

## AAMP MEETING MINUTES

<b>DATE: February 1, 2015</b>	<b>START TIME: 2:00 PM</b>	<b>ADJOURN TIME: 3:30 PM</b>	<b>CLERK: Foster Lee</b>
<b>AAMP MEMBERS PRESENT:</b>	Nancy Beach, Cassie Ingram, Amy Lamb, Foster Lee		
<b>OTHERS PRESENT:</b>	None		

<b>TOPICS</b>	<b>DISCUSSION/RECOMMENDATIONS/DECISIONS</b>	<b>ACTION PLAN(S) With Projected Completion Date(s)</b>	<b>RESPONSIBLE PARTY(IES)</b>
1. Revision of bylaws	Nancy will revise bylaws and send to everyone for approval by email. Amy will then print a copy to use and move forward with CPA regarding getting a tax ID #..	NA	Nancy Beach
2. Tax Issues	Tax Issues will be addressed by Amy after bylaws are revised	NA	Amy Lamb
3. Possible Lobbyist for AAMP	The Board discussed possible advantages of having a lobbyist to help in advancing our cause (parity, insurance billing) with the legislature. It was noted that it would need to be explained to membership why a lobbyist was needed, that we need to find out what qualifies a person to be a lobbyist and that we can seek input from previous board members regarding what involvement a lobbyist or others may have had dealing with the legislature.	NA	Various
4. Fall conference planning.	Possible days for conference (to cover Autism and testing) in September of 2015 were discussed including what days of the week to use as a conference time. Drs. Lopez and Bellando have expressed availability and interest in doing a Thursday or possibly a Saturday in September. It was discussed that having a morning of instruction and a panel in the afternoon would likely create an interesting format, that \$75.00 would be an appropriate fee that could. It was discussed that we will open to the idea to the organization as a whole to decide if we would like to have student members.	NA	See text at left.

