

**American Massage Therapy Association
AMTA-Vermont Chapter
Spring Business Meeting Agenda
Sunday April 11, 2010
10am-4pm
Middlebury Inn
Middlebury, Vermont**

1. Call to Order - George
2. Roll Call & Introductions – George – Feeling overwhelmed?
3. Call for New Business - George
4. Approval of Agenda - All
5. Approval of the January 31, 2010 Strategic Planning Minutes - All
6. Presidents Report - George
7. Treasurers Report - Chris
 - a. 09-10 Budget Change(s)
 - b. 10-11 Budget Change(s)
 - c. Projected Future Budget Changes
8. Secretary – All Minutes to Membership Discussion
9. Job Descriptions – Chris
10. Standing Rules - Chris
11. Committee Reports
 - a. Membership - Karen
 - i. Phone Call Campaign Update – George
 - ii. Numbers
 - iii. Student Recruitment
 - b. Education - Andrea
 - i. 2010 Fall Workshop
 - ii. 2011 Fall Workshop
 - iii. The new decals are here! – Discuss Distribution
 - iv. Online Registration Discussion
 - c. Communications - Amy
 - i. Web Site Development
 - ii. Newsletter – Feature Article
 - iii. E-Communications – Web Conferencing
 - iv. Facebook
 - d. Government Relations - Chris
 - i. Vermont Licensure Update – Vermont State Legislative Subcommittee
 - ii. National News?
 - e. 2010 House of Delegates - Chris
 - f. New England Regional Conference – Terye & George

- i. 2010 Conference Overview
 - ii. 2011 Outlook
 - iii. Vermont Representation
 - iv. Support for NERC
 - g. Strategic Plan – Yeh Baby! - Chris
 - h. Public Relations – Michelle
 - i. Vermont Chapter Banner
 - ii. Definition of Modalities Brochure Discussion
 - i. Sports Massage – position vacant
 - j. Video Library – Karen
 - i. Future Discussion & Possible Change to Resource Library
 - ii. Review Article for News
 - iii. Online Request Form
- 12. New Business
 - a. Chapter Calendar Updates
 - i. CVOP Dates & Representation
 - ii. NERC Planning Committee Meetings
 - iii. Legislative Action Dates
- 13. Open Volunteer Positions
 - a. NERC
 - b. Historian
 - c. Next President?
- 14. Final Comments
- 15. Meeting Adjournment