



2019 ANNUAL MEMBERSHIP MEETING AND REPORT





**Occupational Therapy Association of California
43rd Annual Conference**

Annual Membership Meeting
October 20, 2019 – 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 CallSecretary Heather Javaherian, OTD, OTR/L, FAOTA

Approval of 2018 Annual Meeting Minutes.....Secretary Heather Javaherian, OTD, OTR/L, FAOTA

Treasurer’s Report..... Treasurer Lisa Hiestand, OTD, OTR/L

President’s AddressPresident Heather J. Kitching, OTD, OTR/L

Keynote Presentation – Transforming from the Inside Out Joseph Hawthorne, ACSM-CPT, RBT, AKC

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

OTAC-PAC Announcements

OCCUPATIONAL THERAPY ASSOCIATION OF CALIFORNIA
ANNUAL MEMBERSHIP MEETING MINUTES
October 28, 2018 – 7:30am to 9:15am
Pasadena, CA

- I. Welcome and Introductions** – President Heather J. Kitching, OTD, OTR/L
- II. Meeting Called to Order at 8:01am** – President Heather J. Kitching, OTD, OTR/L
- III. Officers and Regional Roll Call** – Secretary Jerilyn ‘Gigi’ Smith, PhD, OTR/L, FAOTA
Present: Heather Kitching; Bryant Edwards; Lisa Hiestand; Gigi Smith,
Regions 1, 2, 3, 4, 5; Executive Director Karen Polastri. Quorum established.
- IV. Motion:** To approve the October 22, 2017 Annual Meeting Minutes
Action: Motion carried
- V. Treasurer’s Report** – Treasurer Lisa Hiestand, OTD, OTR/L
OTAC’s revenues and expenses for fiscal year ending June 30, 2018 visually presented and reviewed. OTAC’s financial standing is strong.
- VI. President’s Address** - President Heather J. Kitching, OTD, OTR/L
 - a. Presented the OTAC leadership and invited members to consider leadership positions.
 - b. Discussed building capacity. OTAC is in its third year of its current three-year Strategic Plan. The OTAC Board of Directors will be working on establishing new goals and objectives for the next three-year Strategic Plan. The OTAC vice president who chairs the Strategic Planning Committee will be conferring with the OTAC Advisory Council for feedback. Members invited to express interest in serving on the Council.
 - c. Advocacy updates: AB 2221 by author Assemblymember Richard Bloom signed by the California Governor. Main changes to the OT Practice Act language presented. AB 2386 and AB 3110 updates provided.
 - d. Introduced OTAC lobby firm, Capital Advocacy, and their work on behalf of OTAC.
 - e. Final thoughts. Think Big. Think Attitude, Authenticity and Action.
- VII. Keynote Speaker** – Joseph Hawthorne, ACSM-CPT, RBT, AKC, Building Your Capacity: Individual Strength and Sustainability
An inspiring presentation on how you live is how you lead. Ownership=Leadership. People look at what you do. If you want to change something, get specific and act. Don’t let negative thoughts, feelings and emotions hold you back.
- VIII. Adjourn** –
Motion: To adjourn the October 28, 2018 Annual Meeting
Action: Motion carried.
Meeting adjourned at 9:05am.

OTAC Treasurer's Report

Fiscal Year Ending June 30, 2019

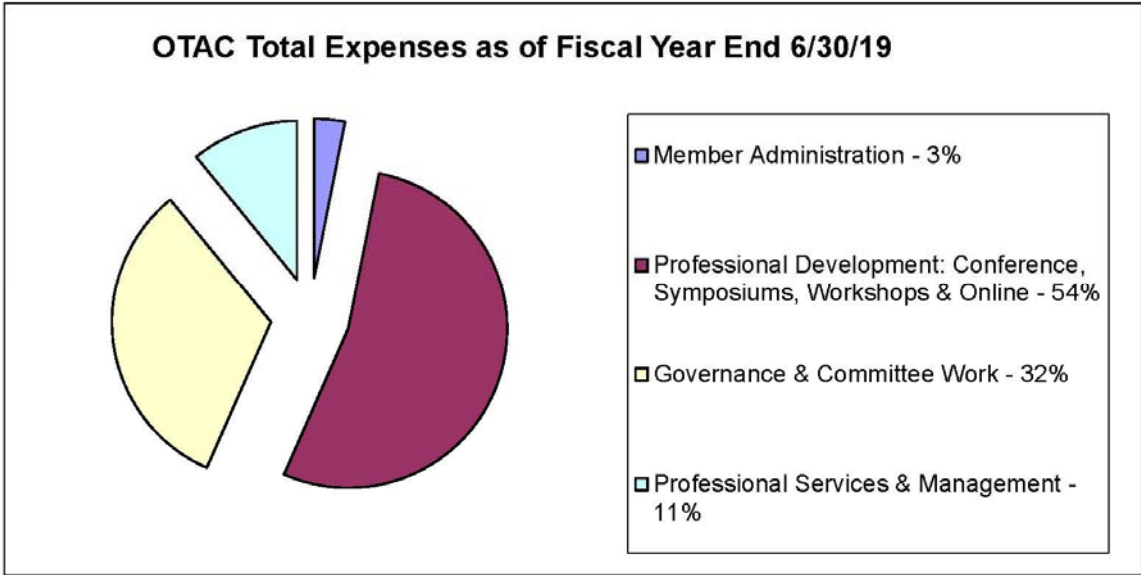
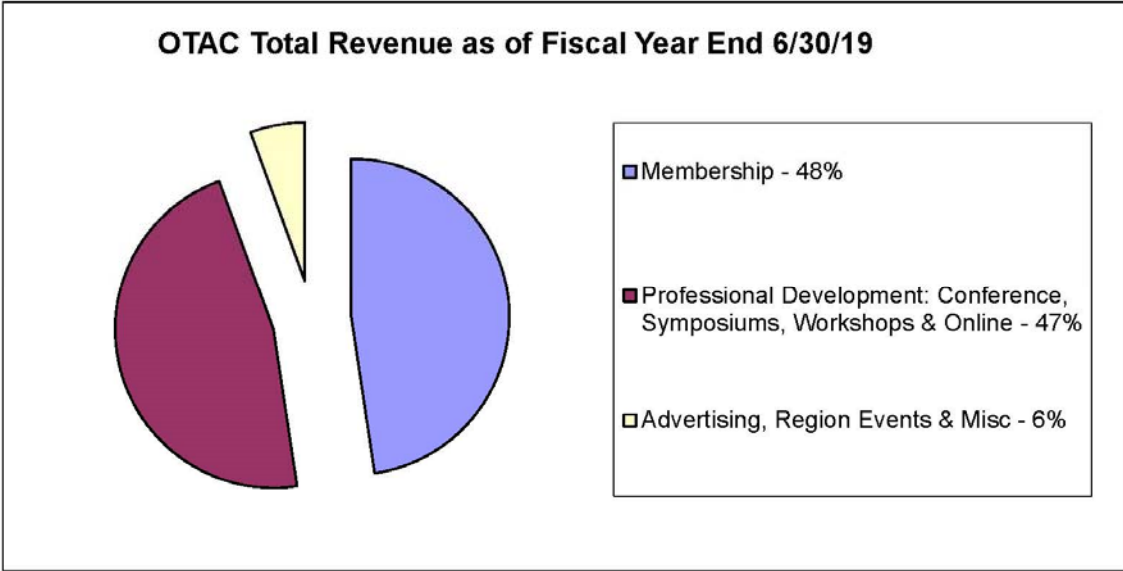
Total Revenue\$724,636

Total Expenses\$729,753

Net Revenue\$4,875

6 consecutive years of positive net revenue

Total Current Assets \$345,192





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 2019-2022 Strategic Plan

Strategic Plan Goal No. I

Enhance and Communicate Membership Value

Strategy No. 1

Enhance and promote member benefit offerings.

Strategy No. 2

Enhance and promote educational offerings for advanced practitioners.

Strategy No. 3

Conduct feasibility studies for enhancing member value and promoting value.

Strategy No. 4

Better articulation of member value on the website.

Strategic Plan Goal No. II

Optimize Member Engagement at all Levels

Strategy No. 5

Develop onboarding process for all levels of leadership.

Strategy No. 6

Capitalize on interested volunteers and support their progression through structure, which offers clear and increasing amounts of involvement/engagement.

Strategic Plan Goal No. III

Ensure Financial Stewardship

Strategy No. 7

Ensure board understands budget and utilization of budget.

Strategy No. 8

Expand reserves for long-term sustainability.

OTAC 2019-2020 Board of Directors

President

Heather J. Kitching, OTD, OTR/L
pres@otaconline.org

President-Elect

Bryant Edwards, OTD, MA, OTR/L, BCP, MPH
preselect@otaconline.org

Vice President

Jerilyn 'Gigi' Smith, PhD, OTR/L, FAOTA
vpres@otaconline.org

Treasurer

Lisa Hiestand, OTD, OTR/L
treas@otaconline.org

Secretary

Heather Javaherian, OTD, OTR/L, FAOTA
secty@otaconline.org

Executive Director

Karen C. Polastri, IOM
execdir@otaconline.org

Region 1 Director

Susan MacDermott, OTD, OTR/L
reg1dir@otaconline.org

Region 2 Director

Rani Waterman, OTD, OTR/L, AMPS
reg2dir@otaconline.org

Region 3 Director

Brittney Weinerth, MS, OTR/L
reg3dir@otaconline.org

Region 3 Director-Elect

Lauren Heflin, MS, OTR/L
reg3direlect@otaconline.org

Region 4 Director

Erin Dolin, EdD, OTR/L
reg4dir@otaconline.org

Region 5 Director

Carlin Daley Reaume, OTD, OTR/L
reg5dir@otaconline.org

OTAC 2019-2020 Committee Chairs

Advocacy & Government Affairs

Lauren Lopez, OTD, OTR/L
gachr@otaconline.org

Ad Hoc Committee for School-Based Credential Initiative

Julie Bissell, OTD, OTR/L, ATP
Lisa Test, OTD, OTR/L

Awards

Stacey Cunningham, PhD, OTR/L
awards@otaconline.org

Bylaws and Policies and Procedures

Valerie Adams, MA, OTR/L
bylawschr@otaconline.org

Communications

Terri Roberts, OTD, OTR/L, CLT, CHT
commchr@otaconline.org

Practice, Ethics, and Reimbursement

Katie Jordan, OTD, OTR/L
Phuong Nguyen, OTD, OTR/L, CLT,
Neuro-IFRAH Certified
practicechr1@otaconline.org

Professional Development and Leadership

Sherry Hite, MOT, OTR/L
educchr@otaconline.org

Subcommittee for 2019 Conference

Julie Kugel, OTD, OTR/L
confchr@otaconline.org

Subcommittee for 2020 Western Regional Occupational Therapy Spring Symposium

Lora Woo, OTD, OTR/L

Student Leadership

Alison George, MS, OTR/L
Erwin Borja, OTD, OTR/L
studentchr1@otaconline.org

Ad Hoc Committee for Membership

Noelani 'Noey' Brisbane, MS, OTR/L
Cara Hirsch, MS, OTR/L
membchr@otaconline.org

Ad Hoc Committee for Nominations

nomchair@otaconline.org

OTAC Liaison Organization

OTAC-Political Action Committee (OTAC-PAC)
Carnie Lewis, MA, OTR/L
otacpac@otaconline.org

Save the Date!

**Occupational Therapy Association of California
44th Annual Conference**

Annual Membership Meeting

October 11, 2020

Santa Clara, CA

OTAC2020 **ANNUAL**
CONFERENCE
& EXPO CONTINUING
EDUCATION

OCTOBER 8-11 · SANTA CLARA