

**AMTA-WI Board Meeting
November 26, 2006
Teleconference via Remote Link**

Meeting called to order at 6:03pm by Amy Remillard.

Board Members and Committee Chairs present: Amy Remillard (President), Kay Peterson (1st VP/Newsletter Editor), Katherine O’Keeffe (2nd VP/Education Chair), Nicole Soper (3rd VP/Membership Chair), AnnMarie Kolb (Secretary), Marty Ferris (Treasurer), Betsy Krizenesky (Immediate Past President, L&L Chair).

Approve Minutes

Meeting minutes from September 16, 2006, Board of Directors meeting. **MOTION:** Betsy Krizenesky made a motion to approve the minutes. Katherine O’Keeffe seconded. All approved.

Board/Committee Reports

President: Amy Remillard had nothing to report.

1st VP/ Newsletter: Kay Peterson is currently putting the January Connecting Hands together. She reminded all that the newsletter deadline is Thursday November 30, 2006. The newsletter will be out January 1, 2007.

2nd VP/Education: Katherine O’Keeffe had nothing new to report. She is waiting for February Conference registrations to come in. She is still looking for an accountant and is working with Marty Ferris on this task.

3rd VP/Membership: Nicole Soper reported as of November 1, 2006 AMTA-WI has 1696 members, 132 are Associate Members, 1344 are Professional Members (1283 w/insurance), 205 are students and 4 are Support Members. She is planning a Welcome Reception again for the February Conference.

Treasurer: Marty Ferris asked for bills. No bills were submitted.

Immediate Past President/Law & Legislation: Betsy Krizenesky has contacted Tony Dreisien about moving forward with the next step of passing a law for state licensure.

OLD BUSINESS

Accounting Firm Process: Amy Remillard asked Marty Ferris about proceeding. Marty suggested we work with National, as they offer a free accounting firm.

Policy Manual: AnnMarie Kolb has nothing new to report. She is still waiting for binders from past secretaries with meeting minutes.

Marketing letter to Wisconsin business owners: Marty Ferris wrote a letter. We are in the process of printing and getting lists from the Department of Licensure and Regulation. Kay Peterson reported that she has lists for cosmetologists and estheticians, but could not find spas.

2006 National Conference: Amy reported that the conference was a good experience from the feedback she received. Katherine reported that it was well put together, but is disappointed in the number of AMTA members that attend. Marty felt as a first time attendee, that it was a great experience. He felt that the Georgia Chapter did a wonderful job. He got a lot out of the Board meetings he attended. We discussed getting more of our chapter members to attend.

NEW BUSINESS

Law & Legislation: Betsy Krizenesky discussed the process of moving forward. It will be a LARGE undertaking. We will need a very committed committee to help with this. Without constituent contact it is not worth moving forward. Discussion took place. Betsy reminded us that a bill ALWAYS will allow “grand parenting”, requirements are usually minimum.

February 24, 2007 at 6:00pm, there will be a brain storming session on how Wisconsin Massage Therapists would like to move forward with the Law & Legislation process. All Massage Therapists in Wisconsin are invited to come.

Upcoming Board of Director Meetings:

January 14, 2007 at 6:00pm via Teleconference.

February 23, 2007 at 6:00pm in Waukesha, WI at the Country Spring Inn.

Team Impact: We discussed moving forward with this.

Budget: Marty Ferris presented the 2007 budget proposal and it was discussed line by line. The proposed budget will be published in the January 2007 Connecting Hands for approval by the membership at the Annual Chapter Meeting on February 26, 2006 in Waukesha. AMTA-WI will be part of a National Pilot study

Motion: Katherine O’Keeffe moved to adjourn meeting. Betsy Krizenesky seconded. All approved.

Amy Remillard adjourned the meeting at 8:39pm.

Respectfully submitted, AnnMarie Kolb, Secretary.