



**ILLINOIS OCCUPATIONAL THERAPY ASSOCIATION
EXECUTIVE BOARD MEETING AGENDA/MINUTES
July 17, 2023 * 7:00 pm * Location: Zoom Call**

Members Present	Members Present for a Portion of Meeting	Members Absent
Beverly Menninger – President Anne Kiraly-Alvarez – Director of Membership Dalmina Arias - Director of Finance-Elect Michelle Hanawalt – Director of Communications Brenda Koverman- Director of Advocacy Maira Bushell – Director of Finance George Buckley – Executive Director Robin Jones –Secretary		

Topic	Notes	Action Items & Person Responsible
Call to order	Beverly called the meeting to order at 7:04 pm	n/a
Roll call	See members present above	n/a
Approval of minutes	<ul style="list-style-type: none"> ● MOTION: to ratify the email approval of June 17, 2023 ILOTA Executive Committee Meeting Minutes. . Motion carried. (MOTION 2023-07-17) 	n/a
Presidents Report	<ul style="list-style-type: none"> ○ Working on budget and conference budget with Executive Committee 	
Beverly Menninger		
Advocacy Report	N/A	
Brenda Koverman		
Communication Committee Report	<ul style="list-style-type: none"> ● N/A 	
Michelle Hanawalt		
Finance Report	Maira presents:	

	<table border="1"> <tbody> <tr> <td>Associate</td> <td>1</td> </tr> <tr> <td>Honorary Lifetime</td> <td>7</td> </tr> <tr> <td>Multistate</td> <td>12</td> </tr> <tr> <td>OT New Practitioner</td> <td>94</td> </tr> <tr> <td>OTA New Practitioner</td> <td>35</td> </tr> <tr> <td>OTA</td> <td>55</td> </tr> <tr> <td>OTA monthly</td> <td>16</td> </tr> <tr> <td>OT</td> <td>468</td> </tr> <tr> <td>OT Monthly</td> <td>54</td> </tr> <tr> <td>Retiree</td> <td>12</td> </tr> <tr> <td>Student</td> <td>415</td> </tr> <tr> <td>TOTAL</td> <td>1172</td> </tr> <tr> <td>Difference (from 6/6/23)</td> <td>-1</td> </tr> </tbody> </table>	Associate	1	Honorary Lifetime	7	Multistate	12	OT New Practitioner	94	OTA New Practitioner	35	OTA	55	OTA monthly	16	OT	468	OT Monthly	54	Retiree	12	Student	415	TOTAL	1172	Difference (from 6/6/23)	-1	
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Secretary updates Robin Jones	N/A																											
Other?	Moira will be out of town, text if needed.																											
Adjournment	Motion made By Beverly to adjourn meeting at 8:17 pm, 2 nd by Anne. Motion Carried (MOTION: 2023-07-17)																											

Minutes submitted by Michelle Hanawalt, Executive Board Director of Communications