

**AMTA-WI Chapter Meeting  
February 21, 2010  
Madison, WI – Marriot West**

Meeting called to order at 12:40pm by Amy Remillard.

Board Members and Committee Chairs present: Amy Remillard (President), Kay Peterson (1st VP/Newsletter Editor), Ellen Wittwer (2<sup>nd</sup> VP/Awards), Erin Witthun (3<sup>rd</sup> VP/Outreach Chair), Ann Marie Kolb (Secretary), Mya Rowe (Treasurer), Betsy Krizenesky (Immediate Past President/ Law & Legislation Chair), Amy Appel, Erin Collier, and Mya Rowe, (Education Committee), Lynn Kutz (Display Unit Chair), Alan Weld (Supervisor of Elections).

Approval of Minutes: **MOTION:** Ken Ring moved to approve the minutes from September 13, 2009. Karen Streif moved to second. All approved.

**Roll Call of Board of Directors**

**Officer Reports**

**President:** Amy Remillard reported that currently AMTA-WI has 1788 members. Amy reported that she and Erin Witthun are working on the Nominating Committee process. They are looking for committee members.

**1<sup>st</sup> VP/Newsletter:** Kay Peterson reported that the newsletter deadline is February 28, 2010. Kay asked for articles for the newsletter from this weekend's classes. Laura Haberstroh is our newest newsletter committee member.

**2<sup>nd</sup> VP/Awards:** Ellen Wittwer reported that the awards committee is making a new chapter pin. Everyone who attends the Chapter Conference in September will receive the new pin!

Ellen asked for membership to submit nominations for Meritorious Award and the Humanitarian Award. These names need to be submitted to the AMTA-National in March!

**3<sup>rd</sup> VP/Outreach:** Erin Witthun reported that she helped Claire Marie Miller's class by getting pregnant women to the class this weekend.

**Education Committee:** Amy Appel reported that our next conference is in September 2010 at Paper Valley in Appleton. She reported that the February 2011 will be in Oconomowoc. There will be some social events planned in the evenings and mornings.

**Immediate Past President/Law & Legislation:** Betsy Krizenesky thanked Alice O'Connor for coming to report on our bill status. Betsy reiterated that it is very easy and

very important to contact our legislators. She reported that there are 5 steps in the process, and we need to get through the process by April 2010, or the whole process starts over.

**Display Board Chair:** Lynn Kutz reported on the new pop up display boards. We have 3 of them to use now. These are available for you to borrow from the chapter.

### **ELECTIONS:**

Determine a Quorum: 67 members present. We need a vote of 34 to elect to office.

Amy Remillard explained that we need to elect a President, a 2<sup>nd</sup> Vice President, a Secretary, all whose terms will be for 2 years. We also need to elect a Treasurer for a 1 year term, per the AMTA National guidelines.

*President Nominations:* Alan Weld nominated Kay Peterson, who accepted the nomination. **MOTION:** Ken Ring moved to elect Kay Peterson as President. Amy Appel seconded. Kay is the new President.

*2<sup>nd</sup> Vice President Nominations:* Ellen Wittwer was nominated and accepted the nomination. **MOTION:** Jean Nygren moved to elect Ellen Wittwer to the office 2<sup>nd</sup> VP. Cindy Spitzza seconded. Ellen remains the 2<sup>nd</sup> Vice President.

*Secretary Nominations:* Corrin Burnell was nominated and accepted the nomination. Terry Bauer was nominated and accepted the nomination. Terry Bauer is our new secretary by ballot vote.

*Treasurer Nominations:* Mya Rowe was nominated and accepted the nomination. **MOTION:** Amy Appel moved to elect Mya Rowe to the office of Treasurer. Robin Brauner seconded. Mya Rowe is the newly elected Treasurer.

### **Officer Installation – Oath of Office**

Alan Weld installed the new officers.

Amy Remillard asked the membership to waive the chapter fees, per AMTA National's request, for one year. Kay Peterson read the AMTA-WI Chapter standing rule, that states "The AMTA-WI Chapter Fee shall be \$20 per member to be used for Law & Legislation efforts within the State. This fee must be renewed and approved by the membership every two (2) years."

**MOTION:** Alan Weld Moved to waive the AMTA-WI Chapter fee for the next year. Amy Appel seconded. All approved.

**MOTION:** Lyn Kutz moved that "The AMTA-WI Chapter Fee shall be \$20 per member to be used for Law & Legislation efforts within the State. This fee must be renewed and approved by the membership every two (2) years."

Ken Ring seconded. All approved.

**NEW BUSINESS:**

Amy Remillard presented the proposed budget to the chapter. **MOTION:** Alan Weld moved to accept the budget as presented. Amy Appel seconded. All approved.

**Awards:** Ellen Wittwer acknowledged the 25 year members in attendance their awards, as well as the outgoing board members.

Amy Remillard explained that we will not elect House of Delegate members this year per the AMTA National ruling in effect. Our chapter will elect House of Delegate members to a two year term in 2011.

**MOTION:** Cindy Spitz moved to adjourn the meeting. Vicki Gongorek seconded. All approved.

Amy Remillard adjourned the meeting at 2:19pm.

Door Prizes were awarded by the Education Committee.

Respectfully submitted by AnnMarie Kolb, Secretary