee	Absent (indicate excused or unexcused)	Present (indicate by phone or in person)
President	Kelli Beaty	President *		phone
Region 1				
	Faith Beltz	Legislative Committee/ Treasurer*		phone
Region 2	Vacant			
	Vacant			
Region 3	Shanna Cloyd			
	Kelli Beaty			
Region 4	Paula Davis	Vice-President*		phone
	Cathy Rude	Secretary*		phone
Region 5				
	Bonnie Kitchen			
Region 6	Claudine Crews	Course Coordinator/Ed. Chair		
	Joi Brock			
Region 7	Kris Hohlt			
Region 8	Darlene Nesloney			

Guests Present: (list by name and region if known):

Check list:

- Minutes approved from the last meeting(s)
- Time limits set for discussion of agenda items
- Next meeting scheduled. When/where: _____
- Any decisions made between meetings need to be listed in the minutes of the following meeting with details of how the decision was reached.

Facilitator or Chair of this Meeting: Kelli Beaty

Timekeeper: Cathy Rude Other: _____

Main Points, Proposals, Votes, Results:

The next midwifery board meeting is February 2. It was decided that we would have a Board meeting in Austin on this date in the evening. We will also have a General ATM meeting at the Conference in April as well as a Board meeting for the sole purpose of working on protocols.

June 8 is the next Complaint Review meeting in Austin and it was agreed that we would have a board meeting on that date, too. The next two meetings are Sept. 21 and Nov. 2. We hope to not have a need for another board meeting for those dates.

Item #	Topic:	Presented By:
4	Preceptor Issues	Kelli Beaty

Main Points, Proposals, Votes, Results:

Claudine has formed a subcommittee of the Education Committee for Preceptor Review. Discussion followed. Carol Schumacher, Sam Evans and Claudine are on this committee. Kelli states that new subcommittees need to be presented to the board for review and approval before being formed. She will talk to Claudine about it.

Item #	Topic:	Presented By:
5	Removal of Midwife Web Page	Kelli Beaty

Main Points, Proposals, Votes, Results:

Leah Hernandez, a midwife who has lost her Texas Midwifery License has been dismissed as a member of ATM. She has also failed to comply with the ATM Code of Conduct. Her web page will be removed from the ATM website immediately. All approved.

Item #	Topic:	Presented By:
6	Taxes	Kelli Beaty

Main Points, Proposals, Votes, Results:

Gollub has been hired to do 2008 taxes for \$1500. We will look into hiring someone else for next year's taxes. Kelli has a bid from one person for \$2000 and expects to get a bid from another person soon. All agreed to this.

The Austin bank CD was taken out when it matured and added to the regular checking account. It was slightly over \$13,000. Kelli would like to put \$10,000 in a CD and the rest of the \$3000 into the Education Course. (For use for more equipment, models, powerpoint, a new computer for Claudine are some needs.) Kelli will prepare a formal proposal for this.

Discussion on Ilyssa Foster's work on the course revisions before she was a midwife when she was hired to just work on the format not the content.

Item #	Topic:	Presented By:
7	Next Executive Committee Phone meeting	Kelli Beaty

Main Points, Proposals, Votes, Results:

Kellie would like to have another phone conference with the Executive Committee in two weeks. Everyone needs to bring their revisions for the CEU proposal.

Meeting adjourned at 9:55 PM.

ATM Executive Board Decisions

3-1-2009 Executive decision to appoint Sandra Elkins as Area Representative for Region 2 for remainder of current term. All approved.