

MTAM Board Meeting January 15, 2013 Sweeney's

New swag-pens, notepads are in.

Call to order 7 board members for quorum

Approval of previous minutes Motion, 2nd and ay! Motioned carried. Previous minutes approved.

2013 Spring conference April 20 or 27? Dr Gardiner's availability

Motion for **April 27, 2013**. Motion carried

Dr Gardiner's arrival? Friday?

Would people be assigned to him to drive him around from the hotel to the conference

Talking points for Doctor Gardiner

- 50% cognitive 50% wellness

Do we have to choose one talking point?

Discussion on which talking point to choose? It was decided that if one had to be chosen, could it be **Wellness (Self-care)?**

Jessica-wellness focus at her facility

Claire-promoting self care for self and staff development

Jessica-keep the spring conference at Woodbury Care Center?

Pete-we did get 80 people to come to conference

Amy-west side of the cities venue options?

Beth-veterans home in south Minneapolis?

Pete-cost of Woodbury is \$0

Cost of catering affordable

Pete really likes the price \$0

Woodbury has plenty of restroom accommodations

Motion to offer 2 CMTEs stipends at GLR for any MTAM member

Motion carried **due date for stipend applicants March 4, 2013**

Mike- Membership email calling for spring conference set-up helpers on April 26,2013

For conference no crappy nursing home coffee

Elizabeth-pitchers of water and use Woodbury care centers water cups

Feedback on Panera was good

What's doctor Gardiner's price?

Got a request to host a 3 hr CMTE for a hospice group on a Friday in March 2013

Elizabeth-if someone approaches to host a CMTE, we have to approve their detail oriented nature

Approval and minimal guidance for CMTE hosting

Molly Richter will plan Hospice CMTE

Beth Treasury report

501c3-on hold for 40 minutes application waiting to be assigned to a determination specialist we have a 90 day review period

We don't currently know our status

We do have a yearly budget template Beth will have it for the next meeting

Gov't relations report

Amy, Dr Silverman and Dr Schwartzberg are meeting with Rep Carlson who will author our bill

Day on the Hill tbd invite your friends

Letter writing and email will come soon

30 out of 200 responded for surveys

Use twitter for Ben folds and surveys, stories, and day on the hill

Announcements about job shadowing at conference

Booths for officer positions after conference

Amy-bullet point emails once per month

Tldr-to long to read

Hyperlinks embedded in emails to the website

Send people to the MTAM site

Elizabeth-friends of MT nomination Haley Bonar for 2013

Kay Luedtke-Smith for lifetime achievement nomination?

Bruce Bell lifetime achievement

Friends in the spring send an email blast for nominations

Lifetime in the fall

Adjourned 8:38pm