AMTA Board Meeting

Crown Plaza Airport Milwaukee

May 1st 2018

12:24 Meeting Called to Order

Mindy asks the committee members to stand and give a brief description of who they are, what their position is and where they are from.

Attendees:

Mindy Murkley-Kruckeberg, Leah Strutz, Martha Karban, Stepha Ksionda, Marilyn Heckart, Jeffrey Montoya, Casey Guilfoyle, Jacci Horstman, Mary Schweiger

Pamela Radke, Lynn Kutz

Sergeant at Arms Zachary Muchin

“Professional Member” is either a Graduate or a Professional Member. Not a Student or Supporting.

59 Professional Members were counted in attendance. We need 30 to meet Quorum.

Motion to approve the agenda.

Mary and Henry M/S/A

Marilyn goes over budget. A question was brought up about paying for the newsletter since we have sufficient funds to budget for it. Marilyn announces she will be retiring at the end of her term so that position is available if any members are interested.

Lynn discusses Government Relations.

Successfully eliminated bills for de-regulation or reduced CEUs for massage therapists. Possibilities it could come back next session. Bill 890 will have continued efforts for this bill by redrafting to state legislation. Lynn strongly recommends the biggest effects for legislative change is physically getting the public to know who we are.

Reminds us of licensure renewals and their requirements. Informs us that we need to keep records of CEUs for two years until next renewal term. However, she recommends keeping the records incase of liability reasons because even though certain modalities are in the states scope of practice if we have not been trained in that modality is violates professional standards and increases liability for our malpractice. Malpractice does not cover us in modalities we have not been trained in.

New Business

Mary and Mindy discuss openings for volunteers.

Swears in:

Jeffrey Montoya President

Alisha Mell Board Member

Mindy Murkley Secretary

Meeting Adjourned at 1:22pm

Lynn makes a Motion

Lynn and Sandy Tamel M/S/A