



2018 ANNUAL MEMBERSHIP MEETING AND REPORT



**Occupational Therapy Association of California
42nd Annual Conference**

Annual Membership Meeting

October 28, 2018 – 7:30am to 9:15am
Pasadena, CA

Agenda

Welcome and Introductions President Heather J. Kitching, OTD, OTR/L

Meeting Called to Order..... President Heather J. Kitching, OTD, OTR/L

Officers and Regional Roll Call..... Secretary Jerilyn (Gigi) Smith, PhD, OTR/L, FAOTA

Approval of 2017 Annual Meeting Minutes Secretary Jerilyn (Gigi) Smith, PhD, OTR/L, FAOTA

Treasurer's Report Treasurer Lisa Hiestand, OTD, OTR/L

President's Address President Heather J. Kitching, OTD, OTR/L

Keynote Presentation - Building Your Capacity:
Individual Strength and Sustainability Joseph Hawthorne, ACSM-CPT, RBT, AKC

Adjourn Meeting President Heather J. Kitching, OTD, OTR/L

OTAC-PAC and LATHER® Prize Giveaways

**OCCUPATIONAL THERAPY ASSOCIATION OF CALIFORNIA
ANNUAL MEMBERSHIP MEETING MINUTES**

October 22, 2017

Sacramento, CA

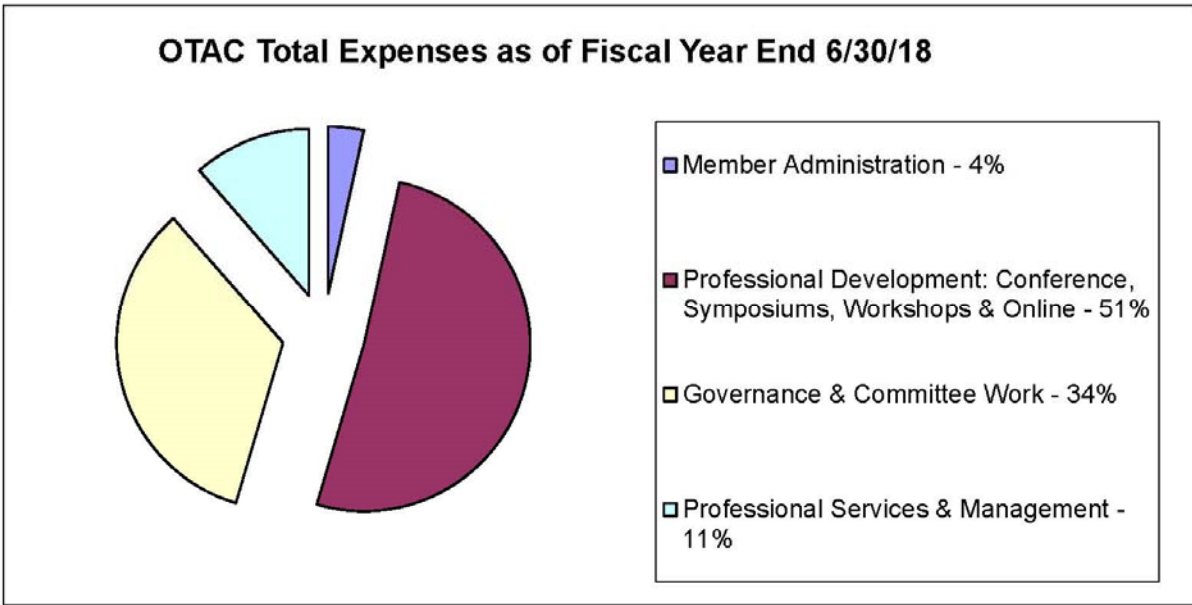
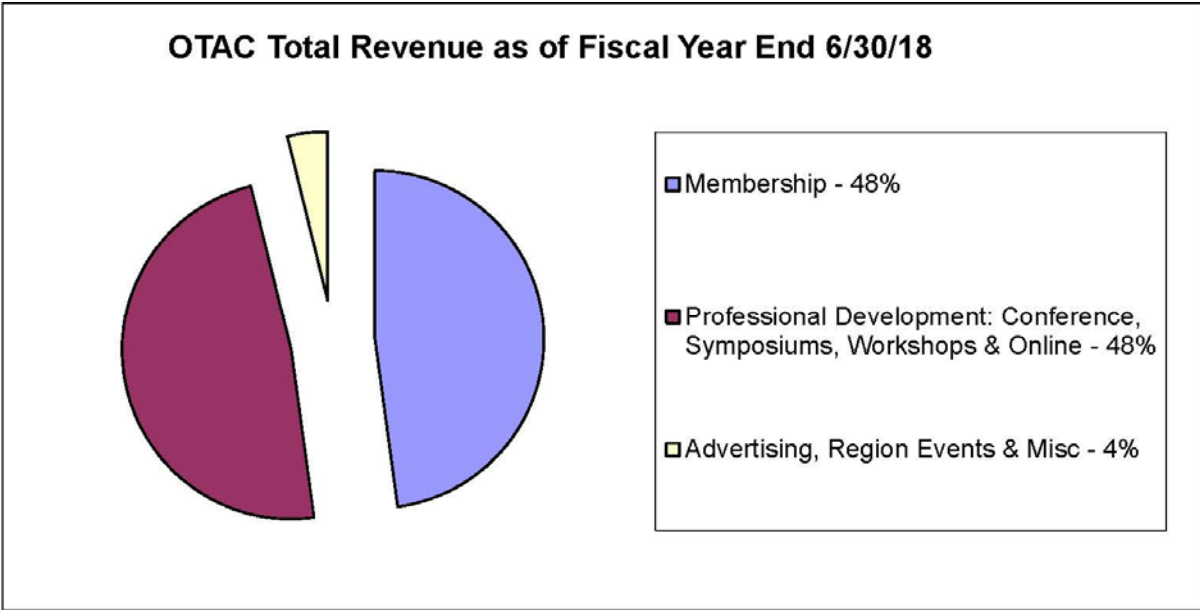
- I. Welcome and Introductions** - President Heather J. Kitching, OTD, OTR/L
President Kitching welcomed everyone and expressed her concern and condolences for the people touched by the recent fires in California. Requested a brief moment of silence.
- II. Meeting Called to Order** at 7:35am – President Heather J. Kitching, OTD, OTR/L
- III. Officers and Regional Roll call** – Secretary Jerilyn (Gigi) Smith, PhD, OTR/L
Present: Heather Kitching, Bryant Edwards, Akemi Davis, Jerilyn (Gigi) Smith, Regions 1, 2, 3, 4, 5.
Executive Director Karen Polastri. Quorum established.
- IV. Motion:** To approve the minutes of the October 30, 2016 Annual Meeting.
Action: Motion carried.
- V. Treasurer’s Report** – Treasurer Akemi Davies, MA, OTR/L
OTAC’s financial standing is strong. OTAC’s 2016-2017 fiscal year had a positive net income. There was an increase in the total current assets from the previous fiscal year.
- VI. President’s Address**– President Heather J. Kitching, OTD, OTR/L
 - a. The importance and stability of being a member was emphasized. Members thanked for being members. As of 10/21/17 there were over 3,000 members.
 - b. Gratitude for our Executive Director Karen Polastri and value of her service was acknowledged.
 - c. Extended an invitation and offer to speak around the state regarding legislative issues.
 - d. Annual leadership training for current leaders and potential leaders has been provided.
 - e. New initiative – Campus-based Advocacy – is a goal of the leadership. This will provide outreach regarding legislative issues.
 - f. Theme of stability-sustainability in creating the future was shared with the membership.
Examples include: The OT in Oncology Symposium to be held January 27, 2018; concept of every legislator having a “Go-To OT”; and membership appreciation.
 - g. Using courage to build momentum. Having the courage to invite Frank Kronenburg from South Africa to attend the OTAC Annual Conference to present the Friday Keynote Address as well as visit various OT programs.
 - h. Emphasized that there is power in saying “yes” and recapped words of courage. “Never doubt that a small group can make change” Margaret Mead.
- VII. Fireside Chat** – Diane Josephs, OTR/L, CHT
 - a. Shared OTACs historical journey towards licensure and challenges during the process. During her presidency, the OT Practice Act was signed, 911 happened and CBOT was formed. “Let us be bold and adventurous into the future.”
 - b. **Fireside Chat** with President Kitching. An inspiring dialog of what it was like to be president during the licensure process.
- VIII. Adjourn** – President Heather J. Kitching, OTD, OTR/L
 - a. **Motion:** To adjourn the October 22, 2017 Annual Meeting
Action: Motion carried
Meeting adjourned at 9:00am

OTAC Treasurer's Report

Fiscal Year Ending June 30, 2018

Total Revenue\$688,429
 Total Expenses\$641,388
Net Revenue\$47,041
5 consecutive years of positive net revenue

Total Current Assets \$293,760
196% of OTAC policy



OTAC Treasurer's Report Financial Historical Perspective

\$47,041

Net revenue – 6/30/2018

5

Number of consecutive years of net positive revenue

\$293,760

Current assets

\$273,320

Current assets – 8 year average

196%

Current assets vs. amount required by OTAC policy

1,100

2018 Annual Conference registrations. Second highest in history of Conference

235%

Increase in Annual Conference attendance since 2008

333%

Increase in Spring Symposium attendance since 2008

67%

Increase in membership since 2008



OTAC Vision / Mission / Core Values / Leadership Motto

Vision Statement

A world where all people participate in meaningful occupations to optimize their life experience.

Mission Statement

OTAC is the collective voice that serves, promotes, and supports the profession of occupational therapy and its practitioners.

Core Values

OTAC adheres to the following Core Values to guide the Association's actions and decisions in pursuing its Vision and Mission, and carrying out its Strategic Plan:

- 1) **INTEGRITY** and **COMPETENCE** in its service to members, consumers, and other stakeholders.
- 2) **PROGRESSIVE LEADERSHIP** in providing vision for advancement of the profession.
- 3) **ADVOCACY** to secure and advance occupational therapy as a viable profession through legislative and political involvement.
- 4) **AGGRESSIVE PROMOTION** and **ACCURATE REPRESENTATION** of the profession through legislative and political involvement.
- 5) **PROFESSIONAL DEVELOPMENT** to provide quality education and resources to advance the knowledge, skills, and continued competence of occupational therapy practitioners.
- 6) **VOLUNTEERISM** provides the underlying integral foundation of the Association.

Leadership Motto

Take ownership.
Respond quickly.
Solve problems.
Remember follow-up



OTAC 2016-2019 Strategic Plan

Strategic Plan Goals of **VALUE** and **ADVOCACY** represent a commitment of the entire OTAC leadership to provide:

1. **COLLABORATION** in achieving the goals.
2. **PRIORITIZATION** and **LEADERSHIP** of existing resources and efforts toward these ends for the fiscal years 2016-2019.

OTAC STRATEGIC PLAN GOALS

VALUE

1. Collect and analyze data regularly from members and nonmembers to enhance recruitment and retention.
2. Develop and provide members with data-driven relevant, accessible tools for practice, education, and advocacy.
3. Develop leadership training that forges connections between seasoned professionals and current members, new members, graduates, and students.
4. Increase public awareness of the value and role of occupational therapy.

ADVOCACY

1. Advance legislation and regulations to strengthen and enhance the role of occupational therapy, and protect the scope of practice in California.
2. Collaborate with key partners and decision-makers including legislators, regulatory boards, insurers, corporate decision-makers, etc., in advocacy activities.
3. Develop quality, comprehensive resources for advocating effectively.

OTAC 2018-2019 Board of Directors

President

Heather J. Kitching, OTD, OTR/L
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Vice President

Bryant Edwards, OTD, MA, OTR/L, MPH
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Treasurer

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Secretary

Jerilyn (Gigi) Smith, PhD, OTR/L, FAOTA
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Executive Director

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Region 1 Director

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Region 5 Director

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Region 5 Director-elect

Carlin Daley, OTD, OTR/L
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OTAC 2018-2019 Committee Chairs

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Student Leadership

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AdHoc Committee for 2018 Conference

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AdHoc Committee for Membership

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AdHoc Committee for OTsas LMHPs

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OTAC Liaison Organization

OTAC-Political Action Committee (OTAC-PAC)
otacpac@otaonline.org