

Washington State Therapeutic Recreation Association Board Meeting

4/16/20 @ 7:30pm 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 7:38pm,, Olivia seconds motion.</i></p>	
<ul style="list-style-type: none"> ● Conference 	<p>Jonathon's email listed potential dates for rescheduling conference at Monarch. WSTRA board members agree October 8 & 9 would be best. November has weather that might impact attendance and commutes. Do we want to ask members and/or presenters for preference?</p> <p>Sofia is going to text WSTRA BOD to ask them if dates work, and ask them to get back by Saturday. If nobody gets back, or if there is no preference, October 8 & 9 will be booked.</p> <p>Sofia and Erinn are going to work together to create Facebook post advertising.</p>	Sophia
<ul style="list-style-type: none"> ● Treasurer Business 	<p>Currently in the checking account: \$6,565.98</p> <p style="padding-left: 20px;">Savings account: \$6,042.23</p> <p style="padding-left: 20px;">Public Policy (Legislative): \$2,662.78</p>	
<ul style="list-style-type: none"> ● Happy Hour 	<p>Continue on with every other week. Next HH would be on April 28. Do we want to structure or have it free form. Going with free form. Will record next session if members attend.</p> <p>Time for Happy Hour to change to a later time. Time changed to 8:15pm.</p> <p>Topics for discussion: Internships</p>	Sofia
<ul style="list-style-type: none"> ● Membership Chair 	<p>No updates</p>	Hannah

• BOD Retreat	Ask WSTRA Board if June 7th, 11am-3pm works for retreat. Olivia and Hannah also available for last weekend in June.	Sofia
Parking Lot	Social Media Guidelines	
Meeting Closed	Sofia calls meeting to close 8:06pm, Hannah seconds motion.	

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

NEXT MEETING:

Next WSTRA Meeting: May 21st, 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.