

Washington State Therapeutic Recreation Association Board Meeting

7/29/2020, 6-9PM Board Meeting

Board retreat taking place via zoom to follow social distancing directive by WA State Governor

Agenda Item	Discussion	Committee/Board Action
<ul style="list-style-type: none"> ● APPROVAL OF MINUTES <i>President</i> 	<p>Called to order at 1805</p>	
<ul style="list-style-type: none"> ● Review of Bylaws <ul style="list-style-type: none"> ○ Last updated 07/29/2020 	<p>Bylaws in the Google Drive folder</p> <p>Bylaw changes approved at 1933</p>	
<ul style="list-style-type: none"> ● Strategic Plan/Goal 	<p>Maintain member engagement during Global Pandemic by offering virtual conference in conjunction with PNWTRA</p>	
<ul style="list-style-type: none"> ● Board Elections 	<p>Agreed that they should happen before January 2021. If no conference occurs will make specific plan at November board meeting.</p>	<p>Rachel email Emily to update website BOD descriptions and qualifications</p>
<ul style="list-style-type: none"> ● Conference Discussion 	<p>Confirmation from 3 presenters for virtual conference. Will give presents a deadline of August 14.</p> <p>Presenters will get the same compensation for presenting.</p> <p>Virtual conference to occur, Tuesday October 6th</p> <p>Presentations will be recorded, offered to teachers/students for free and posted on WSTRA website to be watched later by professions as part of conference registration</p>	<p>Katie point person for contact</p>

	<p>Swag: free mask with virtual conference</p> <p>Looking into Bay Area Conference Presenters contributing their pre-recorded presentations.</p> <p>Invite PNWTRA to next BOD Meeting</p>	<p>Hannah to follow-up</p> <p>Rachel</p>
Virtual Stuff	<p>Setup recurring Zoom BOD Meeting</p> <p>Set up recurring Zoom Happy Hour</p>	<p>Kristy</p> <p>Kristy</p>
• BOD contact info sheet	Updated currently	

Minutes By	Present	Absent
<p>Sofia Foster</p> <p>Katie Rodgers</p>	<p>Sofia Foster</p> <p>Hannah Spaulding</p> <p>Rachel Field</p> <p>Olivia Van De Rostyne</p> <p>Kristy Grant</p> <p>Katie Rodgers</p>	<p>Emily Messina</p>

Meeting called to close at 20:20 by Sofia, Hannah Seconds

NEXT MEETING: August 20th, 2020@6:30 via Zoom

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.