

**AMTA-WI Board Meeting  
January 20, 2008  
Madison, WI – Best Western InnTowner**

Meeting called to order at 12:42pm by Amy Remillard.

Board Members and Committee Chairs present: Amy Remillard (President), Kay Peterson (1st VP/Newsletter Editor), AnnMarie Kolb (Secretary), Betsy Krizenesky (Immediate Past President/Law & Legislation), Sara Smiley-Robbins (Membership Chair) and Paulette Gehrke (Education Chair).

Approval of minutes from December 9<sup>th</sup>, 2007

**MOTION:** Kay Peterson moved to approve the minutes as corrected. Betsy Krizenesky seconded. All approved.

**Officer and Committee Reports**

**President/Education** - Amy Remillard reported on the four changes of members liability insurance coverage which included modality exclusions, coverage for massage therapy goods, extended protection for esthetic services, and interim coverage. See attached or visit [www.amtamassage.org](http://www.amtamassage.org). Amy reported that the Membership Chair position will be expanding its position by recruiting and managing Student Recruitment Designees. Each membership chair will be given a starter kit to present at schools.

**Membership Report:** Amy Remillard reported that we have 1527 professional members, 12 schools and 171 student members. There are 1714 total members in the AMTA-WI.

**Education Report:** Amy Remillard reported that there are 54 people registered at this time for the David Kent Workshop in February. Paulette Gehrke reported that the Claire Marie Miller, Kathy Ginn and Doug Nelson contracts are signed for the August 2008 education conference. Kay Peterson reported that she is pricing projectors and head sets for future education conferences.

**1<sup>st</sup> VP/Newsletter** - Kay Peterson submitted copies of the advertising deposit ledger for the April, July and October 2007 issues of Connecting Hands. At this time, January 2008 advertisers have not been billed.

**2<sup>nd</sup> VP** – Vacant

**3<sup>rd</sup> VP** - Vacant

**Treasurer/Finance** – Amy Remillard asked for bills to be submitted.

**Secretary** - AnnMarie Kolb had nothing to report.

**Immediate Past President/Law & Legislation** - Betsy Krizenesky reported that the Town Hall meetings are in progress.

**Old Business**

**Policy Manual** - AnnMarie Kolb reported that she is sorting through old meeting minutes to add to the current policy manual.

**MOTION:** Kay Peterson moved to send Rooney Printing a check for \$1,936.31 to cover the undercharge for the April and July, 2007 Connecting Hands Newsletter Issues. AnnMarie Kolb seconded. All approved.

**New Business**

Nothing new was presented.

**MOTION:** Kay Peterson moved to adjourn the meeting. AnnMarie Kolb seconded.

Meeting adjourned at 2:03pm by Amy Remillard.

Respectfully submitted by AnnMarie Kolb, Secretary.