

**AMTA-WI Board Meeting  
July 1, 2006  
Madison, WI ~ Casbah**

Meeting called to order at 2:55pm by Amy Remillard.

Board Members and Committee Chairs present: Amy Remillard (President), Kay Peterson (1<sup>st</sup> VP, Newsletter Editor ), Katherine O’Keeffe (2<sup>rd</sup> VP/ Education Chair ), Marty Ferris (Treasurer), AnnMarie Kolb (Secretary), Betsy Krizenesky (Immediate Past President/Law & Legislation).

*Approve Minutes*

**MOTION:** Katherine O’Keeffe moved to approve the minutes from April 2, 2006. Betsy Krizenesky seconded. All approved.

*Board/Committee Reports*

President: Amy Remillard reported that the Chapter Volunteer Orientation Program is coming up at AMTA-National in Evanston, IL. Marty Ferris and Nicole Soper will be attending.

1<sup>st</sup> VP/ Newsletter: Kay Peterson reported the July newsletter went to press on June 28, it is 24 pages and will be mailed by July 7. There were 11 paid advertisers. The next newsletter deadline is August 31 for the October issue.

2<sup>nd</sup> VP/Education: Katherine O’Keeffe reported that as of today, there are 20 people registered for the September Education Conference in Green Bay. More than half have used the Visa/MC option. She is sending out flyers to health clubs and health store newsletters to attract some more interest in the Yamuna Class. Future conference dates: September 2007 in Waukesha with Bob King, February 2008 in Madison, no speaker chosen at this time, and September 2008 is open for new location and speakers.

3<sup>rd</sup> VP/Membership: Amy Remillard reported for Nicole Soper that as of June 1, 2006 AMTA-WI has 1707 members and 1229 of these are Professional Members.

Treasurer: Marty Ferris reported that as of June 30, 2006 the AMTA-WI Chapter’s total assets were \$181,577.41. Amy Remillard directed Marty to pay bills.

Immediate Past President/Law & Legislation: Betsy Krizenesky reported that she attended the Wisconsin Massage Therapy and Bodywork Council meeting on June 5, 2006 in Madison. The Department of Regulation and Licensing presented a long overdue draft of the Administrative Rules for our law for the Council to comment on. There were no objections and the Rules will move through the official process. If all goes well, they could become adopted this Fall.

### Old Business

Katherine O’Keeffe reported that the credit card processing is going well. Many are using that option.

AnnMarie Kolb presented the group with a draft of the Chapter Policy Manual. She reported that in May, she received a box of the old minutes and she is working through them to add to the manual. She will present more at the September Board of Directors meeting.

### New Business

Katherine O’Keeffe asked for names of some new education presenters. She wants to add some new offerings to get some new members to attend the conferences. She is also looking at new locations around the state to hold the conferences.

**MOTION:** Katherine O’Keeffe moved to adjourn meeting. Marty Ferris seconded. All approved.

Amy Remillard adjourned the meeting at 4:20pm.

Respectfully submitted, AnnMarie Kolb, Secretary.