

## AzATA BOD Meeting (Google Hangout)

### MEETING MINUTES

June 12, 2016 – 7pm

Attendees: Glenn Edgerton, Rick Ball, Tasha Anderson, Michelle Gonzales, Leah Oliver, KellyAnne Bultemeier, Josh Beaumont, David Mesman

Absent: Dave Hayward

- I. Discuss payment of both Susie and Rick's legislative fees
  - a. \$20,000 for Susie (Paid by NATA grant)
  - b. \$10,000 for Rick (with 3,250 to be paid from NATA Grant)
    - i. investment account?
    - ii. Monthly payments?
- NATA grant money has been deposited in bank (\$23, 250)
- Leah Oliver moves that BOD approve \$20,000 payment to Susie (lobbyist) and a \$3,250 payment to Rick Ball for legislative fees stemming from HB 2613 and 2501. In addition, AzATA still owes Rick Ball \$6,750 which will be paid in monthly installments of \$675, starting in June, and going through March 2017.
  - Glenn Edgerton Seconds
  - No Discussion
  - Motion passes 5-0-2
- II. Increase in Member dues?
  - a. For legislative purposes
  - b. For annual operating expenditures
  - c. Suggested \$15 dollar increase
    - i. This will net \$16,000 over the coming years for legislative efforts
- Members of AzATA currently paying \$35 state fee as part of NATA Membership. If not AzATA member, fee is \$65
  - Tasha noted that we only have about 5 members just paying AzATA fee alone
- Michelle stated that there was a fee increase of \$10 during her first term justified by cost of living and a growing organization
  - No objections from the membership at that time for dues increase
  - In 1999, for legislative purposes, the members were asked to donate a one time \$100 donation to AzATA for legislative efforts. 35% of members donated an average of \$100
- Josh Beaumont curious to know how many members have dues paid for by their employer
  - We, as a BOD, did not have that data

- Rick Ball stated that organization dues are a tax deduction if not paid for by employer.
- David Mesman believes that members may not know where increase in total dues has come from (NATA, RMATA, or AzATA)
  - We need to notify membership if this increase is approved
  - What we are doing, why the increase, etc.
  - Notification should inform the membership about the legislative fees that were just incurred in 2016, and the projected fees for 2019-2020.
- Josh Beaumont curious to know if RMATA or NATA will increase fees for 2017
  - Rick believes we would know this by now and since we don't, the fees probably will not be increased by NATA.
  - Michelle believes RMATA is not planning on increasing fees
- Rick believes all members benefit from legislative efforts
  - We may have to defend our practice act in 2020
  - We may have to re-write scope of practice in 2020
- BOD would like to do some individual research about increasing dues by \$15. A motion will be presented Friday June 17 by the secretary for a fees increase
  - The NATA needs to know if we are going to increase dues by Thursday June 23.

### III. Summer Meeting?

- a. Where are we?
  - b. Update from Dave Mesman (PEC Liaison)
  - c. Call for Committee Reports
  - d. Board meeting on Friday July 15<sup>th</sup> at 11am
- On schedule
  - All EBP applications have been submitted, however, no EBP have been approved yet. This approval should happen in first week of July.
  - Michelle would like Mike McKenney (PEC Chair) and Anne Hartman (Summer PEC Chair) to leave the AzATA BOD 10-15 minutes for an update on Saturday or Sunday
  - When details finalized, BOD asked that Bart Anderson, communications chair, be notified to eblast members. In addition, let Justin Segotta know new developments so he can contact RMATA members.
  - Michelle and Glenn will get together this week (June 13-17) to discuss meeting agenda and get a call out for committee reports for July Meeting.

### IV. Article II P and P

- a. Where are we with this?
  - b. Update from David Mesman
- David will send out email to BOD for final edits and revisions at the conclusion of this meeting.
  - We, as a BOD, will discuss this further and finalize P and P at July meeting.

- V. New Business?
  - a. Fundraising ideas to think about to discuss in July
  - b. Anything else?
- Ask fundraising committee to come with ideas for fundraising to discuss at July meeting.
- Josh Beaumont would like to know what we can and cannot share with the membership
  - BOD believes this is a case by case answer
  - However, meeting minutes are public record. Minutes need to be posted on website
  - AzATA is not a governmental entity and BOD meeting minutes are not "public record" in the sense of the records of governmental entities, minutes of public school board meetings, etc., but AzATA members are entitled to have access to minutes of BOD meetings, thus the need to post on the website.
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- Items to Add to JULY meeting agenda
  - Minutes approval
  - Protocol for Google hangouts
    - Agendas, etc
- MOTION moved by Glenn Edgerton to waive the 30 day notice requirement for the agenda for this meeting, as the meeting date was determined May 26.
  - Leah Seconds
  - No discussion
  - Motion passes 5-0-2
- Motion to Adjourn by KellyAnne at 7:35PM, Leah Seconds. Motion passed 5-0-2