

Agenda AGM #1 Day One

Meeting Intentions

Agenda

Light and Lively

Marilou greeted everyone in attendance and led a light and lively. Marilou invited everyone to participate by leading a light and lively session in the future.

Formal Consensus Roles

Formal Consensus Roles were introduced. Roles are as follows:

Bill Conable & Marilou Chacey, Agenda Planner

Diana Bradley, Facilitator

Dana Calvey, Assistant Facilitator

Morgan Ford Brunketurner, Public Scribe

Fiona Cranwell, Doorkeeper

Catherine Kettrick, Timekeeper

Lane Velayo, Note taker

Corinne Cassini & Manuelle Borgel, French Interpreter

Sakiko Ishitsubo, Japanese Interpreter

Minseong Kim, Korean Interpreter

Irene Schlump, German Interpreter

Welcome & Gratitude ATI Board Co Chairs: Marya Springs Cordes & Rosa Luisa Rossi

Marya and Rosa Luisa were invited to present a welcome and a list of gratitudes for the conference.

Marya opened the greeting and asked everyone to imagine themselves in a grand ballroom in person with their colleagues.

Marya provided hers and Rosa Luisa's thanks to everyone for helping to make the conference a success through organization and collaboration.

Marya asked everyone to turn off their cameras, except when they were being recognized then read through the gratitudes. Rosa Luisa virtually gave each person a rose as gratitude.

WELCOME - dear participants of this first virtual ATI Annual Conference General Meeting (ACGM) October 2020!

Please imagine that we are in a Ball Room in an awards banquet full of dressed up people.

We, the co-chairs of ATI wish to give our `Gratitude and Special Thanks` to all involved in the organization of this event. We are in complete awe for what is happening for this special ATI ACGM 2020!

You might not all be aware, that ATI Board Members and Committee Chairs are elected by the membership and all of them, including other ATI members, have contributed to this first online ATI ACGM with exceptional and dedicated volunteer work.

Our `Gratitude and `Special Thanks` go to all who have contributed tirelessly and given their best to make this 2020 conference an unforgettable experience.

Without your enthusiasm and continuous re-commitment to collaboration and reciprocal support, this event would have never happened!

There are many stories of exceptional commitment. They are moving us, even now, as we begin to share them with you.

During our `Special Thanks` everybody will have their video off.

When you hear your name, please turn your video on and then turn it off again, when we say the next names.

Crispin Spaeth – Alison Deadman – Victoria Leomont –
Synergos Team – Lane, Rileigh, Brett and Matthew

We give our great appreciation and gratitude to the Task Force Group which helped ATI to move as smoothly as possible from the old Association Management Company to our new Synergos AMC

7 Roses These Roses are a symbol of our gratitude for your great commitment!

Planning & Organization of the first virtual 2020 ATI ACGM

Marilou Chacey & Bill Conable –
representing the Annual Conference Agenda Planning Committee

Morgan Ford Bruncketurner & Sara Goldstein –
representing the Annual Conference Workshop Planning Committee

Fiona Cranwell & Linda Hein –
representing the Annual Conference Site Committee

Corinne Cassini & Manuelle Borgel –
representing the International Committee

Rileigh Roberson - from the Synergos Team

Irene Schlump, Germany - interpreter
Irene, you became the voice for interpretation and translation work and found a way for us to make this happen. You are amazing – thank you!

1 Rose

All of you together made this first virtual ATI ACGM 2020 possible!
In an impressive, astonishing and committed effort, you are the important ones in organizing this event!

There were so many important moments leading up to this:

First of all the decision, to offer a virtual ATI ACGM 2020, followed by a meeting of the committees concerned in this organization together with the board. One decision was clear to all – we are going to do it! But how this was still in the stars

Rileigh from Synergos, you consulted us so professionally about zoom possibilities and a separate Conference Website.

1 Rose

Debi, as Board liaison to four Committees you have participated in most of these countless meetings! We appreciate your dedicated commitment to not give up of connecting with the Zoom people, to learn about what they were offering, to ask the Synergos Team how best to combine and organize the online platforms and so much more

Then you put all the information together and the picture became clear – we were going to use ZOOM for our event. Thank you!

1 Rose

Morgan and Sara, during the month of July, there was a challenging moment for the Workshop Planning Committee as you needed to find new clues in preparation for the conference. Sara, you then provided us a picture of the world of time. This was demonstrated by the exquisite WPC 24 hour annual conference schedule. What an important piece of work, which became the bases of all following schedules. Thank you so much, Morgan and Sara!

2 Roses

Rosa Luisa:

Morgan, I was so impressed about how you were leading the group as the Workshop Planning Committee chair, always helping the participants to be open, inclusive and generous. With this inclusive spirit you pushed us all to always find a better path and our very best. Thank you.

Marya:

Corrine, then you came up, just at the right time, with an impressive and so valuable master plan for ATI volunteers and interpreters. Together with Manuelle and Irene you organized interpreters and integrated them with the WPC workshop helpers. What an amazing work! This helped the whole organization in such a clear and structured way. Thank you all so much!

3 Roses

Marilou and Bill, you are responsible for the Agenda Planning of the Business meetings during the ATI ACGM, and you were so deeply involved in all of this.

Marilou accepted this year`s challenge and offered wholeheartedly your great historical knowledge and organizational skills, being such a valuable support on so many levels for everybody in this process. Thank you so much!

1 Rose

Bill, your time on the Agenda Planning Committee is much shorter. Sometimes I heard Marilou sharing that you are the tech expert in this two person team - what a mutual, wonderful support you both were for each other! Your calm attitude and support has helped everybody and is of great value and we thank you for this!

1 Rose

Fiona & Linda what you have done and continue to do for this conference is more than remarkable.

Rosa Luisa:

Fiona, I noticed especially in the training meetings, how you watched the learning processes of the participants. Not with being stressed but with curiosity I am so enriched by this accepting attitude of yours!

I wish also to point out all the teaching zoom contacts you made with different committees and Int. ATI Groups and how in the end you sent out the descriptions for the Presenters, Interpreters and participants! How you offer your support is so generous and warm hearted – Thank you!

1 Rose

Marya:

Linda, while you had to be available for all your many professional jobs you nevertheless managed to give your technical knowledge, skills and actions for creating the ATI ACGM website in collaboration with the Office - Raleigh. We appreciate your valuable contribution to this virtual conference. Thank you!

1 Rose

To all of you: How can we all imagine the effort and time this all has taken! We only can be grateful!

all the 27 Interpreters! -

With your interpreter skills and your support during this Alexander Technique International event it becomes real, that this is an international organization, with the intent, of supporting all its international members. Your support is of great value and very much appreciated! Thank you all!

3 Roses as a symbol for all of you!

all the helpers -

And last but not least, we appreciate your willingness to be a helper during this ATI ACGM and we thank you so much for this service!

3 Roses as a symbol for all of you!

Now we continue with the Committees:

Certification Coordinating Committee (CCC):

Eric Rentmeister – Germany / Delia Rosenboom - UK / Gabriele Breuninger - Germany
– Sarah Barker

Last year Eric, Delia and Gabriele launched the maiden voyage of the annual video meetings for ATI Sponsors. We are so impressed with the organizational skills of this team.

Rosa Luisa

I have participated in two of these online meetings. As my heart is very close to a high professional quality of the ATI Certification process I was thrilled of meeting other ATI Sponsors online, coming together for sharing our experiences and questions. This is such an important event and I believe this will bring great value to the ATI Certification process in the future.

3 Roses

Marya

It's great to have Gabriele willing to step up and become the CCC Co-Chair as she and Eric continue to strengthen the ATI Sponsor community and keep communication and standards high.

Sarah Barker

ATI would not be such a professional organization without all of your tireless and strong support during all these many years. You don't give up! Even now you continue from the background to offer your valuable and historical knowledge and you consult the CCC team about how best to move into the future. Thank you so much!

1 Rose

Communications Committee Co-Chairs & Communiqué Editors:

Freddy Villano & Melissa Webber
ExChange Editor: Kathleen Juhl

Online Editor, Social Media: Jennifer Roig-Francoli

We acknowledge with great appreciation the work you do for enriching all ATI members with your precious efforts on the Communiqué & the ExChange. Thank you all so much!

4 Roses

Continuing Education Committee:

Jennifer Mizenko
1 Rose

Thank you Jennifer for staying so long in the Continuing Education Committee and to keep oversight of the program which recognizes the continuous learning of our ATI teaching members.

Ethics Advisory Committee:

Jamee Culbertson - Michael Serio - Rachel Prabhakar - Peter Nobes - Dr. Maria Weiss

Thank you for all your valuable and important work in this committee.

5 Roses

Formal Consensus Process Committee:

Diana Bradley 1 Rose

You are trained in Formal Consensus and you work closely with the Agenda Planning Committee to plan and help facilitate the Annual General Meeting held at the ATI Annual Conference.

You train new facilitators, and you help to guide ATI members in understanding Formal Consensus so they can fully participate in the business of ATI. Thank you very much for your great contribution!

International Committee:

Corinne Cassini - Manuelle Borgel - David Gorman - Tommy Thompson

Thank you for ensuring that ATI members of all nationalities and languages can participate fully in all ATI activities and business.

4 Roses

Membership Committee:

Diane Foust

With great appreciation we thank you for all of your efforts in re-awakening the contact with all ATI members including all the ATI International members. You also supported interested new people to join ATI as new members, answering their questions and helping them to understand how to get the best experience from this organization

1 Rose

Nominations Committee Co-Chairs:

Dana Calvey & Tommy Thompson

Both of you just deserve our greatest appreciation for the incredibly difficult task in finding new members to serve on the Executive Board as well as filling all open committee positions. There are many open positions and you were able to cover most of them. Your work is so valuable – Thank you so much!

Dana, you have completed two terms / 4 years!

You are moving on to Chair Membership Committee to encourage volunteer members involvement so that they can receive the benefits of being involved. Thank you!

2 Roses

Professional Development Committee:

Joe Kaplan - Holly Cinnamon - Catherine Kettrick - David Mills – Antoinette Kranenburg (Editor Note: In addition, Diana Bradley & Morgan Ford Bruncketurner are on this committee)

The task of this Committee is to establish the teaching of the Alexander Technique on a professional basis, by defining the content of the Technique and by setting standards and the means for evaluating the competencies of teachers.

Joe:

we are deeply impressed and would like to recognize and appreciate you for your unwavering dedication to ATI and the Professional Development Committee by shepherding them, with grace, dignity and flexibility, through all the details of the work, with your exceptional skills of writing, filming and editing the inspiring `Knowledge Party` - Thank you!

1 Rose

Holly:

your joyous spirit of fun throughout is so magical and we appreciate you so much for your enormous contributions to ATI and the Professional Development Committee. We love your eagle-eyed language skills and all your other skills, especially your filming and editing ones. Thank you!

1 Rose

Catherine – David - Antoinette:

it seems that you have been the power force in the background, supporting all of this through all the many years and to make it happen in such a professional and intelligent way. Your qualities and your tireless commitment to ATI is deeply appreciated - Thank you so much!

3 Roses

Our Synergos Team: Rileigh, Brett, Lane and Matthew

We are deeply grateful for your great service for ATI.
You continue to restore our faith in what an AMC can do for our organization.

4 Roses

ATI Board:

Marilou Chacey – Laura Scott – Debi Adams – Diane Hovenesian - and the two of us
Our Team collaboration during the last months has brought us all closer to each other in our commitment for the best of ATI's future. With appreciation!

6 Roses

All the people involved in the Ad Hoc Committee on Racism and Diversity

We are so impressed about how many members are interested and involved in this subject. You all are bringing such an enormous energy and commitment to this.
All together you have accomplished so much this year and you have great plans for the future. Thank you all for your inspiring energy.

3 Roses

All the people involved in the Membership Sub Committee Parity of Fees

This subcommittee has just started and will continue its work after this ATI ACGM.

We are very grateful to all the members of this Committee for your collaboration on this important issue. ATI will soon be able to offer its members, especially the international ones, a fair basis for their membership fees.

3 Roses

ATI and non ATI members:

A great thank you for all those who have:

- donated to ATI, so that others could have dues forgiven
- and have offered online workshops during this pandemic

3 Roses

Closing

In closing our `Gratitude and Special Thanks` we would like to remember all the people in the background who have helped to make this first virtual ATI ACGM 2020 a reality and especially all the ATI International Groups, who have contributed to this event with their country videos.

3 Roses

This is us – Alexander Technique International – and all its members!

Our heartfelt gratitude and thanks to you all!

The energy for such a tireless commitment must be your and our love for ATI!

Special Recognition

Bill introduced Tommy Thompson who provide a special recognition

Distinguished Service Award

To Rosa Luisa Rossi, Marya Spring Cordes; Marilou Chacey; Laura Scott; Debi Adams; Diane Hovenesian; Alison Deadman; Victoria Leomant; and Crispin Spaeth. In Recognition and Appreciation of Your Individual and Collective Wisdom, Generosity, Sensitivity and Compassion in Navigating Transition in ATI's Growth; for your Devotion to ATI's Vision and Mission; for Your Selfless Dedication and Willingness to Serve When Called; and for Preservation of Our Sacred Contract With Membership, we in Committee and Membership are Deeply Appreciative and are Gratefully Indebted to you.

Light & Lively

Morgan led the Light and Lively

Welcome Workshop Planning Committee

Morgan provided thanks and gratitude for all who helped plan the conference with thanks for being able to put together a virtual conference in 5 languages.

Meet your Ethics Advisory Committee

Jamee Culbertson welcomed everyone on behalf of the Ethics Committee and introduced all of the members. Jamee previewed the session that the committee will provide on Monday morning.

Professional Development Committee

Joe Kaplan presented a video on behalf of the Professional Development Committee and posted a link in the chat.

The video was an annual report of the Professional Development Committee that discussed the pilot project demonstrating the knowledge of the writings of Alexander. Those who participated were entered into a drawing. More may still join the drawing prior to the coffee chat later in the conference.

Virtual Knowledge parties were hosted to discuss these and invitations were provided to everyone in attendance to join/host a knowledge party and lead a demonstration of knowledge.

Meeting Evaluation

Diane as Facilitator introduced the meeting evaluation process and how to utilize the 'raise hands' feature in Zoom. Morgan was introduced as the Public Scribe placing notes on the shared screen. Both searched for those who were interested in speaking.

Marilou thanked the interpreters for being intrepid for almost 2 hours. Sarah Barker felt like she gained a value of all the contributors who worked to make the conference happen. Sarah felt a deeper appreciation of all that occurred to make the meeting work. Christine Lidval felt love and appreciation grow while hearing of all the work and accomplishments of the volunteers to make the conference occur. Debi Adams felt that for the first meeting virtually the interpretation channels went very well. Corinne said that as an interpreter it would have been good to know who was in the channel. Corinne was wondering how many people are needing interpreters – especially if there aren't many so the interpreters could take a break. Belinda appreciated how slow the speakers were going. It helped in understanding what was being said. Tommy suggested that in Zoom classes that he has given, if someone is denied a full expression of themselves then they are denied the full ability to express themselves. The pandemic denies the full expression of one's self. Tommy discussed that what the committee has done is allow everyone attending to have a full expression of themselves. Sharyn and Lucia mentioned a love of the roses and that they were beautiful. Holly noticed that if an interpreter is saying 'Time' and we are doing this feedback session it can be very difficult for the person providing feedback because they're not able to see if all the interpreters are caught up. Holly asked that if a hand sign can be used more regularly the speaker will know if they can move forward. I wonder if it might help to have a ripple effect of time. Can we all use the "time" signal? Catherine asked as time keeper, I need a signal from the facilitator that she saw the signs from me. Corinne asked when an interpreter goes into the English room to ask a question can the other interpreters not hear their question? Sakiko mentioned noticing that if she switched channels she realized those in her channel will not hear her. She was nervous at the start, but getting the hang of it. Monika mentioned not being able to hear the Korean interpretation, but did hear the others. Monika also mentioned that she did not hear the sound on Joe's videos, but is enjoying hearing the other interpretations. Jamee said hello and was happy to see everyone and feels very connected. Corinne mentioned that

the facilitator need only repeat if an interpreter comes out of their language channel to make a comment/ask a question. Otherwise it is unnecessary. Morgan mentioned that those screen sharing can't raise their blue hands. Morgan thanked Marilou for being so very explicit in the agenda planning. Joe discussed the sound issues in the video and reposted the link so everyone might see the important video. Marilou made an announcement regarding the 2nd annual meeting. She mentioned the tools available to attendees to become more comfortable with Formal Consensus including the downloadable tools and there's a workshop tomorrow. The proposal we'll be reviewing is available online, and you can view it in 4 languages.

A video presentation from the Korea ATI was played to end the meeting.

The first annual meeting concluded.

Annual General Meeting #2

Saturday 17 October 2020

Raleigh welcomed everyone to the AGM #2. Raleigh welcomed Cathy as facilitator for the meeting.

Meeting Intentions

Cathy welcomed everyone and introduced the meeting intentions for today's meeting. The meeting intentions were introduced in German.

Choose Language Channel

Cathy introduced the language channels and facilitated movement into each respective channel.

Agenda

Formal Consensus Roles

Agenda Planner	Bill Conable & Marilou Chacey
Facilitator	Cathy Madden
Assistant Facilitator	Lucia Walker
Timekeeper	Marya Spring Cordes
Doorkeeper	Morgan Ford Brunketurner
Notetaker	Lane Velayo
Public Scribe	Jennifer Mizenko
Peacekeeper	Nancy Forest Williamson
Advocate	Rosa Luisa Rossi
FC Advocate	Diana Bradley

Interpreters

Korean	JeongHwa Yang
French	Manuelle Borgel
German	Gabriele Breuninger
Japanese	Naoko Matsushiro

Light & Lively

Jennifer led the first Light and Lively with the game of 'I Spy'.

Professional Development Committee

Proposal Presentation

Joe and Catherine introduced a proposal on behalf of the Professional Development Committee. Joe provided a link with language interpretation to provide the rationale and then shared a video presentation. Following the video, text of the proposal was shared.

Professional Development Committee Proposal for the Anatomy Content
of the ATI Certification Process, Amended

1. Share their knowledge about the relationship between the skull and the spine (the atlanto-occipital joint) as it relates to the use of the self as a whole, **including how changing that relationship affects functioning throughout the whole body. Candidates should be prepared to discuss any information about the location and structure of the atlanto-occipital joint they believe would be useful for a pupil to know.**
2. Discuss how a pupil's concept of their anatomy may impact their use, movement and/or behavior, **giving examples of some typical misconceptions and their results, as well as some examples of accurate conceptions and their results.**
3. Describe the inherent, natural process of breathing. **Also, describe some ways that a pupil can interfere with this process, and the effects of that interference.**

Clarifying Questions:

Cathy asked for clarifying questions.

- Kazuhiro wonders if the proposal means they have to explain in words during the ATI Sponsor assessment.

*Catherine clarified that this proposal is part of the **Demonstration of Knowledge. The Demonstration of Knowledge has three parts: Alexander's writings, anatomy and ethics. The Demonstration of Knowledge is done before the Candidate goes before the ATI Sponsors. The ATI Sponsors will evaluate in their own style.***

- Jamee was curious about #3 on breathing and why it was included.

Catherine mentioned that only the bold portion was being considered at this time.

- Tommy was wondering why this was done before the **Demonstration of Knowledge.**

*Catherine said this was **about the anatomy part of the Demonstration of Knowledge. Just like the Demonstrations of Knowledge of Alexander's writings and ethics, the anatomy Demonstration of Knowledge is done before the Candidate goes to their ATI Sponsor. It does not mean that the ATI Sponsor cannot talk to the Candidate about the content of their three Demonstrations of Knowledge. It is up to the ATI Sponsor.***

*When a **Candidate does the three Demonstrations of Knowledge, they may do it in a manner that suits them – written, video, etc. They may then send it to their ATI Sponsors and the ATI Sponsor can then provide feedback. When the Candidate goes to their three ATI Sponsors, they may then have a conversation with their three ATI Sponsors about their Demonstrations of Knowledge.***

Light & Lively

Penelope led the second light and lively.

Level One: Values

Cathy reintroduced the values (Vision and Mission) of ATI inviting everyone to be mindful of the values of the organization that bring everyone together during the meeting.

- Debi felt that #4 of the mission statement supported the proposal.
- Peter felt that the proposal fit in with the mission and vision. Peter discussed how he joined the organization because of ATI's mission to embrace the diversity of world-wide teaching. Peter felt it wasn't overly prescriptive and gave freedom to share what they feel is important in terms of anatomy.
- Sarah felt this proposal supported the commitment to development and research.
- Irene felt the proposal supported #3 of the mission/vision - ATI bringing AT principles into the organization's structure and operations. Supports ATI is taking care of a previous **concern**
- Nancy felt the proposal related to #2 - encouraging the use of AT in human and environmental relationships.

Light & Lively

Lucia led the third light and lively

Level Two: Concerns

Cathy introduced the opportunity to share concerns about the proposal. Cathy reminded everyone that if a concern has already been mentioned, it belongs to the group and does not need to be repeated. Concerns do not need to be explained, it is just what the individual wishes.

- Nancy was concerned that it was personalized rather than 'what are some of the ways that breathing could be interfered with'. Asks someone to address how they personally might interfere with their breathing, rather than the issues of breathing that might come up generally.
- Irene is concerned that the method by which the knowledge will be assessed hasn't been decided. How or who will decide if the candidate has provided the 'correct' answers.

Cathy closed level two. Cathy asked if there would be concerns about moving to level three.

Catherine asked that time be given to let the concerns settle so everyone had time to think about this and discuss them during a coffee hour or other time.

Gabriele expressed the thought that the concerns could be handled in a short period of time.

Peter expressed a concern about resolving Nancy's concern because of the evaluation required by three ATI Sponsors.

Level Three: Solutions

Cathy changed the agenda and added 10 minutes to allow individuals to express solutions to the concerns.

- Gabriele suggested changing the word pupil in #3 to 'a person or human being'
- Catherine suggested that had the PDC thought of the word 'person' they would have used this instead of 'pupil'.
- Antoinette offered to remove 'pupil' and simply say 'ways in which the breathing process can be interfered with'.

Given the number of solutions or concerns being offered, Cathy asked that those interested in participating in solutions discussion stay on after this meeting and figure out a working group for resolving.

Meeting Evaluation

Catherine said that it would help her a lot, if the agenda could be shared **between parts of the meeting**. Debi felt that for the first time handling the proposals this way, it went very well. Corinne suggested that the meeting went well and that the agenda and proposal could permanently be on someone's screen share. Antoinette was very moved and amazed at how over the years ATI has handled these discussions. Diana reiterated the screen share. Tommy felt that everyone did wonderfully in the meeting. Catherine mentioned that as someone who was speaking, the interpreters could not be seen and as a result didn't know when they were ready. Catherine asked that the language advocate speak up to ensure speakers speak with the interpreters in mind. Irene sent congratulations that everyone made it and was impressed that the interpreters were able to interpret the entire meeting. Irene suggested that the materials **be** sent out ahead of time to the interpreters so they could decide whether to print things out or have multiple screens to manage the interpretation. (SOMEONE) The committee was acknowledged for doing a wonderful job of moving through the agenda. Asked for mindfulness that not everyone knew the technology and asked for patience by the moderators. Marilou wanted to thank all the contributors who took on a role in this new setting and shared a lot of gratitude. Marilou asked for volunteers for our next meeting. Cathy expressed gratitude to all the helpers, volunteers and those participating. Cathy expressed an interest in keeping the room open for further discussion about the proposal. Morgan expressed that as the doorkeeper it would have been helpful to have directions for how to choose a language channel in every language available. Gabriele expressed wonder about how to get the Germans, French, etc. more involved in the meeting as they do when the meeting is in person. Debi expressed gratitude to everyone who attended the mock meetings so they would know how to conduct the meeting over zoom. Corinne expressed that a few people came into the French room, but wants the **Inte**rnational **Co**mmittee to be mindful about how to get them all involved.

Cathy invited everyone to celebrate where they were to end the meeting, and

Marilou played the celebration video from France; Cathy mentioned that those who wished to stay and discuss the proposal to stay.

Cathy closed the meeting.

18 October 2020

Meeting Intentions

Ulrich provided the meeting intentions to open the 3rd Annual General Meeting.

Language Channels

Cathy facilitated moving everyone into the correct language channels.

Cathy provided an overview of norms for using chat in Zoom.

Agenda

Cathy introduced the agenda for AGM #3

Formal Consensus Roles

Cathy Madden Facilitator

Diana Assistant Facilitator

Bill Conable – Agenda Planning

Marilou Chacey – Agenda Planning

Carol Chung – Public Scribe

Peter Nobes – Peacekeeper

David Mills – Timekeeper

Rosa Luisa Rossi – Advocate

Holly Cinnamon – Doorkeeper

Cecile / Corinne – Interpreter FR

Irene / Margarete – Interpreter GR

Sakiko, Naoko – Interpreter JP

Light & Lively

Tommy Thompson led the first light and lively for the AGM.

Board Report & Treasurer's Report

Bill played a video from the ATI Board of Directors which provided the Board Report.

The video discussed transitions and actions that occurred over the past year.

Marya and Rosa Luisa provided an introduction and overview of the work done through the board over the last year.

Marilou shared gratitude toward the work with ATI's staff team.

Debi provided an update on the number of board meetings and liaison meeting work. Debi provided updates on the work of the board and committees.

Laura provided an overview of the decisions made by the board.

Diane provided an overview on connections with international chapters and an update on membership.

Bill played a video presentation of the treasurer's report provided by Laura.

Rileigh share the conference location of the written financial report; It is located with the zoom link to this meeting.

Light & Lively

Robin led the second Light & Lively

Professional Development Committee Proposal

Cathy reviewed the process that had been taken as part of considering the Professional Development Committee's proposal.

Level Three: Resolving Concerns

Joe led the discussion that had taken place since the last AGM to resolve the concerns that were presented during the 2nd AGM.

The first concern was that the proposal was too personalized.

The proposed resolution was to change the word 'pupil' to 'person' and 'can' to 'could' – this satisfied the individual who shared the concern.

Professional Development Committee Proposal

for the Anatomy Content of the ATI Certification Process, Amended

- Share their knowledge about the relationship between the skull and the spine (the atlanto-occipital joint) as it relates to the use of the self as a whole, **including how changing that relationship affects functioning throughout the whole body. Candidates should be prepared to discuss any information about the location and structure of the atlanto-occipital joint they believe could be useful for a person to know.**
- Discuss how a pupil's concept of their anatomy may impact their use, movement and/or behavior, **giving examples of some typical misconceptions and their results, as well as some examples of accurate conceptions and their results.**
- Describe the inherent, natural process of breathing. **Also, describe some ways that a person could interfere with this process, and the effects of that interference.**

Consensus was reached to the above policy proposal.

The second concern was that the assessment methodology hadn't been determined/assigned.

The discussion determined that the concern didn't necessarily apply to the proposal, but the committee wanted to address it where possible.

The proposed resolution to the concern was to take as a directive from membership to resolve this concern when they establish the process for reviewing and assessment of the Demonstrations of Knowledge.

Irene asked a clarifying question of what a 'directive from membership' meant. Joe provided a clarification that was deemed satisfactory.

Cathy clarified that the concern did not have bearing on the current proposal; Marilou clarified that the final decision on review and assessment of the Demonstrations of Knowledge will need to be approved by members through Formal Consensus. Catherine clarified that the how and by whom will be proposed for consideration at a future AGM.

The proposed resolution was changed to include that the 'who' and 'how' the Demonstrations of Knowledge would be reviewed and assessed.

Joe mentioned that the concerns reinforce the next steps for the PDC. Joe stated a concern that if volunteers do not participate in the Knowledge parties then it will be very difficult for the PDC to make a proposal that will work for the members. Joe's resolution was to have as many members of ATI participate in the Pilot Project in order to be able to craft a sound proposal by the next AGM.

Concern No. 2

One concern was expressed which was not directly related to the content of this proposal:
The method (who and how) by which this will be assessed has yet to be determined/assigned.

Light & Lively

Irene led the third light & lively

Professional Development Committee proposed directive

Cathy asked for members to share any additional concerns they might have about the directive where it stands.

Sarah shared a grammar concern for the proposal and asked that the text be changed to 'establish by whom'

Antoinette shared a concern asking it to say that the PDC 'depends on and invites' rather than just 'invites'

Level Three: Resolving Concerns

Cathy read the updated directive resolution to the concern provided.

The proposed resolution to this concern is:

The Professional Development Committee takes as a directive from the membership to resolve this concern when they work to establish by whom and how the Demonstrations of Knowledge will be reviewed and assessed.

The PDC depends on and invites members to participate in the Pilot Project to help the Committee deliver a proposal that will meet the needs of ATI members.

Cathy saw no concerns and declared consensus on the proposal.

Cathy invited Joe and Holly from the PDC to share. Joe recognized the entire Professional Development Committee and discussed the work that has been done to review the Demonstrations of Knowledge. Joe asked for continued involvement and volunteering to assist the committee. Other members chimed in to reiterate opportunities to participate.

ATI Board & Committee Chairs

Cathy introduced the elections for the ATI Board and Committee Chairs.

Dana introduced the nominations and elections process, providing updates on the committees.

Dana introduced a vote on the Ethics Advisory Committee member, Irene Schlump, and the Nominations Committee Co-Chair, Bob Lada.

Election and results

Dana called for the vote.

Dana provided the results of the vote that had already been conducted. Dana welcomed and congratulated all of the newly elected members.

The following members were elected into office:

- Maria Weiss - Board Director
- Diane Foust – Board Secretary
- Dana Calvey – Membership Committee Chair
- Fiona Cranwell – Site Co-Chair
- Gabriele Breuninger – Certification Coordinating Committee Co-chair

Dana shared the results of the live vote that occurred earlier. Dana welcomed both Bob and Irene.

Meeting Evaluation

Robin shared that certain colors (such as sepia) were easier to read off of when there was a slide share.

Corinne expressed that the meeting went very well. She shared her thanks.

Joe expressed his inspiration that through everything the organization could host this meeting and hold its business.

Peter expressed thanks that everyone was so peaceful. Peter was impressed by everything that was done behind the scenes to make everything happen.

Morgan shared her appreciation of being able to listen and participate while cleaning her house. She also appreciated how the Nominations committee made everything so clear.

Teresa was appreciative of the array of workshops, the depth and breadth of what has been offered. Teresa expressed that a short break would have been appreciated as the 2 hour AGMs were a little long.

Tommy expressed how much things have changed for the positive since the beginning. He expressed his pride in the organization and how far it's come.

Marya marveled at how the Formal Consensus process worked to make a strong proposal stronger.

Antoinette expressed thanks to Cathy for her patience in facilitating the meeting.

Corinne shared Ulrich's comment from the chat. Ulrich shared that it was one of the best meetings he's been to. Ulrich felt everything was clear. The calm was fantastic.

Holly loved how roles were translated to a virtual environment and how it made everything efficient and easy. Holly also expressed thanks for the video based light & lively.

Marilou shared appreciation for being able to hear the international elements of the meeting. Marilou also wanted to acknowledge that the Formal Consensus process worked when Members volunteered and anyone could learn to facilitate from Cathy and the Formal Consensus Process Committee.

Sakiko shared that several years ago while interpreting she sort of gave up while trying to interpret, and was so impressed that ATI came to her and that she was able to provide the translation.

Rosa Luisa shared her appreciation and gratitude in Italian.

Irene appreciated that ATI, APC, and Nominations made space for the election poll.

Jamee shared gratefulness for the community

Cathy declared that the allotted time had passed and shared thanks for a wonderful meeting.