

## 8.25.25 ATRA Board Meeting Minutes

ATRA Board Meeting Minutes						
Meeting Title	ATRA Board Meeting	Date	8/25/25			
Minutes by	Chelsea Farrington	Start Time	2:30 PM PST			
Version	Final	End Time				
Board Members in Attendance				Guests in Attendance		
<input checked="" type="checkbox"/>	Jennifer Hinton	<input checked="" type="checkbox"/>	LeAnn Wheeler	<input checked="" type="checkbox"/>	Dyann Serravillo	
<input checked="" type="checkbox"/>	Tameka Battle	<input checked="" type="checkbox"/>	Kevin Enright	<input checked="" type="checkbox"/>	Brent Wolfe	
<input checked="" type="checkbox"/>	Nancy Nisbett	<input checked="" type="checkbox"/>	Jasmine Edwards	<input checked="" type="checkbox"/>	Cliff Bumham	
<input checked="" type="checkbox"/>	Amina Abdallah	<input checked="" type="checkbox"/>	Ashley Bowen	<input checked="" type="checkbox"/>	Sofie Rodriguez	
<input type="checkbox"/>	Deborah Tysor	<input type="checkbox"/>	Lilli Higgins	<input type="checkbox"/>		
		<input checked="" type="checkbox"/>	Chelsea Farrington	<input type="checkbox"/>		
				<input type="checkbox"/>		
Agenda Item #	Text of Motion	Made by	Second	Vote (0-0-0)	Passed	Follow up/rationale/notes
1	Welcome & check in					
2	Roll Call					Roll called.
3	<a href="#">Approve Consent Agenda</a>	Hinton	Bowen	7-0-0	Yes	Consent agenda approved.
4	Approve Agenda	Abdallah	Bowen	7-0-0	Yes	Agenda approved.
5	COI's	Battle				No COIs identified.
6	ED Report					Mission Moment: RTI. Greatest Successes: Enhanced board onboarding process & membership. Greatest Challenges: Converting contractors to employees. ACON: transportation and food, promoting non-ATRA meetings. Staff Initiative Update: Three hosted conferences this fall, AYP Summit, ATRA Blog, increased emphasis on engagement, converting student university members to new professional members, financial review, FY 2026 budget process, badges, Gmail conversion, & auto-renewals. Staff update: changing Administrative Assistant title to Administrative and Engagement Coordinator, hiring the Education and Engagement Specialist as a employee. Board Involvement outlined.
7	<a href="#">Social Prescribing</a>	Hinton	Wheeler	7-0-0	Yes	Approved
8	A&L Committees	Bowen				Identified chair, meeting held, members interested in being on the committee. Upcoming committee meeting will be in September and norms will be established in Sept. (COALITIONS): determining committee members, what coalition involved with, ATRA membership and contact info. Determining committee chair for coalitions for next year. (LICENSURE): no board norms yet.
9	Student Clubs & Workforce Development	Edwards				workforce: July 14th meeting with the committee chair. Plans to discuss strategic plan with the committee. Board norms has been submitted. (STUDENT CLUBS): 2 meetings this summer, one more meeting this summer on Wednesday, looking at KPIS, strategic plan and board norms.
10	Higher Education & Research Comm	Farrington				Research- committee is active, met with Chair is July, another meeting tomorrow; will go over norms and strategic plan at next meeting, will submit after meeting. Higher education- has not met over summer, met in late June/early July, introduced norms and strategic plan, have not heard back yet
11a	Fact Sheets, Ethics, Special Interest Groups, & Scope of Practice	Enright				N/A
11b	DEIB, Private Practice, Equine Assisted Services & Older Adults	Higgins				N/A
12	Chapters	Tysor				N/A
13	IPEPC & SOP	Nisbett				Meeting held July 21st, reviewed strategic plan and feedback provided, waiting on the final draft now. Board norms were submitted in January
14	QIST	Hinton				Submitted the goals for the committee as were written. Community agreements were submitted in February
15	QIST	Hinton				QIST requesting promotion. Discussed use of ATRA connect, social media posts and email.
16	Committee Meetings at Conference	Edwards				Have not discussed anything formal that has been built into the conference schedule.
18	Adjourn	Nisbett	Abdallah	7-0-0	Yes	Meeting adjourned.

## 7.28.25 ATRA Board Meeting Minutes

ATRA Board Meeting Minutes						
Meeting Title	ATRA Board Meeting	Date	7/28/25			
Minutes by	Deborah Tysor	Start Time	17:30			
Version	Final	End Time	19:00			
Board Members in Attendance				Guests in Attendance		
<input checked="" type="checkbox"/>	Jennifer Hinton	<input type="checkbox"/>	LeAnn Wheeler	<input checked="" type="checkbox"/>	Dyann Serravillo	
<input checked="" type="checkbox"/>	Tameka Battle	<input checked="" type="checkbox"/>	Kevin Enright	<input checked="" type="checkbox"/>	Brent Wolfe	
<input checked="" type="checkbox"/>	Nancy Nisbett	<input checked="" type="checkbox"/>	Jasmine Edwards	<input type="checkbox"/>		
<input checked="" type="checkbox"/>	Amina Abdallah	<input checked="" type="checkbox"/>	Ashley Bowen	<input type="checkbox"/>		
<input checked="" type="checkbox"/>	Deborah Tysor	<input checked="" type="checkbox"/>	Lilli Higgins	<input type="checkbox"/>		
		<input checked="" type="checkbox"/>	Chelsea Farrington	<input type="checkbox"/>		
				<input type="checkbox"/>		
Agenda Item #	Text of Motion	Made by	Second	Vote (0-0-0)	Passed	Follow up/rationale/notes
1	Welcome & check in					
2	Roll Call					Roll called.
3	<a href="#">Approve Consent Agenda</a>	Hinton	Nisbett	9-0-0	Yes	Consent agenda approved.
4	Approve Agenda	Abdallah	Enright	9-0-0	Yes	Agenda approved.
5	COI's					No COIs identified.
6	<a href="#">ED Report</a>					<b>Mission Moment:</b> RT placed on VA exempt list. <b>Greatest Success:</b> over one year since management company shift. <b>Greatest Challenges:</b> HR issues, mailing address, RFP's, finances, insurances, and taxes. <b>ACON:</b> bonus day, awards, scholarships, registration, and program updates are looking promising. Travel information for board was reviewed - <u><a href="#">send travel dates to Brent by July 31st</a></u> . <b>Strategic Plan Update:</b> continuing education pausing goal of identifying emerging trends due to failed search are re-evaluation of open position; membership & marketing saw significant increase in engagement with award nominations and ACON presentation submissions. <b>Staff update:</b> failed search and converting contractors to employees issues were discussed. <b>Annual Professional Growth Review:</b> shifted focus of annual review process toward growth; includes self-reflection form, annual alignment form, and 1:1 meeting. <b>Board Involvement:</b> send travel dates by July 31st, engage with social media posts, engage with member forum, and fundraising opportunities.
7	<a href="#">Social Prescribing</a>					The use of "prescription" was discussed and further clarification regarding language use and state-specific use of social prescribing was requested prior to voting on the ATRA position statement.
8	<a href="#">AI Task Force</a>	Bowen	Hinton	9-0-0	Yes	Motion passed to approve the formation of the AI Task force on Recreational Therapy.
9	<a href="#">Ratify Award Results</a>	Edwards	Abdallah	9-0-0	Yes	Motion passed to ratify the results of the awards committee.
10	Ratify Election Results	Abdallah	Edwards	7-0-0	Yes	Motion passed to approve the results of the ATRA BOD elections as presented. Two current board members were elected and therefore removed themselves during the presentation of the election results and the vote.
11a	Open Board Positions	Nisbett	Enright	9-0-0	Yes	The need to appoint a two-year term for member at large vacancy was discussed. Motion passed to nominate Cliff Burnham for Member at Large position for up to a two year appointment.
11b	Open Board Positions	Nisbett	Farrington	9-0-0	Yes	The need to appoint a one-year term for member at large vacancy was discussed. Motion passed to nominate Sofie Rodriguez for Member at Large position for up to a two year appointment.
12	Brainstorm Volunteers & Committee Structure					Please provide recommendations for chairs for ethics, SIGs, and waivers committees. Board committee structures were discussed.
13	IPECP & SOP Strategic Plan Update					See 7.28.25 team updates for more information.
14	Board Conversation					Community agreements are due. Feedback from committees regarding strategic plan is also needed.
15	Adjourn	Hinton	Higgins	9-0-0	Yes	Meeting adjourned.

## 6.23.25 ATRA Board Meeting Minutes

ATRA Board Meeting Minutes						
Meeting Title	ATRA Board Meeting	Date	6/23/25			
Minutes by	Deborah Tysor	Start Time	17:30			
Version	Final	End Time	18:33			
Board Members in Attendance				Guests in Attendance		
<input checked="" type="checkbox"/>	Jennifer Hinton	<input checked="" type="checkbox"/>	LeAnn Wheeler	<input checked="" type="checkbox"/>	Dyann Serravillo	
<input checked="" type="checkbox"/>	Tameka Battle	<input type="checkbox"/>	Kevin Enright	<input checked="" type="checkbox"/>	Brent Wolfe	
<input checked="" type="checkbox"/>	Nancy Nisbett	<input type="checkbox"/>	Jasmine Edwards	<input type="checkbox"/>		
<input type="checkbox"/>	Amina Abdallah	<input checked="" type="checkbox"/>	Ashley Bowen	<input type="checkbox"/>		
<input checked="" type="checkbox"/>	Deborah Tysor	<input checked="" type="checkbox"/>	Lilli Higgins	<input type="checkbox"/>		
		<input checked="" type="checkbox"/>	Chelsea Farrington	<input type="checkbox"/>		
				<input type="checkbox"/>		
Agenda Item #	Text of Motion	Made by	Second	Vote (0-0-0)	Passed	Follow up/rationale/notes
1	Welcome & check in					
2	Roll Call					Roll called.
3	<a href="#">Approve Consent Agenda</a>	Hinton	Nisbett	7-0-0	Yes	Consent agenda approved.
4	Approve Agenda	Farrington	Hinton	7-0-0	Yes	Agenda approved.
5	COI's					No COIs identified.
6	ED Report					<b>Mission Moment:</b> New education product. <b>Greatest Successes:</b> ATRA 2026, new position. <b>Greatest Challenges:</b> Transitions and processes. <b>Strategic Plan Update:</b> Data gathering to improve continuing education; created annual calendar. <b>ATRA on the Move:</b> WASTRA, HOSA, and MTRA. <b>Opportunities for Board Involvement:</b> engage in member forum, recommend organizational/university members, recommend sponsors/exhibitors.
7	Licensure					Discuss thoughts of having/encouraging a legislative committee for all state chapters that helps support legislative efforts, including licensure. Discussed joint task force and the legislative committees. Information/supports regarding how to search for relevant state bills may be valuable for state chapters.
8	SIGs					Seeking a facilitator for SIG taskforce.
9	DEIB					Recommended language changes to better protect RT positions.
10	Private Practice					Board members asked to provide feedback regarding the survey questions within the next 2 weeks.
11	QIST					QIST has accepted the items on the strategic plan.
12	Adjourn	Wheeler	Higgins	7-0-0	Yes	Meeting adjourned.

## 6.9.25 ATRA Board Meeting Minutes

ATRA Board Meeting Minutes						
Meeting Title	ATRA Board Meeting	Date	6/9/25			
Minutes by	Deborah Tysor	Start Time	18:00			
Version	Final	End Time				
Board Members in Attendance				Guests in Attendance		
<input checked="" type="checkbox"/>	Jennifer Hinton	<input checked="" type="checkbox"/>	LeAnn Wheeler	<input checked="" type="checkbox"/>	Dyann Serravillo	
<input checked="" type="checkbox"/>	Tameka Battle	<input checked="" type="checkbox"/>	Kevin Enright	<input checked="" type="checkbox"/>	Brent Wolfe	
<input checked="" type="checkbox"/>	Nancy Nisbett	<input checked="" type="checkbox"/>	Jasmine Edwards	<input type="checkbox"/>		
<input checked="" type="checkbox"/>	Amina Abdallah	<input checked="" type="checkbox"/>	Ashley Bowen	<input type="checkbox"/>		
<input checked="" type="checkbox"/>	Deborah Tysor (left at 18:30)	<input checked="" type="checkbox"/>	Lilli Higgins	<input type="checkbox"/>		
		<input checked="" type="checkbox"/>	Chelsea Farrington	<input type="checkbox"/>		
				<input type="checkbox"/>		
Agenda Item #	Text of Motion	Made by	Second	Vote (0-0-0)	Passed	Follow up/rationale/notes
1	Welcome & check in					
2	Roll Call					Roll called.
3	Approve Agenda	Abdallah	Edwards	10-0-0	Yes	Agenda approved.
4	COI's				Yes	Two members will be abstaining from voting on certain slates due to being on those slate of candidates.
5	Presentation of slate					Ratification means the board is voting to affirm that a process was properly carried out—not to re-do the process or substitute their own judgment. It's an up-or-down vote on process integrity, not a subjective review of the outcome.
6a	Ratify slate	Abdallah	Hinton	10-0	Yes	Motion passed to add fifth person to slate of candidates.
6b	Ratify slate	Wheeler	Abdallah	10-0-0	Yes	Board ratified the slate of candidates vetted and deemed appropriate by the nominations and elections committee for member-at-large.
6c	Ratify slate	Edwards	Wheeler	9-0-1	Yes	Board ratified the candidate vetted and deemed appropriate by the nominations and elections committee running for president-elect.
6d	Ratify slate	Abdallah	Bowen	8-0-1	Yes	Board ratified the slate of candidates vetted and deemed appropriate by the nominations and elections committee running for secretary.
7	Adjourn	Hinton	Bowen	9-0-0	Yes	Meeting adjourned.



## 5.19.25 ATRA Board Meeting Minutes

[illegible]

## 5.12.25 ATRA Board Meeting Minutes

ATRA Board Meeting Minutes						
Meeting Title	ATRA Board Meeting	Date	5/12/25			
Minutes by	Dyann Serravillo	Start Time	17:00			
Version	Final	End Time	20:00			
Board Members in Attendance				Guests in Attendance		
<input type="checkbox"/>	Jennifer Hinton	<input checked="" type="checkbox"/>	LeAnn Wheeler	<input checked="" type="checkbox"/>	Dyann Serravillo	
<input checked="" type="checkbox"/>	Tameka Battle	<input type="checkbox"/>	Kevin Enright (left)	<input type="checkbox"/>	Brent Wolfe	
<input type="checkbox"/>	Nancy Nisbett	<input type="checkbox"/>	Jasmine Edwards	<input type="checkbox"/>		
<input type="checkbox"/>	Amina Abdallah (joined later)	<input checked="" type="checkbox"/>	Ashley Bowen	<input type="checkbox"/>		
<input type="checkbox"/>	Deborah Tysor	<input type="checkbox"/>	Lilli Higgins	<input type="checkbox"/>		
		<input type="checkbox"/>	Chelsea Farrington	<input type="checkbox"/>		
				<input type="checkbox"/>		
Agenda Item #	Text of Motion	Made by	Second	Vote (0-0-0)	Passed	Follow up/rationale/notes
1	Welcome & check in					
2	Roll Call					Roll called.
3	Approve <a href="#">Consent Agenda</a>	Hinton	Farrington	9-0-0	Yes	Consent agenda approved.
4	Approve Agenda	Bowen	Edwards	9-0-0	Yes	Agenda approved.
5	COI's					No COIs identified.
6	Mission, Vision, Values					Facilitated by Brent.
7	Current Completed Work					Strategic pillars, committees, tasks, personnel facilitated by Tameka.
8	Work to Accomplish					Brent outlined next steps.
9	Strategic Vision for ATRA 2030					Discussion.
10	Strategic Visions for Pillars					Completed in breakout rooms with board partner.
11	Strategic <a href="#">Goals for Pillars</a>					Completed in breakout rooms with board partner.
13	Adjourn					Meeting adjourned.

## 4.28.25 ATRA Board Meeting Minutes

ATRA Board Meeting Minutes						
Meeting Title	ATRA Board Meeting	Date	4/28/25			
Minutes by	Deborah Tysor	Start Time	17:30			
Version	Final	End Time	19:00			
Board Members in Attendance				Guests in Attendance		
<input checked="" type="checkbox"/>	Jennifer Hinton	<input checked="" type="checkbox"/>	LeAnn Wheeler	<input checked="" type="checkbox"/>	Dyann Serravillo	
<input checked="" type="checkbox"/>	Tameka Battle	<input checked="" type="checkbox"/>	Kevin Enright	<input checked="" type="checkbox"/>	Brent Wolfe	
<input checked="" type="checkbox"/>	Nancy Nisbett	<input checked="" type="checkbox"/>	Jasmine Edwards	<input type="checkbox"/>		
<input checked="" type="checkbox"/>	Amina Abdallah	<input checked="" type="checkbox"/>	Ashley Bowen	<input type="checkbox"/>		
<input checked="" type="checkbox"/>	Deborah Tysor	<input checked="" type="checkbox"/>	Lilli Higgins	<input type="checkbox"/>		
		<input checked="" type="checkbox"/>	Chelsea Farrington	<input type="checkbox"/>		
				<input type="checkbox"/>		
Agenda Item #	Text of Motion	Made by	Second	Vote (0-0-0)	Passed	Follow up/rationale/notes
1	Welcome & check in					
2	Roll Call					Roll called.
3	<a href="#">Approve Consent Agenda</a>	Bowen	Wheeler	10-0-0	Yes	Consent agenda approved.
4	Approve Agenda	Abdallah	Hinton	10-0-0	Yes	Agenda approved.
5	COI's					No COIs identified.
6	ED Report					<b>Mission Moment:</b> advanced practice summit May1-June1, entrepreneurial leadership; <b>Greatest Success:</b> increasing membership; <b>Greatest Challenge:</b> staff transitions, launching vacant position shortly; <b>Strategic Plan Update:</b> advocacy in coalitions; new conference app; badges process; ATRA summit registration; ongoing membership engagement discussions; promoting the profession through advocacy; substantial work on scope of work update; and new SIGs (OA, CARTE); <b>ATRA on the Move:</b> CTRA, WSTRA, HOSA (maybe). <b>Opportunities for Board Involvement:</b> Engage in the member forum, recommend folks for organizational or university membership.
7	Nominations & Elections					Current nominations for available positions were discussed. Requirements for the vacant position and potential nominees were discussed. Deadline for president-elect nominations: preference for Wednesday April 30th, required by Friday May 2nd.
8	QIST Refresher Timeline					An update was provided regarding the 3-year timeline for QIST refresher course.
9	Older Adult Task Force					Use of ATRA marketing request form that standardizes the process for sharing social media content.
10	Committee Volunteers					Volunteer recruitment process was discussed and process outlined for communication.
11	Announcements					May 12 & 19: 5-8 strategic planning; June 9: special board meeting at 5:00 to ratify election slate; 5:30 Personnel Committee meeting; 6:00 Leadership Meeting; October 17-21: BOD arrival October 17 with meetings October 18 and October 19
12	Adjourn	Edwards	Abdallah	10-0-0	Yes	Meeting adjourned.

### 3.24.25 ATRA Board Meeting Minutes

[illegible]



## 2.24.25 ATRA Board Meeting Minutes

ATRA Board Meeting Minutes						
Meeting Title	ATRA Board Meeting	Date	2/24/25			
Minutes by	Deborah Tysor	Start Time	17:30			
Version	Final	End Time	19:00			
Board Members in Attendance				Guests in Attendance		
<input type="checkbox"/>	Jennifer Hinton	<input checked="" type="checkbox"/>	LeAnn Wheeler	<input checked="" type="checkbox"/>	Dyann Serravillo	
<input checked="" type="checkbox"/>	Tameka Battle	<input type="checkbox"/>	Kevin Enright	<input type="checkbox"/>	Brent Wolfe	
<input type="checkbox"/>	Nancy Nisbett	<input type="checkbox"/>	Jasmine Edwards	<input type="checkbox"/>		
<input type="checkbox"/>	Amina Abdallah	<input checked="" type="checkbox"/>	Ashley Bowen	<input type="checkbox"/>		
<input checked="" type="checkbox"/>	Deborah Tysor	<input type="checkbox"/>	Lilli Higgins	<input type="checkbox"/>		
		<input type="checkbox"/>	Chelsea Farrington	<input type="checkbox"/>		
				<input type="checkbox"/>		
Agenda Item #	Text of Motion	Made by	Second	Vote (0-0-0)	Passed	Follow up/rationale/notes
1	Welcome & check in					
2	Roll Call					Roll called.
3	<a href="#">Approve Consent Agenda</a>	Bowen	Hinton	9-0-0	Yes	Consent agenda approved.
4	Approve Agenda	Abdallah	Edwards	9-0-0	Yes	Agenda approved.
5	COI's					No COIs identified.
6	ED Report					<b>Mission Moment:</b> chapter collaboration to advocate for growing the profession. <b>Greatest success:</b> first university member. Playcore partnership. <b>Greatest Challenge:</b> keeping up with federal public policy changes. <b>Staff Update:</b> strategic plan efforts in advocacy (monthly reports) and education (entrepreneurial summit, learning pathways, ACON 2025 and 2026, hosting IKE videos, hosted conferences, podcast, and blog), and memberships. <b>Opportunities for Board Involvement:</b> invite people to new member meeting, identify new potential organizational and university members, identify schools/facilities for presentations, identify potential donors, and support social media posts.
7	Nominations & Elections Update	Nisbett	Abdallah	9-0-0	Yes	Nominations and elections task force updated position descriptions. Feedback was gathered regarding position descriptions. Items added to the position descriptions in response to board member feedback. <b>Motion approved</b> to accept the board position descriptions as presented.
8	Review of Committee Tasks					Tabled for future meeting due to limited time.
9	Committee Updates					Tabled for future meeting due to limited time.
10	Higher Education Committee	Hinton	Edwards	9-0-0	Yes	The higher education committee would like to revise the description and objectives (changing from 3 objectives to 2 by combining objectives 1 and 3). <b>Motion approved</b> to change the committee description objectives as presented by the higher education committee.
11	Adjourn	Edwards	Abdallah	9-0-0	Yes	Meeting adjourned.

# 1.27.25 ATRA Board Meeting Minutes

ATRA Board Meeting Minutes						
Meeting Title	ATRA Board Meeting	Date	1/27/25			
Minutes by	Deborah Tysor	Start Time	5:30			
Version	Final	End Time	7:00 PM			
Board Members in Attendance				Guests in Attendance		
<input type="checkbox"/>	Jennifer Hinton	<input checked="" type="checkbox"/>	LeAnn Wheeler	<input checked="" type="checkbox"/>	Dyann Serravillo	
<input checked="" type="checkbox"/>	Tameka Battle	<input type="checkbox"/>	Kevin Enright	<input type="checkbox"/>	Brent Wolfe	
<input type="checkbox"/>	Nancy Nisbett	<input type="checkbox"/>	Jasmine Edwards	<input type="checkbox"/>		
<input type="checkbox"/>	Amina Abdallah	<input checked="" type="checkbox"/>	Ashley Bowen	<input type="checkbox"/>		
<input checked="" type="checkbox"/>	Deborah Tysor	<input type="checkbox"/>	Lili Higgins	<input type="checkbox"/>		
		<input type="checkbox"/>	Chelsea Farrington	<input type="checkbox"/>		
				<input type="checkbox"/>		
Agenda Item #	Text of Motion	Made by	Second	Vote (0-0-0)	Passed	Follow up/rationale/notes
1	Welcome & check in					
2	Roll Call					Roll called.
3	Approve Consent Agenda	Abdallah	Enright	10-0-0	Yes	Consent agenda approved.
4	Approve Agenda	Hinton	Edwards	10-0-0	Yes	Agenda approved with adding of one item.
5	COI's					No COIs identified.
6	RTF update					Donation process currently paused. Awaiting a response from the state.
7	<a href="#">ED Report</a>					Rec Therapy month planning approach update provided focused on advocacy resources. Multiple successes were discussed, including new chapters, member benefits, and CEU opportunities. Current staff initiatives were reviewed. Updates on staff positions were provided. Opportunities for board involvement included.
8	Board Norms	Higgins	Nisbett	10-0-0	Yes	Motion passed to approve ATRA Board norms for 2024-25. Vote on ATRA BOD norms; all committee norms due by February 17.
9	Board Liaison Role					Outlined process for the addition of new committee chairs. A checklist of committee chair expectations was proposed. See agenda for list of potential other steps to take. Committee link added to top of current and all future agendas.
10	Committee Chairs/Members					Discussed student club committee recruitment via ATRA connect. Current status of various committees/chairs were discussed. Ideas were proposed for possible committee chairs where there are openings.
11	Committe Norms	Wheeler	Hinton	10-0-0	Yes	Motion passed to approve committee norms put forth for the Standards of Practice and Interprofessional Education Committees.
12	Research Committee					Opportunities for involvement at ATRA San Antonio might be available.
13	Nominations & Elections Update					Adhoc committee created to work on committee updates. Updated positions and processed are forthcoming.
14	Adjourn	Hinton	Wheeler	10-0-0	Yes	Meeting adjourned