Washington State Therapeutic Recreation Association Board Meeting

10/30/19 @ 6:30pm phone Board Meeting

Phone: (605)475-3235 Access Code: 404122# Wait and you will be asked to announce your name when added.

Agenda Item	Discussion	Committee/ Board Action
Call meeting to order:	Sofia called to order at 1835, Rachel seconded the motion	
BOD Welcome -Emails/Logins	-Sofia/Hannah have there's, still need West Rep, Katie/Olivia trying the login	
-Website updates	-Updates to website in the google documents	Olivia and Katie
Treasurer Business	Currently in the checking account: \$7,349.24	
	Savings account: \$6,041.63	
	Public Policy (Legislative): \$2,662.50	
	ATRA has not billed for CEUs for 2018 or 2019 for the conferences. WSTRA can fill out CC auth form.	Sofia to follow up with member at large from ATRA.
	Hannah turned in 994, completed for 2019	
Conference	 April 12, 2019 in Oregon. Co-Facilitated with PNWTRA Next Steps for Conference Call for Papers Due November 22nd Theme- Stop, Collaborate, and Listen Advertising	Sofia All BOD
-Google Doc with PNWTR	Share google document with WSTRA BOD	
Newsletter	About 10 years ago WSTRA did a Newsletter monthly. We discuss possibly reinstating the newsletter. We could have each individual do a short blurb, highlight members, have upcoming CEU opportunities, kudos, a chance for members to write in questions.	

WSTRA Sponsored Student Panel o East o West	 -Theme -Professionals to bring in -Question list -Refreshments reimbursed by WSTRA -Hole Puncher Volunteers 	
Membership Contact		
BOD Retreat	 Once a year for lunch/dinner around conference Review by laws, update job outlines 	
Membership Chair		
Questions?		
Parking Lot		
Meeting Closed	Meeting was closed at 1924 by Sofia Foster	

Minutes By	Present	Absent
Sofia Foster	Sofia Foster	
Katie Rodgers	Katie Rodgers	
	Hannah Spaulding	
	Rachel Fields	

NEXT MEETING: November 21st, 2019 at 6:30pm

WSTRA Vision

WSTRA envisions an active membership driven organization that fosters professional development and quality performance among Recreation Therapy and Therapeutic Recreation Specialists in the state of Washington by promoting professional unity and public policy awareness, while building and maintaining sound fiscal management and organization practices.

WSTRA Mission

WSTRA advocates for the advancement of the Recreation Therapist /Therapeutic Recreation profession through the provision of education, networking, professional unity and public policy awareness.