



## **Board of Directors Meeting**

**Date:** Sunday, May 10th, 2019

**Time:** 12:30 PM

**Location:** Zoom Meeting

**Members Present:** Abernathy, Bynum, Dewey, Wilson, Johnston, C. Guschewsky, P. Guschewsky, Mersereau, Hawkins

## **Minutes of BoD Meeting**

**12:35 Called to Order:** (Dewey)

**12:36 BoD Activity Report:**

1. Previous Meeting, Announcement of Approved Minutes (Dewey)
  - a. Minutes previously approved by board via email
2. Review of Online Board Activities – October through May (Dewey)
  - a. No motions passed between October and May

**12:37 Treasurer's Report:**

1. Delivery and Approval of Financial Report (C. Guschewsky)
  - a. General discussion of P&L to clarify expenses and income.
  - b. Motion to approve Financial Report by Bynum, seconded by Mersereau, no discussion, all in favor, no abstentions.

**12:40 Membership Officer Report:**

1. 19 current members, 7 non-members will be contacted by Abernathy
  - a. General discussion about reducing membership dues, because of Covid-19 situation and giving a free registration for WAS CEU event for one member, renewing membership on time.
  - b. Motion to reduce membership fee to \$75 for 2020 by Mersereau, seconded by C. Guschewsky. Motion carried, all in favor, no abstentions.
  - c. Bynum proposed the motion to have a drawing for members who renew on time, for 1 winner to receive full credit toward upcoming WAS CEU event. Seconded by Dewey. Motion carried, all in favor, no abstentions.

#### **12:52 Committee Reports:**

1. Dry Needling (Johnston)
  - a. No new action, no new information, no written report submitted by committee chair.
2. Worker's Compensation (Hawkins)
  - a. No written report submitted by committee chair.
3. CEU Planning Committee (Bynum)
  - a. Master Tung CEU event was postponed. Eight participants remain registered for event, date and location remain undetermined. Is still dependent on Covid situation and availability of instructor.
4. Injection Therapies Committee (Lewis)
  - a. No report, no new information.
5. Website Updates (Wilson)
  - a. Recent updates were discussed.

#### **12:55 Old Business:**

1. No old business discussed.

#### **12:56 New Business:**

1. Naturopathic Licensing
  - a. 5 Naturopaths in Wyoming have approached the State Board of Acupuncture to consider combining NDs and Acupuncturist under the same licensing board.
  - b. The Naturopaths have prepared a bill, but has stalled during the first legislative session. The bill will be introduced in the next session.
  - c. General discussion regarding the ND practice act, including acupuncture as part of the scope of practice, small number of practicing NDs, potential for Acupuncture Practice Act to come under scrutiny or to be nullified by legislative decisions. P. Guschewsky will be following up with the State Attorney General to clarify some points and discuss with State Licensing Board, will share findings with WAS Board.
2. AOB (Open Discussion)

- a. Dewey moved to disband the Worker's Compensation committee, Injection Therapy Committee and Dry Needling Committee, as no activity has been reported. Seconded by Bynum, motion carried, all in favor, no abstentions.
- 3. Date and Location for Next Meeting (Bynum, Open Discussion)
  - a. It was decided that this would be tabled until Bynum has more information about the CEU event and is rescheduled.

**1:28 Adjourn:** (Dewey)