

**Special Board Meeting  
Milwaukee School of Massage  
November 2, 2014**

Lynn Kutz called the meeting to order at 4:58pm

**Board and Committee Members present:** Lynn Kutz-President, Casey Guilfoyle-1st VP, Kelsey Lyons-2nd VP, Mindy Murkley-3rd VP, Mya Rowe-IPP, Mary Schweiger-CMS, Marilyn Heckert-Treasurer, Tom Reich-Social Media, Ronnie Artero Fredrick-Sports Massage, Melissa Emmons-Member at Large, AnnMarie Kolb-Secretary.

Quorum: 9 positions, 5 required

**MOTION:** Casey Guilfoyle moved to accept the proposed 2015-16 Budget. Mya Rowe Seconded. All approved.

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

Meeting adjourned at 5:00pm by Lynn Kutz, President.

Respectfully submitted by AnnMarie Kolb, Secretary