Agenda Feb 15, 2016

Call to order: 8:06pm

Roll call:

Marla Cohen - President

Jennifer Phibbs - 1st VP

Dena Hooley - 2nd VP

Carmen Boone – Secretary

Chairs:

Motion to approve agenda: Dena Hooley , 2nd: Carmen Boone

Motion to approve Jan minutes: Marla Cohen, 2nd: Carmen Boone

All in favor, none opposed

Corrections:

**Old Business:**

* Registration for CVOP, as well as for AMTA National Convention, will open this spring.
* We encourage you and your board to send a volunteer to CVOP who has never attended AMTA National Convention, so he/she has the opportunity to experience both.
* If your chapter would like to send additional chapter volunteer(s) to CVOP, the registration cost is $499 per additional volunteer.
* AMTA National Convention will immediately follow CVOP, October 26-29.  [Learn more about AMTA National Convention.](http://amta-nfetwozero.informz.net/z/cjUucD9taT00OTk5MjExJnA9MSZ1PTg3MjI4NzQxNSZsaT0zMjY4MDIwMg/index.html)

**National Funding for Board-Designated Volunteer**

* Roundtrip airfare/transportation (regardless of arrival & departure dates)
* Two nights lodging (Sunday and Monday)
* $50 Mastercard gift card to use for meals and incidentals while attending CVOP

**CVOP Info**

* Save the Date!
* CVOP
* Milwaukee, WI
* October 24-25, 2016

Our budget was approved by national.

We will put in newsletter.

Has everyone registered for rooms and convention registration-? please list on that thread.

**Communications- need confirmation**: Howard and Melissa are finalizing the newsletter template.

Every month have Howard upload January transfer/January new so when the next 1st VP takes office the procedure will already be in place for them.

Carmen and Howard to work on meeting times on calendars by 1/23/16.

Member question on Red Cross relationship- waiting for defined response

Marla followed up with this question and received no details.

Election details are on the website <http://oh.amtamassage.org/get-involved>

Voting will be held March 28- April 11th.

Marla will be going to Cleveland to pick Jan’s boxes up last weekend of Feb.

Julie Finn from MI is sending us CSMT training info. I sent this to everyone it is a cheaper option than sending one volunteer.

Marla is attaching the document to the forum so that it can be voted on online.

Member question on Red Cross relationship- waiting for defined response

Marla followed up with this question and received to details.

President’s Report:

Nancy Porambo called me and we didn’t get the grants. Her remarks and asks.

Board Meeting at National March 5, New president will need to attend June 10-11 meeting in Tampa.

*

**1st VP Report:**

We are celebrating 100 years of licensure in OHIO! John Fred is writing an article of the history of massage for us to use to promote our wonderful year! We are having shirts made to commemorate. T-shirt design finalized March 20, April 15, first shirts available to order. Will promote by email blast and at state convention. NMTAW is October 25-31, 2016. We will be doing something over Facebook each day of the week. We will be highlighting our students, schools, and educators, providing history of massage in Ohio, Testimonials from our members, clients, article on research and massage therapy today, an article on the risks of unlicensed massage and what it means to be a licensed massage therapist. We will have the content gathered and ready to announce end of July. We will send email to member to get testimonials from their clients, the beginning of June.

Still looking for hosts for our regional roundups for 2016. Put in newsletter. New/Transfer email sent out. Howard will be forwarded email from Silas at beginning of month to upload to constant contact. Members will be emailed by the end of each month.

Discussed adding to the newsletter that we are looking for hosts for this year’s roundups.

I am reporting to the State Medical Board a woman that is CURRENTLY advertising herself as a LMT and tried to hire one of my newest students to work for her. Student began school mid November 2015. Spoke with Sally Debolt at the Medical Board and she said to send her the woman's business card, because she is advertising as a LMT and isn't currently active (expired 2013) she said there may be something they can do about this. I'm not sure what she means or what the response from the medical board will be, but I am sending the information to her.

**Discussion: where is it stated that relaxation is allowed by lay people? We will have further discussion perhaps 2/29/16 @ 8:00pm regarding scope of practice research. Discussion tabled until then**

**NMTAW:**

Welcome letter from Chapter President completed

**2nd VP Report:**

**Convention Update:**

**Education report:**

Need follow up on national approval of location contracts- Followed up and resent and have not heard back.

Mac speaker

NCBTMB CE approval for convention classes- need to follow up

**Things I need to know:**

1. Who will be available Friday afternoon to help?
2. Roommates? Who would you like to room with for the event?

 Who needs a room alone for family? Remember, AMTA Ohio pays half of the

 room if you are not sharing.

**Convention info:**

1. **4** people officially registered to date - tell your friends

Our cancellation date is March 13th. We have almost a month to get people registered. Any suggestions? We have done email blast, it is going out in the newsletter and has been put on Facebook and website.

4) Contracts are in and have been mailed to Marla

5) Marla contacted the NCBTMB and I am working with Cindy to hopefully get us signed up for the next 3 years to offer NCBTMB credits as well. It is $450 for the 3 years and $100 fee to register the speakers

5) Do you know of anyone who should be contacted for vending? Let me know and I will get them the info.

6) Holly has been contacting people for Mac and next year’s convention

Discussed what would become of annual meeting if convention is cancelled. Annual meeting can be held anytime, anywhere. Send emails blast invites to other chapters.

Why NCBTMB approved?

**3rd VP report**

 Legislative: Detailed drafting instructions have been sent to Sen Gentile's office by Danny. Draft should be available soon.

Danny is arranging meetings with Lobbyists of the various insurance companies so we can try to plead our case.

In addition, arrangements are being made for a meeting with the Cosmo board regarding SOP.

**MTAC meeting on CEs see report attached.**

Sent email follow up with Mike Miller with the enforcement guy and I have not heard back yet.

**Treasurer**: no report

Financial report

**Sports Massage:**

In May, Jason Erickson is available the following weekends:

May 21-22

Obetz rooms at Rodeway conference at Quality Inn across street-waiting on national approval of contract.

Please keep in mind that we are completely rebuilding this sports massage team and need time to get events we are working hard to get them

Recommendation for event pricing is $1.00 a minute with the chapter not making anything until we are up and running with events happening.

We have contacted:

Holiday in Lights 5K Nov 19 2016 – NOT RECOMMENDED

she sent me sponsor information but only certain levels of sponsorship people can be on site I asked what level that was – I am waiting on her response when she responds I will explain that we are non-profit organization and see if that gets us anywhere

Here are the levels

2500 title sponsor

1500 presenting sponsor

1000 Supporting sponsor

750 Event sponsor--- this starts the level for being at the event

500 Candy cane sponsor

food donor

Zero prostate cancer

already has LMT

Defeat hunger

not having event

Sarah has contacted Dr Curry for AFM- we are going to have a sit down meeting with Dr Curry, Sarah and Colleen

Sept 17 mark your calendars

We are also contacting

Susan G Komen this week

Special Olympics this week

Volleyball tournament

Colleen is working on the contact for Jason for the Sports massage class

I have his Bio and picture dates hotel and event spot –

I am working on the following:

 need contract

link for the class

and I will create a link on the website

I will need dates on the calendar (hopefully carmen will help me) ;)

We have a new logo for the sports massage team (it won’t let me attach)

**HOD Report**

Based on our number of members, Ohio is still entitled to a total of 5 Delegates, 2 of which are to be elected at our Spring business meeting in April. Nominations for alternates need to be in the COC online applications. Cannot be taken from the floor at the meeting. Robin will be submitting her recommendation for lead delegate.

Discussion tabled until we hear back from Robin.

**Communications**:

The newsletter template is on Constant Contact. It's in Drafts, the fifth or sixth item down the last time I looked.

Please add any items you want in this newsletter. Or, if you have a problem doing it, let me or Malissa know and we can help you. Facebook or text me (614-209-0480) because I've been having issues with my email.

The newsletter will be up through this week and the weekend. We'll do the final formatting and send it out next week.

Motion to adjourn: Carmen Boone 2nd: Dena Hooley

**end time: 8:54pm**

Calendar Plan

Sports Massage:

Class to be marketed as for CE’s to be used in practice and a prerequisite to get onto sports massage team.

5/21-5/22 Quality Inn 614-497-9600

$250/day meeting room rental

$69/day room

Anyone who gives the secretary a date needs to get it on the calendar

Columbus for location

Looking for additional events:

Carmen – volleyball

Sara – Dayton Dragons

September 17, 2016 WPAFB Marathon

April 16th – Miami University Student Tri Oxford, Ohio (tentative)

May 7th – TOSRV – Portstmouth, Ohio (tentative)

May 28th – Triathalon Joe @ Coney Island, Cincinnati (tentative)

June 11th – Flag City Multisport Findley, Ohio (tentative)

July 3rd – JCC Independent Tri Westerville, OH

August 7th – East

August 28th –

Sept 11th - Houston Woods College Corner

Susan G. Komen Race for a cure (Sara offers to pay for registration and invites volunteers to participate) unless

CPR license is required to be on sports massage team.

Calibration needs to be every 2 years. If you’ve taken the class in the past 2 years you are grandfathered in.

Colleen will speak to Jason about integrating a 1 day refresher course in conjunction with a standard course CE’s attached.

$1/minute payment and event director gets 15%. Sara/Colleen will contact Jody to forward to Ruth within 2-3 days and the therapist should be paid in 2-3 weeks.

Discussion: possibility of $20 per 15-minute massage. Therapist gets $15, chapter gets $5 per hour

Need consistency under the tent as representatives for the TEAM.

Required 2 events per year; one paid, one volunteer. Growing to 6 events per year.

Students can work the desk and help setup they do not get paid at all.

Book 5 therapists over what is needed in case someone drops out. If therapists drops out of event, they get a reprimand letter.

There will be a contraindication list in the manual, as a guide to what to look for in case 911 needs to be called.

EDUCATION

3 Events per year

MAC – September 24, 2016

1 day 6CE course, lunch included in fee.

Chapter meeting with legislation update during lunch

(1 day this year due to the Sports Massage Class)

Ohio Chapter Convention 2017 Sharonville, Ohio – April 21-23

Hop topics:

ADD/ADHD

\*\*PTSD\*\*

FIBROMALGIA

SCIATICA

TMJ

Plantar fasciitis – Wendy Jo

Sports massage - Jason

Animal Massage (outside of scope- Holly will investigate logistics)

Neuro Muscular – Doug Nelson

Neuro Reset Therapy – Ralph Stephens (16 hours upper/16 hours lower)

Structural Relief Therapy – Taya

Ethics & Research– Susan Salvo

Ayurvetic:

Pranic healing

Qi Gong

Sound Therapy/Therapy Balls

Self Care

Marla following up with AMTA to see how to become an NCBTMB provider as a chapter (budgeting $450)

**LEGISLATIVE**

Combine legislative efforts with regional roundups to educate members.

2 roundups per year: one in March before convention and one in September using priority papers to generate interest for next meeting.

2 Go-to meetings per year. Put together a slide show with either Melissa or Danny as an intro.

The go-to meeting would have an online registration requirement for the online class with a password key to enter (receiving prior to meeting).

Use google slides to map out information