

AMTA-WI Chapter BOD Meeting
March 5, 2015 5-8 p.m.
Madison Marriott West, Middleton, WI

Meeting called to order at 5:17pm by Lynn Kutz, President.

Board Members and Committee Chairs Present: Lynn Kutz-President, Casey Guilfoyle-1st VP, Kelsey Lyons-2nd VP, Mindy Murkley 3rd VP, Marilyn Heckert-Treasurer, AnnMarie Kolb Secretary, Melissa Emmons -Member At Large, Nancy Rezmer -Education Committee, Tom Reich-Social Media Chair, Ronnie Arterio Fredrick-Sports Massage

Review meeting minutes:

MOTION: Casey Guilfoyle moved to approve the January 21, 2015 as corrected. Kelsey Lyons seconded. All approved.

MOTION: Mindy Murkley moved to approve the January 25, 2015 BOD minutes as edited. Casey Guilfoyle seconded. All approved.

Consent Agenda - Committee Reports

Awards, Commission on Candidacy, CSMT, Display, Education, Finance, Membership, Newsletter, Scholarship, School Liaison, Social Media, Sponsorship, Sports Massage Team, Treasurer, Website

MOTION: Casey Guilfoyle moved to approve the consent agenda as presented. Kelsey Lyons seconded. All approved.

Committee Reports

Government Relations: Lynn Kutz reported that the National office has approved the proposed contracts for our legislative watch to continue. These will be signed after the Chapter approves the budget. These contracts are good for one year with the option of cancelling with a 30 day notice. The contracts start on April 1, 2015. The Board discussed proposed pro-active legislative contracts.

Lynn Kutz also reported that Gov. Walker is still trying to consolidate agencies and he has proposed the State license move from a 2 year to a 4 year.

Sponsorship Ad-Hoc: **MOTION:** Casey Guilfoyle moved to dissolve the Sponsorship Ad-Hoc Workgroup due to inactivity. Kelsey Lyons seconded. All Approved.

Education:

MOTION: Casey Guilfoyle moved to AMEND chapter education policy, when chapter members are not charged for an event and non-members are welcome with a registration fee, full or reduced fee may be charged to AMTA members from other chapters. Kelsey Lyons seconds. Discussion took place. All approved.

Old Business

MOTION: Lynn Kutz moved to amend delegate policy: For any day of the National Convention in which the Delegate does not participate in convention related activities, no reimbursement of meals or lodging is authorized. To demonstrate participation, delegate must include a copy of CE card and statement outlining conference related activities s/he engaged in each day of the conference. Mindy Murkley seconded.

MOTION: Mindy Murkley moved that all chapter volunteers, including Chapter Delegates, shall dress with professionalism at AMTA sponsored or related events. Casey Guilfoyle seconds. All approved.

New Business

MOTION:

Casey Guilfoyle Moved Revise delegate policy Mandatory attendance at the AMTA Wisconsin Annual Chapter and Fall Chapter Meetings to read "Mandatory attendance at the AMTA Wisconsin Chapter Meeting immediately preceding National Convention."

Strike "Attend the House of Delegates orientation and the House of Delegates meeting" replacing with "Delegates must attend all official House of Delegates activities available at the National Convention and Chapter Leadership training except where it conflicts with official HOD activities."

Strike: "Attend the assigned/chosen education seminars to ensure each segment of the convention has a Chapter Delegate in attendance.." replace with Delegates may attend the National Convention

Revise "At the Fall Chapter Meeting it is the responsibility of the Delegates to read, explain, and acquire a consensus vote from the membership regarding the recommendations from the AMTA National office." to read:

"Chapter Meeting immediately preceding National Convention it is the responsibility of the Delegates to read, explain, and acquire a consensus vote from the membership regarding the resolutions and Position statements from the AMTA National office.."

Amend policy "Delegates and Alternate Delegates shall respond to all communications from Head Delegate and Chapter officers within 3 business days."

Revise "Delegates will be reimbursed for convention registration, travel, lodging and food up to but not to exceed their equal share of the budgeted amount as voted on by the membership." to

"Delegates may be reimbursed for convention registration, travel, lodging and food related to HOD within National Convention as well as mileage and lodging for Chapter Meeting immediately preceding National Convention up to but not to exceed their equal share of the budgeted delegate allowance as voted on by the membership.. Mindy Murkley seconded. All approved.

MOTION: Lynn Kutz moved to closed Executive session (elected officers only) to discuss Sponsorship-Advertising and store. Casey Guilfoyle seconded. All approved.

Moved to Executive session to discuss chapter store.

MOTION: AnnMarie Kolb moved to adjourn the meeting. Marilyn Heckert seconded. All approved.

Meeting adjourned at 8:27pm, by Lynn Kutz, President.

Respectfully submitted by AnnMarie Kolb, Secretary.