

**AMTA-WI Chapter Meeting
February 26, 2006
Waukesha, WI ~ Country Springs**

Draft to be approved by membership at the chapter meeting on September 16, 2006

Before calling the meeting to order, outgoing President, Betsy Krizenesky, recognized all who served as Committee Chairs and Board Members during the four years that she was Chapter President.

Meeting called to order at 12:12pm by Betsy Krizenesky.

Board Members and Committee Chairs present: Betsy Krizenesky (President, L&L Chair), Kay Peterson (1st VP/Newsletter Editor), Katherine O'Keeffe (2nd VP/Education Chair), Nicole Soper (3rd VP/Membership Chair), AnnMarie Kolb (Secretary), Amy Remillard (Treasurer/Finance Chair) Alan Weld (Immediate Past President/Parliamentarian, Cyndi Fine (Awards Chair), Jonathan Walton (Sports Massage Chair), Lynn Kutz (Display Unit Chair), Karen White (MERT Chair), and John MacMahon & Melodee Stumpf (TEAM Impact Co-Chair)

Quorum determined.

74 professional members present, therefore 37 professional members are needed for the quorum.

Approve Minutes

Reviewed draft of September 10, 2005 Chapter Meeting minutes in Waukesha, as published in the Connecting Hands October 2005 issue, page 22.

MOTION: Cindy Spitzka moved that the minutes be approved as printed. Sandy Tamel seconded. Unanimously approved.

Board/Committee Reports

President/L&L- Betsy Krizenesky reported Law & Legislation is quiet now. She mentioned that sometime in the future we will want to initiate regulatory legislation but only after taking a written survey of all members. She reminded the chapter that costs for this process are high, and we are saving for that now. She also mentioned a piece of legislation having to do with gift cards. It does not dictate what your policy on expiration dates and service charges are, only that they are clearly stated to the purchaser. More information on this will follow in the newsletter.

1st VP/Newsletter – Kay Peterson reported the newsletter deadline is Tuesday February 28, 2006. She asked for articles to publish and encouraged letters to the editor and conference reviews. Kay reported on the advertising fee increase with no complaints from advertisers. She also reported an increase in newsletter advertisers.

2nd VP/Education – Katherine O’Keeffe welcomed the new members who were here for the New Member Reception, the education presenters and the 3 exhibitors: Massage Envy, Journey Jewelry and Lippincott, Williams, & Wilkins Publishing. Katherine encouraged members to sign up today for the September Yamuna Body Rolling class at a reduced rate. She announced that we can now accept Visa and Master Card payments as well. February 2007 AMTA-WI will be offering a one day ethics course with Kathy Ginn, and a two day orthopedic massage course with James Waslaski. No dates or location set.

3rd VP/Membership – Nicole Soper reported that AMTA-WI currently has 1670 members as of February 1, 2006. She thanked the New Member Reception attendees for coming today.

Treasurer/Finance: Amy Remillard reported that as of February 24, 2006 the AMTA-WI Chapter’s total assets were \$163,660.23.

Immediate Past President/Parliamentarian: Alan Weld said good bye to the group as Immediate Past President and encouraged members to volunteer.

Sports Massage Team – Jonathan Walton introduced himself and encouraged members to join his team.

Display Unit – Lynn Kutz reported that the board was loaned out for 1 Massage Awareness Week display. Contact her if you would like to borrow the display.

Awards – Cyndi Fine presented the AMTA-WI BOD with gifts of appreciation. She mentioned that Kathleen Treffert was awarded a 25 year member pin at the AMTA National Convention in September 2005. Judy Wu was given the Chapter Meritorious Award for her work on the chapter website at the convention as well. Betsy Krizenesky announced that Cyndi Fine was given the National Sports Massage Achiever Award at the National Convention.

MERT – Karen White announced that there were 3 people at the training last evening. There are now 17 trained MERT responders in the state of Wisconsin. Betsy Krizenesky announced that AMTA-WI donated money to the Alabama MERT Team and the rest of our budgeted donation was sent to the National office for the Practice Rebuilding Kits for displaced members from the Hurricane Katrina affected states.

Scholarship- Betsy Krizenesky reported that Dorothy Sack is our new Scholarship Committee Chairperson. She reminded the Membership to apply for the Renate Egenes Scholarship, as described in the newsletter.

TEAM Impact – Melodee Stumpf reported that they are still seeking volunteers who have been AMTA-WI members for 3 or more years.

NEW BUSINESS

Appoint the Supervisor of Elections: Betsy Krizenesky appointed Lynn Kutz. Lynn accepted.

Election of Officers for 2006-2008

Nominations for President: Kathleen Treffert nominated Nicole Soper. Nicole declined. Kay Peterson nominated Amy Remillard. Amy accepted. Kathleen Treffert nominated Judy Wu. Judy declined at this time. Judy Wu nominated Kay Peterson. Kay declined. Melodee Stumpf nominated Katherine O’Keeffe. Katherine declined.

Our new AMTA-WI Chapter President is Amy Remillard, running uncontested.

Nominations for 2nd VP: Alan Weld nominated Katherine O’Keeffe. Katherine accepted. No other nominations. Katherine O’Keeffe remains our 2nd VP.

Nominations for Treasurer: Kay Peterson nominated Marty Ferris. Marty accepted. Kathleen Treffert nominated Dick Klaesing. Dick declined. Our new Treasurer is Marty Ferris, uncontested.

Installation of Officers Amy Remillard, Marty Ferris and Katherine O’Keeffe took the oath of office to be served 2006-2008.

Standing Rules Approval

- 1) Renewal of the Chapter Fee “The AMTA-WI Chapter Fee shall be \$20 per year per member to be used for Law and Legislation efforts within the state. This must be renewed every two (2) years.”

MOTION: Betsy Krizenesky moved that we renew the chapter fee. Cindy Spitzta seconded. Discussion. Sandy Tamel called the question. Ken Ring seconded. Unanimously approved.

- 2) Section 3 (a) 1: “A candidate for the office of Chapter President shall 1) have held an elected office or appointed chair position on the AMTA-WI Chapter Board of Directors within the preceding four years and 2) hold active professional membership classification for one year prior to candidacy.”

MOTION: Betsy Krizenesky moved that we approve the standing rule. Cindy Spitzta seconded. Discussion followed. Unanimously approved.

Election of Delegates and Alternates for 2007

The following AMTA-WI chapter members will attend the 2007 National Convention in Cincinnati, OH, September 26-29, 2007: Marty Ferris, Julieanne Ruegge, Cindy Spitz, Lisa Tiedt, and Alan Weld. Alternates in order of votes are: Karen White, Mary Gosling, Lynn Kutz, AnnMarie Kolb, and Loretta Blandino and Ken Ring (tied).

Approval of 2006 Budget

Amy Remillard generated discussion on the proposed revenue and expenses. There were no proposed changes. **MOTION:** Alan Weld moved to accept the proposed budget. Dick Klaesing seconded. Unanimously approved.

Door Prizes: After discussing the budget, while waiting for the tally of the 2007 Delegate tally, door prizes were drawn.

MOTION: Sandy Tamel moved to adjourn the meeting. Cindy Spitz seconded. All approved.

Meeting adjourned at 1:58pm by Betsy Krizenesky .

Respectfully submitted, AnnMarie Kolb, Secretary.