**Minutes**

President Jill Carlson (AMT) called the RMSSAMT Spring Board of directors meeting to order at 5:35 pm. Board Members answering the roll call as follows: President Jill Carlson RMA (AMT), Vice President Collen Hutchins RMA (AMT), Secretary Rhonda Furney RMA (AMT), Treasure Jacquetta McFarland RMA (AMT), Anita Ott, RMA (AMT), Mary Newell RMA (AMT), and Barb Lafferty, RMA, RPT (AMT), Laurenze Gallegos , RMA (AMT), Rebecca Teves, RMA (AMT), Lucy Leyva , RPT (AMT),

Guests: 8

There were a total of 10 board members present. Absent BOD Member Celeste Grande.

Vote Count is 10.

Rhonda Furney RMA (AMT) Presented the minutes from the BOD minutes from Saturday April 5, 2019. There were no additions or corrections.

Motion to accept minutes as presented by Laurenze Gallegos, 2nd Anita Ott: Motion passed unanimously, vote count 10.

Board Updates from:

President/ Editor: None

Vice President: None

Secretary: None

Treasure: None

Legislative Chair: None

Student Liaison: Under old business

Other: None

Old Business

* Student Activity moved to SOP
* Ideas for improvement
  + Round table idea
  + 2 people under 30 on Board NEW comer
  + New Comer help set up meeting

New Business,

* Survey results from today’s meeting
  + Ice breaker as first activity in the morning or beginning of meeting
* Heat map of membership change location
* Add Student to the BOD meeting temporary 1 yr term unable to vote.

Motion by Barb Lafferty 2nd Anita Ott to add New member to BOD meeting motion passed unanimously vote count 10.

* Update WEB Site easier access
* Member pre-registration change $25.00 / $30.00
* Student fee $5.00
* Guest fee $35.00 /$40.00
* Gift Certificate or free registration to new comers only
* The national meeting next year will be held in Albuquerque Mexico, July12 – 17, 2020

* Fall 2020 meeting in Laramie, or Glenn Wood Springs October 1st or 2nd weekend.
  + Committee members. Nickolette Perschino if in Laramie to head the planning committee.
  + Committee Members. Barb Lafferty for Glen Wood Springs.
  + Planning committee gets free registration at next meeting but still send in registration form
  + Committee will report progress and need of assistance to the board within 30 days of today (April 5, 2019)
  + Meeting cost need to be updated on limits.

Open Discussion

* Jackets for nationals
* Keep the same shirts and jackets

Motion by Anita Ott, 2nd by Rhonda Furney to adjourn the board meeting at 6:25 pm. Motion passed unanimously: vote count 10

Respectfully Submitted,

Rhonda J. Furney RMA (AMT)

RMSSAMT Secretary

Jill Carlson RMA (AMT)

RMSSAMT President

Attached Reports: Attendance Roster