

**Thursday, October 4, 2018**

5:00 – 6:00 p.m.

**New Delegate Orientation**

*FSMTB is pleased to have all first-time delegates join us and has dedicated a special session to help them get acclimated to annual meeting procedures and introduced to the FSMTB leadership and staff.*

5:45 p.m.

**Registration Opens**

*Registered attendees are welcome to pick up their name badges and meeting materials. Onsite late registration is open on a space available basis; members receive priority.*

6:00 – 7:30 p.m.

**Welcome Reception**

*Gather in a relaxed setting to greet colleagues and meet new acquaintances as we prepare to discuss matters of importance to the massage and bodywork regulatory community.*

**Friday, October 5, 2018**

7:15 – 8:15 a.m.

**BREAKFAST**

8:30 – 8:45 a.m.

**Opening Session**

*Presiding: Ed Bolden, 2017-2018 FSMTB President, and member of the Tennessee Massage Licensure Board*

Call to Order / Roll Call / Welcome

Welcome from the Utah Board of Massage Therapy

Approval of Agenda

8:45 – 9:15 a.m.

**President's Report**

*FSMTB President Ed Bolden will present an overview of FSMTB's activities during the past year under his leadership. President Bolden will review projects in progress by FSMTB volunteer committees and supported by staff to fulfill the Federation's mission and meet the needs of state regulatory boards.*

9:15 – 10:30 a.m.

**Presentation of Resolutions**

*The delegate assembly of member boards provides direction and policy for the Federation. Member board resolution sponsors present proposed resolutions and rationale for adoption; the policy committee provides input and recommendations; members discuss merits for each resolution.*

- 10:30 – 11:00 a.m. **NETWORKING BREAK**
- 11:00 – 11:45 a.m. **Presentation of Slate of Candidates**  
*The Nominating Committee will present the slate of candidates seeking election to the FSMTB Board of Directors. The Delegate Assembly will also hear from candidates slated for election.*
- 11:45 a.m. – Noon **Treasurer’s Report**  
*FSMTB Treasurer David Cox, Chair of the Maryland State Board of Massage Therapy Examiners, will report on the financial status of FSMTB.*
- Noon – 1:00 p.m. **NETWORKING LUNCH**  
*Join colleagues as we celebrate the many volunteers who contribute to the success of FSMTB.*
- 1:00 – 3:00 p.m. **Member Board Reports**  
*The delegate from each FSMTB Member Board will present a summary of key regulatory initiatives and concerns in their state, for discussion of shared issues.*
- 3:00 – 3:30 p.m. **NETWORKING BREAK**
- 3:30 – 4:00 p.m. **Member Services Reports**  
*Representatives from working committees and task forces will report to the membership regarding progress of initiatives, conclusions and recommendations for consideration by the membership.*
- 4:00 – 5:00 p.m. **Executive Session — FSMTB Members Only**  
*This session is reserved for FSMTB members only to discuss confidential and legal matters pertaining to the governance of the Federation and security of the national licensing examination.*
- 5:00 p.m. **Recess**
- 6:00 p.m. **Hosted Regulatory Networking Dinners**  
*Optional networking opportunities hosted by FSMTB at local Salt Lake City restaurants. Reserved for FSMTB members only.*

**Saturday, September 30, 2017**

- 7:15 – 8:15 a.m. **BREAKFAST**
- 8:30 – 8:35 a.m. **Reconvene**  
 Call to Order / Roll Call / Welcome
- 8:30 – 9:30 a.m. **Human Trafficking and Massage Therapy**  
*According to research from Polaris, there are more than 9,000 illicit massage businesses currently open for business in America, and they can be found in every state. This session will consider the problem with a focus on potential areas where FSMTB and our members can contribute to solutions through sensible regulation and initiatives.*

9:30 – 10:00 a.m.	<p><b>Voting on Resolutions Put Forth by Members</b></p> <p><i>The FSMTB Delegate Assembly will vote on presented resolutions in accordance with the FSMTB Bylaws.</i></p>
10:00 – 10:30 a.m.	<p><b>Elections</b></p> <p><i>The FSMTB Delegate Assembly will vote to elect new members to the Board of Directors and to the Nominating Committee. During vote counting by member board representatives, the location of the 2020 Annual Meeting will be announced.</i></p>
10:30 – 11:00 a.m.	<p><b>NETWORKING BREAK</b></p>
11:00 a.m. – Noon	<p><b>The State of Massage Education</b></p> <p><i>This session will provide an assessment of the impact of the Massage Education Policy launched in July of 2017. Discussion will include examples of how FSMTB is working together with state boards to address licensing fraud that impacts public protection, education standards, how state boards address education verification for licensing applications, and future developments.</i></p>
Noon – 1:00 p.m.	<p><b>NETWORKING LUNCH – Volunteer Appreciation continued</b></p>
1:00 – 2:00 p.m.	<p><b>The Future of Regulation</b></p> <p><i>This session will examine the current regulatory climate as well as look at information that will shape a future that incorporates sensible and smart regulation.</i></p>
2:00 – 2:45 p.m.	<p><b>FSMTB Strategic Plan</b></p> <p><i>The membership will participate in a facilitated discussion of 2019-2020 strategic objectives and set the foundation for opportunities where FSMTB can prepare to provide meaningful services and support for the massage regulatory community into the third decade of the century.</i></p>
2:45 – 3:00 p.m.	<p><b>Closing Remarks from President Bolden</b></p> <p>Adjournment</p>
3:15 – 4:30 p.m.	<p><b>Roundtable Discussions (optional)</b></p> <p><i>Join colleagues for a closer examination and discussion of a variety of topics of interest and relevant to the massage regulatory community.</i></p>
5:00 p.m.	<p><b>Board of Directors Meeting (optional)</b></p> <ul style="list-style-type: none"> <li>Call to Order</li> <li>Welcome New Board Members</li> <li>Approval of Agenda</li> <li>Conflicts of Interest</li> <li>Officer Elections</li> <li>Board Meeting Schedule</li> <li>Adjournment</li> </ul>