

**AMTA - WI Chapter Board of Director's Meeting**  
**Via GoTo Meeting.com**  
**January 26, 2014**

Meeting called to order by Mya Rowe at 3:06pm.

**Board Members and Committee Chairs Present:** Mya Rowe (President), Casey Guilfoyle (1st Vice President/Website & Education Chair), Mindy Murkley (3rd Vice President/Award Chair), AnnMarie Kolb (Secretary), Marilyn Heckert (Treasurer), Terry Bauer (Member-At-Large), Ronnie Artero Fredrick (Sport Massage Chair), Diane Pandl (Finance Committee), Mary Schweiger (Commission on Candidacy, CSMT)

**Approve Minutes:** Casey Guilfoyle moved to approve minutes from the Dec. 15, 2013 meeting as corrected. Marilyn Heckert seconded.

**Committee Reports:**

**Consent Agenda:** Mya Rowe presented the following reports for Consent Agenda: Website, Scholarship, Display, Sponsorship, Treasurer, Finance, Sports. Marilyn Heckert moved to approve the consent agenda as edited. Terry Bauer seconded.

**Education:** Casey Guilfoyle reported that we are still getting registrations for the March education. One presenter, Susan has agreed that the "early bird" registration be extended for her courses. At this date all classes will be held, nothing has been cancelled. Casey reminded the Board that they must send in registration forms and register online for Open Session. Rooming needs sent by 1/29/14, no later.

**Commission on Candidacy:** Mary Schweiger reported that no one has submitted any forms for office or delegates at this time. She reminded us that there is a deadline and we need to get the word out.

**Community Service Massage Team:** Mary Schweiger has been working on setting up meetings with Milwaukee Police and Fire Departments. Burn camp has been set up and is good to go. Mary asked about fundraising efforts.

**Awards:** Mindy Murkley reported that she has received two nominations at this time. She is still working on a pin design as well.

**Old Business:**

Descriptions for Commission on Candidacy and CSMT for the **policy manual**: We looked at these and tabled them at the last meeting. CSMT is Community Service Massage Team, it is the new MERT and Outreach combined committee. This project has been tabled until the next meeting on March 6, 2014.

**New Business:**

**Website:** Mya Rowe reported that transferring our current website to the new National site is going to take us months to figure out. Casey Guilfoyle would like at least 3 months of time to figure out the system and make it a good site.

**MOTION:** Mya Rowe moved to approve a stipend of \$500/month for 90 day trial period for the new website training. Marilyn Heckert seconded. Discussion took place. Motion carries; one nay. Casey Guilfoyle will start the roll out of the website. She asked for 6/1/14 deadline.

**New Vendors for Conferences:** Terry Bauer has been contacted by the following new vendors for our March conference: Dr. Lynn Do Terra Oils, Real Life Alternatives, Maple House Arts, Marni Janish selling Face Cradle Covers, Kelly Lott, Ann Marie Kolb/ Shaklee Products.

**MOTION:** Casey Guilfoyle approved the new vendors for the upcoming conferences as listed by Terry Bauer. Mya Rowe seconded. Approved.

**MOTION:** Marilyn Heckert moved to approve submitted reimbursements. Casey Guilfoyle seconded. Approved.

Mindy Murkley asked about Board class allotments. Some of our classes are worth more, and you earn more credits. Some discussion took place.

Casey Guilfoyle suggested that we review the current policy manual by the end of the year.

**MOTION:** Mya Rowe moved to adjourn the meeting. Casey Guilfoyle seconded. Approved.

Mya Rowe adjourned the meeting at 5:07pm.

Respectfully submitted by AnnMarie Kolb, Secretary