

RIOTA October 5, 2009  
Board Meeting (6:00 PM) OTA Lab

Attendees: Natalie Leland, Sue Higgins, Lori Cillino, Annaliza Lewerk, Brett Brumbaugh, Ann Harwood, Amy Battles-Borkowski, , Keri Kinniburgh, Karen Morgenstein, Rachel Vitello, Liz Lima

Meeting Agenda:

OBJECTIVE FOR MEETING TIME	DISCUSSION	ACTION
Introductions		
Review action items from last meeting	<ul style="list-style-type: none"> <li>- Vote on meeting minutes from September</li> <li>- SI panel meeting update</li> </ul>	*Approval of September minutes delayed, board members requested changes In the Process of getting SI panel together
Board member updates	<ul style="list-style-type: none"> <li>- Review and vote on Accountant proposals</li> <li>- Other board member updates</li> </ul>	Not enough voting members present to approve Accountant proposals  <b>Peds:</b> Nov 16th “Problem Patient” topic 6:30pm @ Warwick Public Library <b>Adult :</b> Board/ Specialty Certification on Oct 15 <sup>th</sup> @ 6pm N.E.I.T., Nov. 10 <sup>th</sup> Wheelchair Positioning/ Reimbursement @6pm NEIT <b>Volunteering:</b> possible opportunity of SOTA+ Interior design program from NEIT work together at a site school to remodel an old room into a store, Cindy Fukes contact Car Fit, Rebuilding Together also possibilities
Conference Updates	<ul style="list-style-type: none"> <li>- Review committees</li> <li>- Review time line for each committee</li> <li>Sept/ October- abstract submissions (deadline Oct 30<sup>th</sup>)</li> <li>Sept/ October- review/ revise vendor list</li> <li>Up coming deadlines- key note identification;</li> </ul>	Advertising for conference/ List of vendors Question of whether fees for vendors should be changed we seem to be on target \$ 50 gift cert. Subway for NEIT crew that helped last year. <b>Keynote:</b> My Stroke of Insight author Jill Bolte Taylor Karen to email Natalie to contact

		Jason Crigler, also possibility lifesupportmusic.com
Bylaws	<ul style="list-style-type: none"> <li>- Discuss changes to bylaws</li> <li>- Vote on approval of modified bylaws</li> </ul>	Oct 11 <sup>th</sup> due to Rachel, Oct13th- Oct 15 <sup>th</sup> vote for bylaw approval (voting period Oct 15 to November 15 <sup>th</sup> )
	<p>Future Board meetings:</p> <ul style="list-style-type: none"> <li>- November 2<sup>nd</sup></li> <li>- December 7<sup>th</sup> (Holiday Party)</li> <li>- January 4<sup>th</sup></li> <li>- February 1<sup>st</sup></li> <li>- March 1<sup>st</sup> (RA Meeting/Board Mtg)</li> </ul>	<ul style="list-style-type: none"> <li>- April 5<sup>th</sup></li> <li>- April 15<sup>th</sup> or 16<sup>th</sup> – OT Month Party</li> <li>- May 3<sup>rd</sup> – Conference Prep Mtg <b>(May 8<sup>th</sup> – Conference)</b></li> <li>- June 7<sup>th</sup> –</li> </ul>