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June 14, 2015

OKAA board meeting was called to order at 2:53p.m.
 Minutes from last meeting were read and approved.
 There was discussion on Ashley Oved serving as the new interim secretary to replace Angela until a new secretary is voted on at the next meeting. Dr. Gumman motions to approve Ashley. Shirley seconds. The motion passes.
 Financial report was read and approved.
 There was discussion on where to hold paper copies of the meeting minutes as we are legally bound to do. A motion is passed to have Angela's house serve as the new legal office. It is resolved that all physical minutes will be kept at Angela's house.
 There was discussion on how to best inform members of upcoming meetings and events. Tim suggests there is a problem with using bulk email addresses that are not up to date. Brandy has been compiling new email addresses from everyone to ensure all information is correct. It is resolved that Brandy will update new contact information and membership information collected from one meeting, onto the website by the following meeting, or every three months.

[Upcoming Meetings and Events](#)



 [chinese acupuncture chart](#)

New business was introduced on a bill received from Lars (webmaster) for \$360.00 It is resolved that we pay this.
 There is discussion on the OKAA Symposium Brochure. It is decided that Shirley will mail them out. There is further discussion on the Symposium itself. It is mentioned that the cost to attend is \$200. Our break-even point is 15 paying attendees.
 There was discussion on holding the December 6th meeting at Angela's house. Angela agrees.
 New business was introduced on our CPR requirements. Tim mentions that certified members will have to attach copies of CPR card and CEU's to their renewal application. This renewal form is available on our website. It is discussed that all membership renewals begin in September, the deadline for renewal is December 31st. Shirley asks if the treasurer has a list of all paying members. Brandy says there is a list and it is up to date.
 There is discussion on Carol becoming an educator at the 2015 Symposium. It is resolved that it is too late for her to become an educator this year, but that she will be added to the 2016 Symposium.
 There is discussion on holding the September 13th meeting at Harmony Healing Center. Dr. Gumman agrees.
 There is discussion on the September meeting being too close to the October Symposium. John asks if they can be combined so the Tulsa members don't have to make two trips. It is resolved that we must hold quarterly meetings, so the September meeting cannot be dropped.
 There was discussion on paying Dr. Gumman and Angela a cleaning and service fee for allowing us to hold meeting at their places. Shirley motions to pay them \$50 each per meeting. John seconds it. The motion was voted on. The motion passed.
 There was discussion on National Acupuncture Day being in October. Tim mentions that he has connection in Tulsa to help facilitate getting the day recognized by the state. It is suggested that we give complimentary acupuncture to our legislatures on that day.
 Tim shows members our new Code of Ethics.
 CPR cards were handed out to those that completed the course at the last meeting. There being no further business, the meeting was adjourned at 4:00pm.

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