CalATMA
California Acupuncture and Traditional Medicine Association

Board of Trustees Meeting

**Zoom Meeting Sunday,
May 19, 2019 6:30pm to
9:00pm**

OPEN SESSION		
Item	**Time**	**Person(s) Responsible**
1. Call to Order, Roll Call, and Establishment of Quorum	6:30	Rona Ma
2. Approval of Board Meeting Minutes	6:35	Rona Ma
3. Committees Updates	6:45	Committee Chairs
4. Legislative and Government Affairs Update	7:00	Neal Miller
5. Executive Director Report	7:15	David Quackenbush
CLOSED SESSION		
6. Academic and Educational Committee ● CalATMA Continuing Education Plan	7:30	Yong Ping Chen
7. General Affairs Committee ● Annual Meetings	7:45	Victoria Tuan
8. Bylaws Discussion	8:00	Rona Ma
9. Membership Data	8:15	Rona Ma
10. Legal Representation	8:25	Rona Ma
11. Finance Update	8:35	Scott Phelps
12. Next Meeting Date: Sunday, June 30 at 6:30pm	8:55	Rona Ma
13. Adjournment	9:00	Rona Ma