

AMTA-WI BOD Meeting
via GOTO Meeting Online
June 14, 2015

Meeting called to order at 3:00pm by Lynn Kutz, President

Board Members and Committee Chairs in attendance: Lynn Kutz, President, Casey Guilfoyle-1st VP, Kelsey Lyons-2nd VP, Mindy Murkley-3rd VP, Marilyn Heckert-Treasurer, AnnMarie Kolb-Secretary, Jacci Horstman-Member At Large, Mya Rowe-IPP

Approve meeting minutes:

MOTION 20150614:01: Marilyn Heckert moved to approve the April 26, 2015 BOD meeting minutes as presented. AnnMarie Kolb seconded. All approved.

Consent Agenda approval: The following reports were sent in via email: CoC, CSMT, Delegates, Education, Government Relations, Membership, Sponsorship, .

MOTION 20150614:02: Casey Guilfoyle moved to accept the noted items on the consent agenda. Marilyn Heckert seconded. All approved.

BUSINESS:

Lynn Kutz reported that the Association of Volunteer Managers (AVM) wanted to know if we could supply volunteers at a venue where the AVM would charge a fee for people to get massages to help the AVM to offset costs of the venue, while volunteers would receive no compensation. Discussion took place.

Pins: Mindy Murkley inquired if a commemorative pin is wanted/needed for the 2016 National Convention as we are Host Chapter. Discussion took place. Tabled the discussion until a Planning committee is formed for the 2016 Convention.

2015 National Convention: Kelsey Lyons has started a spreadsheet for the delegates and BOD members AND Delegates to input their travel arrangements as well as the classes & outings they are registered for. Lynn Kutz reported that she will be getting a list of AMTA-WI members who will be attending the Convention and will invite them to sit with the other WI members at Open and Closing ceremonies.

AMTA-WI Shirts: Kelsey Lyons was asked in August 2014 about ordering shirts for the chapter volunteers and membership via CustomInk.com/Booster.com This site would allow the chapter to advertise the items to membership and receive an advertising commission for each sold to raise money for the chapter. The chapter would not be involved in the actual sale, order fulfillment, etc. No sales tax liability would be incurred by the chapter.

MOTION 20150614:03: Casey Guilfoyle moved to create a fundraising campaign for AMTA-WI with CustomInk.com beginning no later than July 15, 2015. Mya Rowe seconded. All approved.

Casey Guilfoyle nominated Kelsey Lyons to head this shirt campaign. Kelsey accepted.

Standing Rule changes: Mya Rowe presented proposed revisions to AMTA-WI standing rules. We read through and made more corrections/changes.

MOTION 20150614:04: Mya Rowe moved to approve the revisions for the Standing Rule changes. Casey Guilfoyle seconded. All approved.

Lynn Kutz asked that Mya Rowe present these revisions to the Standing Rule Committee at the National Level. JUNE 25, 2015 send date to membership to observe 30 day required notification of potential standing rule changes. If approval is received from National SR Committee after this date, they will be presented to members for Spring 2016 meeting.

Delegates: Jacqui Horstman had questions about the delegates eligibility requirements and attending the chapter meetings. She also asked how to handle meeting with the delegates prior to attending National.

CSMT Training: Lynn Kutz reported Julie Finn has received the CSMT-ER leadership training manuals from National. She reported that only 4 are able to attend the upcoming training (2 WI volunteers, 1 MI Volunteer and instructor) at this time and is looking into approval from national to hold training via GotoMeeting to reduce expenditure.

MOTION 20150614:05: Mya Rowe moved to adjourn the meeting. Casey Guilfoyle seconded. All approved.

Meeting adjourned at 4:51pm by Lynn Kutz, President.

Respectfully submitted by AnnMarie Kolb, Secretary.