

AMTA - WI Board Special Meeting
Crowne Plaza Airport, Milwaukee
March 9, 2014

Meeting called to order at 12:08pm by Lynn Kutz, President

BOARD MEMBERS and COMMITTEE CHAIRS present: Lynn Kutz (President/Scholarship/Display/AMTA-WI Store), Mya Rowe (Immediate Past President), Casey Guilfoyle (1st VP/Education Chair), Kelsey Lyons (2nd VP/Membership Committee), Mindy Murkley (3rd VP/Awards), Marilyn Heckert (Treasurer), AnnMarie Kolb (Secretary), Terry Bauer (Member-At-Large/Sponsorship), Melissa Emmons (Member-At-Large/Education Committee), Mary Schweiger (CoC/CSMT), Sandra Pearce (Website), Douglas Radtke (Lead Delegate), Tom Reich (Social Media).

Lynn Kutz welcomed everyone and asked that we all be patient with the changes in Board Members and committee chairs.

RULES of ENGAGEMENT: The Board was given copies of the rules and we reviewed and signed them.

REIMBURSEMENTS: Lynn Kutz asked for all reimbursements to be turned in at this time. Marilyn read off the submitted reimbursement forms for approval. **MOTION:** Mya Rowe moved to approve the expenses as submitted. Kelsey Lyons seconded. All approved.

Lynn Kutz presented a condensed Roberts Order of Rules and Board expectations.

Board attendance at National Convention discussed. Chapter may send 5 BOD members plus the President. Lynn reminded everyone that if they are interested in attending, you must write a letter of intent to the Board by a date to be determined.

Discussed CVOP in July. AMTA-WI Chapter sends two representatives. If you are interested in attending this Chapter Volunteer Orientation Program, please let Lynn know of your interest by a date to be determined.

Casey Guilfoyle reported that she received a call this morning from a conference registrant requesting a refund. **MOTION:** Casey Guilfoyle moved to offer the mentioned member a "store credit" for an upcoming education event. Kelsey Lyons seconded. The Board discussed the member's complaint. One nay. Approved.

Casey Guilfoyle reminded the Board that the next meeting will be on April 27, 2014 via Go To Meetings at 3pm. Watch for an email reminder.

MOTION: Mya Rowe moved to adjourn the meeting. Kelsey Lyons seconded. All approved.

Lynn Kutz adjourned the meeting at 12:47pm.

Respectfully submitted by AnnMarie Kolb, Secretary