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**ILLINOIS OCCUPATIONAL THERAPY ASSOCIATION**

**BUSINESS MEETING MINUTES**

**Annual ILOTA State Conference**

**9.22.18 Hilton Naperville/Lisle**

In Attendance:

|  |  |  |  |
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| **TOPICS** | **DISCUSSION ITEMS** | **Minutes** | **Follow up items** |
| **Meeting Called to order** | Time: 11:20 am | Jim Hill called meeting to order. |  |
| Roll call of members present | * See attendance list above | See meeting attendance sign in |  |
| Reading of minutes of last meeting  Review of proposed agenda | * Motion for approval by: * Seconded by: | Reports sent out before meeting. |  |
| Review and acceptance of agenda | * Motion for approval by: * Seconded by: | NA |  |
|  | * **President – Jim Hill** * **Additional Business** | Power point presentation  Intro of Conference Committee and thank you  Intro of Board of Directors  Thanks to all that serve and present, contribute  Thanks to Lisa Ifland for extended service on Board  Congrats to new Board members elected  Why?  Be aware of the people at table with you  Why is behind people at your table.  What – Shared accomplishments of ILOTA (PPT) -highlights-  -New exec director  -Emerging leaders  -Student Conclave  -Expanding CEU courses  -Endowed scholarship  2019 ILOTA conference will be in Tinley Park at Conference Center Oct 4-5, 2019  600 attended this year  Adding an office manager  -Update newsletter  Director of Finance, Janet Adcox– discuss budget (PPT)  Recognize Lisa Mahaffey – outgoing president  Financial Report  Sound financial situation  $132,461.37  $5000 CD for LT investment  Membership and conference biggest source of income  Goals presented  Scholarship program  Student Conclave March 9  Jim Hill with reports from Board Members–  Secretary Reports – Bev – new to board  Director of Membership – Jake – taking a position that has been vacant for some time. On track to surpass 1000 members  Director of Advocacy – Michelle  Position open in OT licensing board – can email Michelle  Director of Communication – Moira B  Social Media  Transition to Lauren Henderson  Open for questions or comments  Jake – Display re. membership in lobby  Emerging Leaders Mentorship Program information – gathering names of volunteers  Project proposal – please submit ideas  Goal – Take our state and set the bar for everyone else.  PAC Gail Fischer ILOTAPAC speaking for PAC and for Brenda Koverman AOTAPAC Regional rep who could not attend today  2 hats today  AOTPAC description – Collective voice in DC  Can contribute to political campaign vs AOTA  Funds to influence election  No forms today to contribute. Go to AOTA website – AOTAPAC. Can do monthly contribution if you want  Gail interim chair of ILOTPAC – taking care of IL interests – legislation in IL  EI, Workers comp, Medicaid, Practice acts all affected.  In process of reorganization  Not collecting money – hold for next year  Executive Committee – will be asking for people interested in joining – 2 spots  Will be gathering people interested in part of network to send out messages to reps in various districts. Will be sending message out.  OT PRACTICE magazine – virtual Hill Day at UIC or any school  Do have AOTAPAC forms- will circulate.  Jim – Wrap up  Thank you to Lisa Mahaffey  Things I have learned  Not as educated or well read as previous, not as much leadership or dedicated as she appears to be  Willing to get involved and help move things forward and need membership help.  Foundation of any membership organization is members.  Only 10% of OTs in IL  Ask every OT met are you a member of the State Association. Then asked why?  Share why important to be a part.  Each have 5 conversations like that, what would happen?  Stop by historians table  IL has amazing Archives compared to other states  Drawing closes at 3:30. Don’t have to be present to win.  Next up -Panel of Historians going to share experiences |  |
| **Meeting adjourned** |  | Motion to adjourn from audience, seconded by Moira B.  Adjourned 12:04 pm |  |