

**AMTA-WI Board Meeting**  
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**January 14, 2007**  
**Teleconference via Remote Link**

Meeting called to order at 6:25pm by Amy Remillard.

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

**Board/Committee Reports**

**President:** Amy Remillard had nothing to report.

**1<sup>st</sup> VP/ Newsletter:** Kay Peterson the January newsletter was sent out on January 8, 2007 . Next newsletter submissions are due February 28, 2007 .

**2<sup>nd</sup> VP/Education:** Katherine O’Keeffe is working with Bob King for the fall 2007 Chapter Conference. Numbers are low at this time for the February Conference.

**3<sup>rd</sup> VP/Membership:** Amy Remillard reported for Nicole Soper. As of January 1, 2007 there are a total of 1679 members in the AMTA-WI Chapter.

**Treasurer:** Marty Ferris reported that we have \$16,841.12 in our checking account. Marty has not received any statements from Raymond James or Tri-City, Amy is going to contact them, because she is getting the statements. There are no outstanding bills at this time.

**Immediate Past President/Law & Legislation:** Betsy Krizenesky has contacted Tony Driessen, our lobbyist. He is ready to help us out with the Licensure process when we give him the word. At the February Chapter meeting there will be a short presentation about our intent to explore the need for pursuing licensure and a separate informational meeting on Sunday evening, February 25 at 7pm, at Country Springs Hotel.

**OLD BUSINESS**

**Marketing letter:** Amy Remillard contacted three (3) different places to get a list of chiropractors and other bodyworkers in the state, to send our letter to. She has come to a dead end.

**Long Range Planning Meeting:** Amy Remillard is going to contact AMTA-National office to see if someone from their office might be available to help us with this, either by phone or in person.

## **NEW BUSINESS**

**Pilot Study for Finances:** Marty Ferris reported that there is a meeting the week of January 15, 2007 and he will get more information then. He will be including this in his treasurer's report at the February Chapter Meeting.

**Delegate Policy:** Amy Remillard is working on a formal policy to be in the next Connecting Hands.

**Chapter Voicemail:** Betsy Krizenesky suggested we change the message. Discussion took place and suggestions were made: direct people to the AMTA-WI Chapter Website and their Connecting Hands, have Katherine O'Keeffe change the message, keep the message short.

**MOTION:** Kay Peterson moved to adjourn the meeting. Betsy Krizenesky seconded. All approved.

Meeting adjourned at 7:34pm.

Respectfully submitted by AnnMarie Kolb, Secretary.