

**AMTA - WI Chapter Board of Directors Meeting
via GoToMeeting
July 28, 2013**

Quorum of voting Board members needed to be established: 5 BOD voting members on the meeting, not enough to vote or make motions today.

Meeting called to order at 6:26 pm by Mya Rowe, President

Board Members and Committee Chairs Present: Mya Rowe (President), Casey Guilfoyle (1st Vice President/Website Chair), Mindy Murkley (3rd VP/Awards Chair), AnnMarie Kolb (Secretary), Marilyn Heckert (Treasurer), Mary Schweiger (Commission on Candidacy), and Diane Pandl (Finance Committee Chair).

Approval of Minutes: Because we didn't have enough voting members, we did not approve minutes from the last BOD meeting.

Committee reports

Mya Rowe reviewed the online questions from her call for agenda items. There was a question about the treasurer report as submitted online. Mya explained that when the budget was put together; some of the line items have been put in the wrong categories, especially around the Board expenses. She reminded us that we need to implement some of the money saving ideas we have submitted!

Casey Guilfoyle submitted a report on her research and the option to offer a better online registration option for our chapter. Discussion took place. Casey asked that we table this until August 22, 2013 at our next Board meeting. Casey also brought up the idea of a mobile web option that will be discussed at the August meeting.

Mary Schweiger reported that she has not gotten a lock box for the files to date. The delegates are ready to report to the chapter at the August 24, 2013 meeting.

Mya Rowe reported that Cynthia Licht has resigned her role as Membership Committee Chair.

Mya Rowe reported for the Education Conference in August. There are 12 people registered at this time. She also reported that it was suggested we use Facebook and Call 'Em All to promote our event.

Chapter Investments

Diane Pandl reported that she met with the Edward Jones rep. We have \$31,000 in a money market account. It is earning .01% interest. It is maturing in October. She mentioned we have a duty to our members to be aggressive and grow our dollars. It was recommended to look at our current budget, look at the next 12 to 18 months of expenses and that we should transfer out

some money into a larger interest earning account.

August Conference

Mya Rowe reported that the Education Committee renegotiated our contracts for the August 23-25, 2013 conference. We have released the extra rooms and saved a bit of money for the chapter that way.

National Convention

Casey Guilfoyle reported that we have the pins for exchange and that there is going to be a Wisconsin Chapter Reception for all AMTA-WI members in attendance.

New Business

Casey Guilfoyle reported that she is looking into web sharing our chapter information. She is having a meeting soon to gather more information.

Diane Pandl reported that she has been working on updating the expense report forms for the chapter. There is now a section where you will circle the category of the expense. This will help the treasurer with the reports.

Casey Guilfoyle invited the NCBTMB CEO and President, to come to talk to our Chapter about all the requirements needed to remain Nationally Certified. She has not heard from them.

The meeting was adjourned at 7:50pm by President Mya Rowe.