

Washington State Therapeutic Recreation Association Board Meeting

4/16/20 @ 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
<ul style="list-style-type: none"> Call meeting to order: 	<p><i>Sophia calls meeting to order at 6:45pm,, Hannah seconds motion.</i></p>	
Happy Hour	<p>Went well last week with later time. Idea was brought up to do two Happy Hours a month, one at an earlier time and one at a later time. Internships came up and professors from WWU and EWU elaborated on the situation.</p> <p>Discussion of students and opportunities to work with universities to possibly provide a mentorship program.</p> <p>Discussion of date for next Happy Hour. Next one will be Thursday, May 28 at 5:00pm. Kristy will invite students to the call when she presents at WWU on the 28th.</p>	Sophia/ Hannah
<ul style="list-style-type: none"> Treasurer Business 	<p>Currently in the checking account: \$6,548.27</p> <p>Savings account: \$6,042.33</p> <p>Public Policy (Legislative): \$2,662.82</p>	Hannah
Conference	<p>Monarch booked for October 8 and 9. Jonathon sent an email asking WSTRA to reach out to presenters to see if they are still able to present. Discussion about people not being able to commit until at least August.</p> <p>ATRA has reached out to Sophia and offered to help organize a virtual conference. October is supposed to be the start of the next surge of COVID-19. There may be significant costs associated with cancelling reservation with the Monarch too close to the event date.</p> <p>Is PNWTRA willing to do a virtual conference? Sophia is going to follow up with Jonathon and see if they are.</p> <p>\$500 non-refundable deposit for Monarch is due 60 days prior to event date, which would be August.</p>	Sofia/ Hannah

● Board Retreat	Bylaws need to be reviewed before July 31st. Should we set a date now and plan on Zoom if in person isn't able to happen due to social distance regulations. A couple of dates will be sent out to board members to see what date works best.	Sofia/ Rachel
Parking Lot	Social Media Guidelines	
Meeting Closed	Sofia calls meeting to close 8:20pm, Hannah seconds motion.	

Minutes By	Present	Absent
Hannah Spaulding	Sofia Foster Hannah Spaulding Olivia Van De Rostyne Rachel Fields Kristy Grant	Katie Rodgers Erin Jessop

NEXT MEETING:

Next WSTRA Meeting: June 18, 2020 @ 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.