

**AMTA-WI Chapter Board of Directors Meeting**  
**Via gotomeeting.com link**  
**April 14, 2010 7pm**

Meeting called to order by Kay Peterson at 7:12pm

Board members and Committees Chairs present; Kay Peterson (President), Terry Bauer (Secretary), Ellen Wittwer (1<sup>st</sup> Vice President/Awards), Betsy Krizenesky (Government Relations), Amy Remillard (Immediate Past President), Amy Appel (2<sup>nd</sup> Vice President/Education), Mya Rowe (Treasurer/Education) via gotomeeting

February 20 & 21, 2010 Board of Directors Meeting minutes will be discussed and approved via e-mail. Feb. 21st Chapter meeting minutes will be corrected via e-mail and approved at the next Chapter Meeting.

Expenses were submitted to President Kay Peterson and the Board approved them for reimbursement.

### **Board/Committee Reports**

President/Newsletter Kay Peterson reported for Cynthia Licht regarding the newsletter. The possibility of creating a Fall issue devoted to education across the state was discussed. At a recent Newsletter Committee meeting it was also suggested to try and cut down registration from 4 pages to 3.

1<sup>st</sup> Vice President/Awards - Ellen Wittwer reported she received nominations from the Chapter Membership for the Humanitarian and Chapter Meritorious Award they will be announced at the September meeting.

2<sup>nd</sup> Vice President/Education - Amy Appel reported the Education Committee would like to secure the Hotel Olympia for two consecutive years for our February conferences in 2011 and 2012.

3<sup>rd</sup> Vice President/Scholarship -Corrin Burrell- nothing to report at this time.

Government Relations -Betsy Krizenesky- Reported our bill has passed the Senate with full bipartisan support and now on to the Governors desk for his signature in May. Please send all questions to Betsy to avoid any misinformation.

Finance - Alan Weld- not present

Website- (No Current Chair) Kay Peterson –reported that there are two suggestions for designers for our new website. No designer has been chosen at this time, we are waiting for more options to choose from. The current committee consists of Amy Appel, Betsy Krizenesky, Mike Rude, Alan Weld and Ken Ring. No Committee Chair has been appointed.

Display Unit-Lynn Kutz - not present

Immediate Past President/Membership/Nominating Committee- Amy Remillard reported membership (need numbers please) she also presented nominating qualifications and everyone made suggestions for some changes. **Amy R. please revise this**

Outreach- Erin Witthun- not present

Treasurer/Education- Mya Rowe reported our new checking account has been opened at Associated Bank. Kay Peterson and Mya have met with the new Financial Advisor at Edward Jones. Mya also submitted to National the Chapter fee waiver voted on by the membership.

## **New Business**

Board Directory: necessary changes were made

Code of Conduct for new board members- Kay Peterson suggested that since some have had trouble filling them out online, so it is decided at our next meeting that paper copies will be available to sign and we will mail in together.

CVOP: Description and call for volunteers to attend –Amy Appel agreed to attend as well as Kay Peterson.

Mileage reimbursement/change rate: It was suggested and discussed that our reimbursement rate for mileage be changed to match that of the national AMTA rate. **Motion:** Amy R. moved to adopt the mileage rate that has been set forth by AMTA National. Ellen seconded the motion. Motion passed and the new rate will be 48.5cents per mile.

2010 National Convention in Minneapolis, MN: Attending from the Board of Directors Mya, Terry, Corrin, Amy A, Ellen, Amy R., and Kay. Some discussion took place that due to the tough economic times some of the board members do not have funds to register for the convention.

**Motion:** Amy A. moved that checks be sent to those board members who need to get registered for the National Convention Ellen seconded. Approved.

Policy manual and job descriptions –Kay is working to present the policy manual to the board for further work.

## **Call for Additional New Business**

No new business at this time.

Adjournment was at 8:55pm.