



**ILLINOIS OCCUPATIONAL THERAPY ASSOCIATION
FULL BOARD MEETING MINUTES
February 18, 2023 Location: Zoom Call**

Members Present	Members Absent
<p>Beverly Menninger – President Brenda Koverman – Director of Advocacy Michelle Hanawalt – Director of Communications Moira Bushell – Director of Finance Dalmina Aria – Director of Finance-Elect Anne Kiraly-Alvarez – Director of Membership George Buckley - Executive Director Maud Makoni– AOTA Representative Ashley Stoffel – Archives Co-Coordinator Hannah Kaytonah - Nominations Coordinator Sarah Zera - CE Coordinator Kate Soens – Board Recruitment Coordinator Emma Penn - Public Policy Coordinator Erin Suchy - Networking Coordinator John Dudzik – Leadership Development Committee Chair Phyllis Hughes - Fieldwork Coordinator Nancy Richman – Reimbursement Coordinator Mia St. Clair - Accessibility Coordinator</p>	<p>Robin Jones - Secretary Cassandra Jackson – Bylaws Coordinator Kathy Preissner – Archives Co-Coordinator Lauren Nale – CE Approval Co-Coordinator Linda Riccio- Conference Co-Coordinator Liz Berton– Student Conclave Co-Coordinator Abigail Swidergal - Awards Coordinator La’Taria Overstreet – Professional Development Coordinator Morgan Stasell – Newsletter Coordinator Sara Kopera – Website Coordinator Bridget Hahn- Community Outreach Coordinator Talya Flores - Social Media Coordinator Ciara Brabant – Blog Coordinator</p>
<p>SIS Coordinators: Frank Czuba – Administrative and Management Co-Coordinator Nancy Richman - Administrative and Management Co-Coordinator Dalmina Arias – JEDI Co-Coordinator Clare Giuffrida – Early Intervention Co-Coordinator Monika Robinson – Home and Community Health Co-Coordinator</p>	<p>SIS Coordinators: Kathy Preissner – Academic Education Co-Coordinator Catherine Killian – Academic Education Co-Coordinator Joy Hyzny – Assistive Technology Co-Coordinator Kathleen Ellis – Assistive Technology Co-Coordinator Rita Moore – Developmental Disabilities Coordinator Maureen Karwowski - Early Intervention Co-Coordinator Sam Wallenberg – JEDI Co-Coordinator Lillian Chen-Byerley – JEDI Co-Coordinator Maddy Nave - Mental Health Co-Coordinator Ryan Thomure – Mental Health Co-Coordinator Ashley Hettlinger – Pediatrics Co-Coordinator Michelle Ponsolle-Mays - School Based Co-Coordinator Caren Schranz - Sensory Integration Co-Coordinator</p>

Ruby Loera - Home and Community Health Co-Coordinator and OTA Coordinator	Samantha Holzschu – Sensory Integration Co-Coordinator Kyra Bariller - Sensory Integration Co-Coordinator
Guests: Maureen Mulhall - Lobbyist Lisa Mahaffey Ariana Carrillo-Ortega Claudia Maloberti	
Others:	

Topic	Notes	Action Items & Person Responsible
Call to Order	Beverly called the meeting to order at 9:03 am.	
Roll Call	See members present above	
Approval of Minutes	<ul style="list-style-type: none"> <i>Motion to approve the August 20, 2022, Full Board Meeting Minutes. ADOPTED (MOTION 2023-02-01)</i> 	
President’s Report: Beverly Menninger	Beverly thanked those who submitted their quarterly updates.	
Director of Advocacy Report: Brenda Koverman	<ol style="list-style-type: none"> Medicaid Reimbursement: IPTA, ISHA and ILOTA coalition has been meeting to strategize solutions. Lobbyists (SLP leading) still trying to contact HFS. Legislation initiated to have bill for asking for an increase in the therapy provider fee schedule for OP Medicaid. Scope of practice and practice act rule revisions: Nancy and Brenda met with DPR and are continuing to advocate for changes to the practice act. Brenda, Nancy, and Maureen noted they are now just waiting to see if the changes are accepted. Compact Act: Emma is setting up meeting with Nancy, Maureen, and Brenda to determine next steps. Nancy and Brenda contacted legislators (Bob Morgan and Sara F) with no response. Right to repair bill: Joy H. was asked for status update. EI: consulting with the group leaders as needed. Governor Pritzker has proposed \$40 million for EI. 	

	6. ILOTPAC: Met with new leader (Lisa Mahaffey) to discuss director of advocacy role.	
Discussion of ILOTPAC: Lisa Mahaffey	Lisa reported she has begun working with the ILOTPAC committee in her new role as Chair. They have begun working on a strategic plan, including a fundraising goal this year of \$5,000. She encouraged the Full Board members to consider donating to the ILOTPAC. Still looking into a vehicle to capture ILOTA members' districts.	
Director of Communications Report: Michelle Hanawalt	Michelle reported that Morgan Stasell is stepping down from her role as the newsletter editor, so Michelle is looking for a new volunteer to take on this important role. The latest issue of <i>The Communique</i> just came out last week.	
Director of Finance-Elect Report: Dalmina Aria	Student Conclave. Dalmina reviewed the agenda for the 2023 ILOTA Student Conclave to be held at the NIU Naperville Conference Center on March 25 th . She noted we are still trying to secure sponsors, so please pass along any leads.	
Conference Report: Linda Riccio and Beverly Menninger	<p>Annual Conference update / Live and Virtual</p> <p>Beverly, the Conference Co-coordinator along with Linda Riccio, reported that planning is underway to hold the 2023 ILOTA Annual Conference on Friday, November 17, 2023, at the NIU Naperville Conference Center.</p> <ul style="list-style-type: none"> • May wish to discuss posters / conversations that matter <p>2024 Conference – at same time? – this Spring – the Board needs to decide the plan for 2024 so we can start making reservations now – we need to do it this early to secure booking</p>	
Director of Finance Report: Moira Bushell	<p>Moira reported that our financial status continues to look good, and that the 2022 Annual Conference came in at about \$30,000 in net revenue.</p> <p>Byline Bank as of 2/14/23</p> <p>Checking: \$46,019.77</p> <p>Debit: \$3,426.12</p> <p>Savings: \$75,160.11</p> <p>CD: \$5,043.54</p> <p>Total: \$129,549.54</p> <p>She submitted these reports prior to the meeting: ILOTA Budget vs. Actuals: ILOTA FY2022-23 Budget - FY23 P&L ILOTA Profit and Loss for January 2023</p>	

<p>Director of Membership Report: Anne Kiraly-Alvarez</p>	<p>Anne facilitated an interesting discussion among those present about the value of membership and (re)defining our purpose and value. Do we reconsider our SISs and where we focus our efforts? Why do we exist? What if ILOTA <i>didn't</i> exist?</p> <table border="1" data-bbox="598 326 1136 1027"> <thead> <tr> <th>Category</th> <th>February 14, 2023</th> </tr> </thead> <tbody> <tr> <td>Admin</td> <td>3</td> </tr> <tr> <td>OT</td> <td>458</td> </tr> <tr> <td>OT Monthly</td> <td>57</td> </tr> <tr> <td>OT New Pracitioner</td> <td>86</td> </tr> <tr> <td>OTA</td> <td>59</td> </tr> <tr> <td>OTA monthly</td> <td>13</td> </tr> <tr> <td>OTA New Practitioner</td> <td>31</td> </tr> <tr> <td>Student</td> <td>415</td> </tr> <tr> <td>Retiree</td> <td>11</td> </tr> <tr> <td>Multistate</td> <td>11</td> </tr> <tr> <td>Honorary Lifetime</td> <td>7</td> </tr> <tr> <td>TOTAL</td> <td>1151</td> </tr> <tr> <td>Difference (from 1/13/23)</td> <td>8</td> </tr> </tbody> </table>	Category	February 14, 2023	Admin	3	OT	458	OT Monthly	57	OT New Pracitioner	86	OTA	59	OTA monthly	13	OTA New Practitioner	31	Student	415	Retiree	11	Multistate	11	Honorary Lifetime	7	TOTAL	1151	Difference (from 1/13/23)	8	
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<p>Archives Committee Report: Ashley Stoffel</p>	<p>Request from AOTA OT Leaders and Legacies group. Ashley also proposed that our ILOTA website be updated with something like an "Archives Corner". Everyone supported the idea.</p>																													
<p>Update Regarding Vacancies in SIS's</p>																														
<p>Secretary Report: Robin Jones</p>	<p>None</p>																													

Other Business	George noted that the ILOTA Pre-OT Mentorship Program workshop will be next week and that the Home & Community Health SIS will hold a CE event over Zoom on March 15 th .	
Adjournment	Motion to adjourn the meeting at 10:58 am. ADOPTED (<i>MOTION 2023-02-02</i>)	

Minutes prepared by George Buckley, ILOTA Executive Director