

Board Meeting Minutes
Pilates Method Alliance Board of Directors
Wednesday, August 17, 2022
11:00am-12:30pm PST / 2:00-3:30pm EST

	TOPIC	DISCUSSION	ACTION ITEM	OWNER	DUE DATE
1.	Meeting Call to Order	Meeting called to order by Stella Hull-Lampkin at 11:03am.		Stella	
2.	Roll Call	In attendance: Stella Hull-Lampkin - President; David McMahan - President-elect/secretary; Carla Harris - Executive Director; Directors – Everlea Bryant, Janet Gipson, Mary Holtschneider, Barbara Lauriat, Karolina Schmid. The session met quorum requirements. Late: Elizabeth Fullerton (11:20a), Eshael Johnson (11:18a) Absent: Moimusa Ahmadu		Stella	
3.	Approval of Consent Agenda	Documents in Consent Agenda: a) Minutes from July 2022 BOD Meeting Everlea: Motion to vote on approval of consent agenda items. Janet: Seconded motion for vote. Vote: All in favor, no opposed. Motion is passed.		Stella	
4.	Committee Reports	<ul style="list-style-type: none"> - Membership Committee (Everlea) <ul style="list-style-type: none"> o Conversations around 2022 Conference: <ul style="list-style-type: none"> - Cost of airfare - Awareness of covid/monkeypox concerns - Ways to mitigate of costs for attendees o Results of membership renewal e-blast - Education Committee (David / Stella) <ul style="list-style-type: none"> o Mentorship program developments o Research Forum discussion - Events Committee (Janet) <ul style="list-style-type: none"> o Working on reestablishing the committee members and meeting times o Reviewed future 2023 events o Questions about the role/participation of committee members at the conference 		Stella & Carla	

		<ul style="list-style-type: none"> - Advocacy Committee (Mary) <ul style="list-style-type: none"> o Review of committees' blog writing project. 			
5.	Operations Reports	<ul style="list-style-type: none"> - PMA owns copyright to certain published texts. - Update about cleanup of financial reports from bookkeeper and CPA. - Committee protocols need to follow Parliamentary Order including Call to Order and Committee Meeting Minutes. - Committees cannot commit to anything without BOD approval. - Use of online threads by committees. - Review of PMA online and in-person events revenue. - Preparing to kickoff membership drive. <p>Conference Update</p> <ul style="list-style-type: none"> - Need Board assistance acquiring conference sponsors. - Review of current conference registrations. - \$125 travel voucher; conference discount to offset travel costs. Blast only being announced to PMA database and not publishing on social media. - Removing late registration price increase. - Expo booth are 81% sold. - Committee Events at Conference: Thursday - Advocacy 8-8:30am & Education 8:30-9am; Friday - Events 8-8:30am & Membership 8:30-9am. - Sponsorships and Corp Member Events <p>PMA Awards Update</p> <ul style="list-style-type: none"> - PMA Awards Update: <ul style="list-style-type: none"> o 9 Legacy Nominations; 18 Innovator Nominations - Nominees must be members of the PMA. 		Carla	
9.	Additional Business	<p>Corporate Member Issue</p> <ul style="list-style-type: none"> - Expectation of corporate members to share values of the PMA including but not limited to DEI. - Establishment of procedures for removal of Corporate Members in situations where the member is no longer acting in alignment with the PMA's mission and values. 		Carla & Stella	
10.	Adjournment	<p>Janet: Motion to adjourn board meeting. Elizabeth: Seconded motion for vote. Vote: All in favor, no opposed. Meeting adjourned at 12:17pm.</p>		Stella	

These minutes submitted by David McMahan. These minutes approved on September 21, 2022.