

Board of Directors Tele-Conference Meeting

Agenda

June 22, 2017

11:30-1:00 EST

Expected participants: Beth Riley (President), Mark Taylor (Vice-President), Tony Rezac (Treasurer), Caryn Heilman (Secretary), Maria Luisa Diaz deLeon, Lee Fogel, Ryan Kennedy, Kima Kramer, Kimberly McKeever, Elisabeth Osgood-Campbell, Donna Brooks, Jane Okondo, Anna Rider, Elisa Cotroneo (Executive Consultant)

Guests/Board Candidates: Dana Davison, Bibiana Badenes, Melanie Gambino

A. Welcome by President (Beth Riley) 5 minutes **and a Somatic Moment** (Anna Rider) 5 minutes

B. Consent Agenda (Beth Riley) 5 minutes

We vote to accept these into the official organizational record without discussion.

- Approval of Agenda
- Committee Reports

These should be read in advance and any questions addressed to the Committee Chair prior to the meeting. Any controversial items will be pulled for discussion during the Action Items portion of the meeting. VOTE:

C. Executive Report (Elisa Cotroneo) 10 minutes

- Report on Spain and upcoming conferences
- Website Launch
- Administrative Consultant Carly Dupuis

D. Action Items

Audit and Finance Committee: (Tony Rezac) 10 minutes

- Final approval of budget. All members reviewed proposed budget, sent questions to Finance Committee, Finance Committee contacted members and answered specific questions, No changes were made, Executive Committee pre-approved Final Budget. Final vote to adopt or refuse budget. VOTE:
- Executive/Finance Committee meeting in August for end FY 2017 review; open invitation to any board members who would like to attend.

Professional Standards Committee: (Maria Luisa Diaz deLeon & Elisa Cotroneo) 15 minutes

- Acceptance of programs that have not completed a full program cycle. We have discontinued the supervision process for legal reasons. Now we have inquiries from members who have extensive experience who are interested in starting a training program of their own. Catch 22, do Board members have suggestions/ opinions for how to move forward with a system that could take into consideration the programs that have not completed a full cycle but may have enough experience to run an ISMETA

Approved Training? How do we support up and coming Training Programs? Discussion
VOTE:

- Identifying specific criteria for RSME and RSMT? Is this something that we should consider doing? Currently members choose which or both meets their needs in their state/region. Discussion, VOTE:

Board Development Committee: (Jane Okondo) 20 minutes

Please review resumes of new board candidates prior to the meeting.

- New candidate introductions, and an opportunity for them to respond to two questions:
 1. What excites you in your somatic movement work at this time?
 2. Share with us one or two gifts/skills you might bring to the board

Exec Committee: (Tony Rezac) 10 min

- Board Culture ~ Leadership ~ and the Executive Committee

D. New Business: (Beth Riley) 5 minutes

- Guests Excused. Vote on acceptance of new board candidates

E. Adjournment