

CTABA Member Meeting Minutes

Date: June 30, 2014

Attendance

Attended Executive Council Members	Absent Executive Council Members	Other Persons in Attendance
Solandy Forte (<i>President</i>) Elizabeth Nulty (<i>Past President</i>) Kristine Marino (<i>Applied Rep</i>) Felicia Morgan (<i>Secretary</i>) Steve Woolf (<i>Treasurer</i>) by phone	Mark Palmieri (<i>President Elect</i>) Melissa Saunders (<i>Member at Large</i>) James Diller (<i>Experimental Rep</i>) Katelyn Cormier (<i>Student Rep</i>)	Kara Pelletier Sharri Lungarini Emma Feller Jaime Jensen Victoria Scirocco Laura Bunda

Committee Chairs

Conference	Mark Palmieri & Liz Nulty	Legislative	Missy Olive & Liz Nulty & John Molteni
Membership	Kristine Marino	Technology	James Diller & Mark Palmieri
Organizational Members/Sponsorship	Melissa Saunders	Student Support	Kate Cormier
Publicity & Advertising	Kate Cormier		

Committee Meeting

I. Agenda

- a. Scope of practice submission - Liz reported made changes per lobbyist feedback (Betty Gallo). Appendix A = Categories for supervised experience from BACB website. Appendix B = proposed start up budget. Now it is state workers reviewing. Deleted administrative costs of separate board as no longer necessary per Betty. Also reduced renewal fee to \$175. Still 5 year proposal. Appendix C is "sample bill" = Proposed Behavior Analysis Licensure Language; BACB is certifying body. Discussion/questions - state deadline is 8/1. Some minor and formatting changes which Liz will complete this week and can then submit. Vote to approve: Passed - Unanimous. Kudos to Solandy and Liz.
- b. apba-bacb trip to denver - Info re: legislative matters. Liz attended last year and important to be represented there and need updated info so Kristine Marino has agreed to go. BACB and APBA paying for 2 nights hotel and ctaba to pay for flight. Presentation to board upon return.
- c. Fall workshop at USJ - Shari reported on topics; bcba CEs available for that topic = post secondary transitioning; parent topic = future of DDS and autism waiver. Solandy will be moderator. Send email to ctfeat (Krstine Marino), ASRC (Felicia to contact Kim Newgrass at kimranellsbcglobal.net), Beth Katten (Felicia to contact) and request send out flyer; Shari to send out to her contacts. Send out 1 email mid july and weekly as of august and solandy to put on facebook; add to subject line CE OPPORTUNITY!! Add flyer to website
- d. Next supervision workshop - James how can we get updated information for people who apply? So will now provide one more supervision course November 7th, 2014 (Friday) - Solandy will check with Mark re: CCSN space; Solandy and Kristine will lead (& Melissa?) - add to flyer: LAST CHANCE BEFORE DEADLINE 12/31/14!! Combine with other event (e.g. George Sugai)?? Would need to rent space. Budgetary issues? Solandy will call to inquire trumbull marriot and courtyard shelton and cap it (30).
- e. Conference - Liz reported that emailed 8 people re: speakers for next year 3/13/15.
- f. 501c3 - Steve reported that submitted corrected application to IRS + explanation of why redone and requested them to waive the fee. Steve reviewed with attorney and should hear within 60 days. Problem with application = can only use 20% of operating budget devoted to lobbying and now approx \$7000/year and operating budget = \$20,000/year (est) so need to be careful not to overspend on lobbying budget. BACB can contribute up to \$5000 for lobbying (per solandy conversation with Jim Carr). Half upon submittal and other half later. Jim Carr has requested update in Fall. Will look for money from other sources. Will then pursue PAC so can accept donations. Steve will send Solandy and Mark copy of application.

- g. Survey results - Kristine reported 100 respondents but all on paper so labor-intensive; survey monkey? James will explore. Add discount or raffle to completion. May be able to add survey as part of the application to get to shopping cart - Mark is exploring per Liz. Analyzing results very difficult and she and melissa are working on this. Networking opportunities? Can also do this at conference.

II. Open Member Time for Questions/Suggestions/Ideas for Executive Council:

III.

NEXT MEETING: No dec, march, july, august; Last monday of month 6 - 8? Will decide closer to the date. This is an election year: nominations (email to all members in January), emails to nominees who respond, collect bios, and complete by March 13th.

Time: 6-8

Location: TBD

*Please post approved minutes and meeting dates/locations on website.