

BOD Emergency Meeting  
Go To Meeting  
November 18, 2013

**Members Present:** Mya Rowe (President), Casey Guilfoyle (1<sup>st</sup> Vice President), Kelsey Lyons (2<sup>nd</sup> Vice President), Marilyn Heckert (Treasurer), AnnMarie Kolb (Secretary), Paula Slamann & Terry Bauer (Members At Large)

Meeting called to order at 8:11pm.

Casey Guilfoyle reported after last night's meeting the presenter, Mary Ellen Derwis still demanded more money for a presenter fee.

Mya Rowe contacted Susan Cossette today and was given some prices for classes she can offer in March. She has presented with us in the past and she understands the contract does state that she needs to cover her meals and TA costs.

**MOTION:** Marilyn Heckert moves to hire Susan Cossette for the March Conference 2014, at the prices mentioned. Terry Bauer seconds. Mya Rowe mentioned that Susan Cossette has received calls from past students wondering if AMTA would offer classes again. All approved.

**MOTION:** Mya Rowe moved to adjourn the meeting. Marilyn seconded. All approved.

Meeting adjourned 8:33pm.

Respectfully submitted by AnnMarie Kolb, Secretary