

1.12.26 ATRA Board Meeting Minutes

ATRA Board Meeting Minutes

Meeting Title	ATRA Board Meeting		Date	1/12/26		
Minutes by	Chelsea Farrington		Start Time	3:00 pm PST		
Version	Draft		End Time	3:58 PM		
Board Members in Attendance				Guests in Attendance		
TRUE	Tameka Battle	FALSE	Jackson Amburn	TRUE	Dyann Serravillo	
TRUE	Nancy Nisbett	TRUE	Jasmine Edwards	TRUE	Brent Wolfe	
TRUE	Ashley Bowen	TRUE	Sofie Rodriguez			
TRUE	Amina Abdallah	TRUE	Cliff Burnham			
TRUE	Chelsea Farrington			FALSE		
Agenda Item #	Text of Motion	Made by	Second	Vote (0-0-0)	Passed	Follow up/rationale/notes
1	Welcome & check in	Nisbett				
2	Approve Consent Agenda	Bowen	Burnham	7-0-0		
3	Approve Agenda	Burnham	Edwards	7-0-0		
4	COI's	Nisbett				
5	ED Report	Edwards	Burnham			Mission Moment: RT month. Check out the ATRA website for RT MONTH resources. Greatest Success: conversion of four contractors to employees. Greatest Challenge: Converting interest to action, part time staff. Current staff Initiatives: ATRA SoCal, ATRA intensives, AYP summit (Started 1/12), Hosted Conferences, Our stories, LMS CFP, Google Workspace, RT month, Updating Advocacy Priorities, Monthly Advocacy Update, Advocacy Decision Making Tree, Purposeful fun Board involvement: purchase RT merch
6	Scope of Practice	Edwards	Burnham	7-0-0		Creating Task force and then made a sub-task force (based on geographics, etc). In October presented at ACON San Antonio. Then sent a survey about the SOP. The current SOP is from 2004, working to create a new SOP.
7	Nomiations and Elections	Bowen				Ashley, Tameka, Chelsea, Jennifer Hinton are nominations and elections committee. OPEN POSITIONS: 3 member at large (3 year term), Treasurer (3 year term), President Elect (3 year term). Committee will look to see if MAL positions could be spread out more (instead of 3 MAL being elected for a 3 year term)
8	Commitee Board Facilitators					Amina to take over fact sheets, Cliff to take over ethics committee, Tameka to take over DEIB, Ashley to take over Private Practice
9	Adjourn	Burnham	Battle	7-0-0		

2.9.26 ATRA Board Meeting Minutes

A	B	C	D	E	F	G
ATRA Board Meeting Minutes						
Meeting Title	ATRA Board Meeting	Date	2/9/26			
Minutes by	Chelsea Farrington	Start Time	3:00 pm PST			
Version	Draft	End Time				
Board Members in Attendance				Guests in Attendance		
TRUE	Tameka Battle	TRUE	Jackson Amburn	TRUE	Dyann Serravillo	
TRUE	Nancy Nisbett	TRUE	Jasmine Edwards	TRUE	Brent Wolfe	
TRUE	Ashley Bowen	TRUE	Sofie Rodriguez			
TRUE	Amina Abdallah	TRUE	Cliff Burnham			
TRUE	Chelsea Farrington			FALSE		
Agenda Item #	Text of Motion	Made by	Second	Vote (0-0-0)	Passed	Follow up/rationale/notes
1	Welcome & check in					
2	Consent Agenda	Burnham	Rodriguez	7-0-0		
3	Approve Agenda	Battle	Enright	7-0-0		
4	COI's	Nisbett				
5	ED Report	Wolfe				<p>Mission Moment: Happy RT MONTH! Advance your practice on loneliness summit Greatest Success: New members class was a great success this month! Greatest Challenge: Delivering replicable process, current LMS, overlapping projects Staff Initiatives: RT month, ATRA SoCal, Hosted Conferences, OUR Stories, LMS CFP, Learning Intensives ED Initiative: Supporting Staff, Scope of Practice, Contracts and MOUS, Speaking to Students, Planning Staff Retreat, IKE. Board Involvement: Member forum Purchase RT Gear, RT month promo assessts, encourage people to attend new member meeting</p>
6	Scope of Practice	Battle	Enright	7-0-1	No	"As approved by the board of directors, the SCOP will be reviewed every seven years to determine if revisions or modifications are necessary." This statement is to have the SCOP reviewed every seven years and revised if necessary.
7	Scope of Practice	Battle	Bowen	7-0-0	Yes	"As approved by the board of directors, the SCOP will be reviewed every seven years (from date of publication) to determine if revisions or modifications are necessary."
8	Survey Request Process					
9	Committee Membership Needs					<p>Amina needs support for the following fact sheets: Volunteers needed for following topics Management in RT, Behavioral Health, Community Based Services,</p> <p>The following have a factsheet but need to be updated/Reviewed by a SME: Schools , Physical Medicine and Rehab, Outdoor Rec and Adventure Therapy, Older Adults, Veterans - Volunteer Found</p>
10	Board Purpose & Function					
11	Nominations & Elections					
12	Board Retreat					
13	Adjourn	Battle	Farrington	7-0-0		

3.9.26 ATRA Board Meeting Minutes

ATRA Board Meeting Minutes

Meeting Title	ATRA Board Meeting	Date	3/9/26
Minutes by	Chelsea Farrington	Start Time	3:00 pm PST
Version	Draft	End Time	

Board Members in Attendance

<input checked="" type="checkbox"/>	Tameka Battle	<input checked="" type="checkbox"/>	Jackson Amburn
<input checked="" type="checkbox"/>	Nancy Nisbett	<input checked="" type="checkbox"/>	Jasmine Edwards
<input checked="" type="checkbox"/>	Ashley Bowen	<input checked="" type="checkbox"/>	Sofie Rodriguez
<input type="checkbox"/>	Amina Abdallah	<input checked="" type="checkbox"/>	Cliff Burnham
<input checked="" type="checkbox"/>	Chelsea Farrington		

Guests in Attendance

<input checked="" type="checkbox"/>	Dyann Serravillo
<input type="checkbox"/>	Brent Wolfe

Agenda Item #	Text of Motion	Made by	Second	Vote (0-0-0)	Passed	Follow up/rationale/notes
1	Welcome & check in	Nisbett				
2	Consent Agenda	Edwards	Burnham	7-0-0		
3	Approve Agenda	Burnham	Battle	7-0-0		
4	COI's	Nisbett				
5	ED Report	Nisbett				Mission Moment: RTI sharing thanks to ATRA greatest suc RT month Greatest Challenge: Current Initiatives with all of things the staff are doing. ATRA 2026: call for presentations title sponsor is confirmed, scholarships are opening Board involvement: nominations and elections, ATRA SoCal
6	KPI Board Form	Farrington				KPI form will be submitted 2x a year (once in May and once i December)
7	Posting Policy	Battle	Amburn	7-0-0		
8	Survey Request Process	Nisbett				Nancy will talk with the Leadership Team and then will come the board with some ideas
9	Memorial Plan					Skipped
10	N&E					Nominations due April 17th. By May 15th we will approve the Voting will open June 8th
11	Adjourn	Edwards	Amburn	7-0-0		