

AMTA-WI Chapter Board of Directors Meeting

Paper Valley Hotel, Appleton, WI

September 11, 2010 6pm

Meeting called to order by Kay Peterson at 6:51pm.

Board members and Committees Chairs present; Kay Peterson (President), Terry Bauer (Secretary), Ellen Wittwer (1st Vice President/Awards), Betsy Krizenesky (Government Relations), Amy Remillard (Immediate Past President), Amy Appel (2nd Vice President/Education), Mya Rowe (Treasurer/Education), Corrin Burnell (3rd Vice President/Scholarship)

Approval of Meeting Minutes: **Motion:** Amy Appel moved to approve of June 6th meeting minutes as corrected. Mya Rowe seconded. All approved. **Motion:** Amy Appel moved to approve August 23rd Board of Directors meeting minutes as corrected. Amy Remillard seconded. All approved.

Expenses were submitted to President Kay Peterson; Kay Peterson \$49, Ellen Wittwer \$1991.69, Corrin Burnell \$89.24, Terry Bauer \$223.74, Amy Remillard \$97.35, Betsy Krizenesky \$127.62. The Board approved them for reimbursement.

Board/Committee Reports

Newsletter/Cynthia Licht submitted her report.

1st Vice President/Awards - Ellen Wittwer submitted her report and let us know she is excited to present awards tomorrow.

2nd Vice President/Education - Amy Appel expressed a huge thank you to Mya Rowe and Erin Collier for their hard work on this conference. She submitted her report and went over the schedule for the spring conference, also informed us that attendance has increased over last fall's conference.

3rd Vice President/Scholarship -Corrin Burnell submitted her report and informed us that her committee has grown by 2 volunteers this weekend.

Government Relations -Betsy Krizenesky submitted her report and informed us that we can start applying for our state licenses online October 6th 2010. She will do a presentation with Q&A at the Chapter meeting.

Finance - Alan Weld- not present to report at this time.

Website- (No Current Chair) Kay Peterson reported that she and Mike Rude have selected a website designer. The cost will be \$8000.00 over 2 years and \$2400.00 a year for maintenance.

Display Unit-Lynn Kutz submitted report.

Immediate Past President/Membership/Nominating Committee- Amy Remillard reported that total membership is 1682, 1482 professional active, 153 students, 44 professional inactive, 2 professional retired, and 1 supporting member.

Outreach- Erin Witthun- not present

Treasurer/Education- Mya Rowe reviewed our profit and loss balance sheet detail.

New Business

The hospitality suite at the AMTA National convention, which Wisconsin is co-hosting with Minnesota, Illinois and Michigan, will cost between \$200-\$300 for the room food to be determined. The money will come from membership committee funds.

Motion: Amy Remillard moved that the number of newsletters be reduced from 4 issues per year to 3. Ellen Wittwer seconded. All approved.

Suggestion to think about a standing rule to include 2 members at large for 1-year terms, with mandatory service on a committee (not chair) and attendance at board and chapter meetings. Lynn Kutz has volunteered to work with Cheryl Sinlakin (Bylaws Standing Committee Chair) in creating the wording for our next Chapter Meeting.

Terry Bauer is to send via email a board directory for everyone to update and correct.

Lynn Kutz would love to create a new display piece for the display unit highlighting volunteers.

Massage Therapy Foundation: As per our approved budget we will donate \$1 per member to the foundation for 2010. Suggestion that we give them ¼ page add in the newsletter at no charge and perhaps have them present on research protocols at one of our upcoming conferences.

Amy Appel is working on presenter policies for the Education Committee.

Call for Additional New Business

No new business at this time.

MOTION: Amy Appel moved to adjourn the meeting. Ellen seconded. All approved.

Adjournment was at 8:39pm.

Respectfully submitted by Terry Bauer, Secretary