

AMTA - WI Board Meeting
Via GoToMeeting
January 25, 2015

Meeting called to order at 3:00 pm by Lynn Kutz, President

BOARD MEMBERS present: Lynn Kutz (President), Casey Guilfoyle (1st VP/Education Chair), Mindy Murkley (3rd VP/Awards Chair/Finance Chair), Marilyn Heckert (Treasurer), AnnMarie Kolb (Secretary), Mya Rowe (Immediate Past President)

COMMITTEE CHAIRS present, Mary Schweiger (CoC/CSMT),

6 voting members present - Required Quorum 5

Motion: Casey Guilfoyle moves to approve the minutes from the December 14, 2014 AMTA Wisconsin Board Meeting. Mindy Murkley seconds. Approved.

Consent agenda items: Reports from the following Committees: Awards, CoC, CSMT, Finance, Membership, Newsletter, Social Media, Display, Sports, Store, Treasurer, and Website. **MOTION:** Marilyn Heckert moves to approve the consent agenda. Mindy Murkley seconds. Approved.

New Business

Recommendations suggested for House of Delegates: Lynn Kutz was asked by a member to present some recommendations. Lynn read over the recommendations, the Board discussed and we will present them to the membership at the March 7, 2015 at the Chapter meeting for approval to forward them on to the House of Delegates Operations Chair.

Scholarship: Lynn Kutz reported that we had 3 entries and all three were very well done. Lynn proposed we offer an additional recognition to the non-winning entry. Board agreed.

Motion: Lynn Kutz moves to revise the Scholarship to one contest annually, with Three (3) prizes of four \$25 Vouchers towards any AMTA-WI Sponsored CE Seminar Registration, one year expiration. May be stacked, No refund of excess value. Marilyn Heckert seconded. Discussion. Motion amended to read four (4) prizes: **NEW MOTION:** Revise Scholarship to one contest annually, with Four (4) prizes of four \$25 Vouchers towards any AMTA-WI Sponsored CE Seminar Registration, one year

expiration. Vouchers may be stacked, No refund of excess value. Motion approved.

Conference Cancellation: MOTION: Casey Guilfoyle, Education Chair, moves *exception* to chapter cancellation policy for the Spring 2015 Conference due to cost analysis of current estimated income & expense.

Marilyn Heckert seconded. Discussion of our cancellation policy which prompted the motion, and a cost analysis of chapter financial obligations should we hold the conference vs cancellation took place. Motion approved.

Casey Guilfoyle will be sharing spreadsheet of March Conference duties for the BOD members to review and comment. Rooming needs requested.

House of Delegate Policy: Lynn Kutz shared the Board and Committee members copies of the policy via google drive. Over email most Board members redrafted and this was presented to the Board at the meeting. Lots of discussion took place. Tabled until the March meeting

CSMT-ED Leadership Training: Lynn Kutz reported that the new manuals have not been made available by National yet. Julie Finn has received National authorization to come to WI to present the Leadership Training. This training would allow the students to teach the responder training when the manuals arrive. **MOTION:** Lynn Kutz moved to permit mileage reimbursement for chapter volunteers to attend CSMT-ER Leadership training summer 2015 in Oshkosh, WI to be allocated to volunteer development budget. Mya Rowe second. Motion approved.

Report of January President's Meeting: Lynn Kutz attended the Presidents meeting on January 11 and summarized some to the key items she learned there.

Lynn Kutz reported on upcoming dates and deadlines. Several National deadlines are coming as well.

MOTION: Casey Guilfoyle moved to adjourn the meeting. Mya Rowe seconded. Motion approved.

Lynn Kutz adjourned the meeting at 6:20 pm.

Respectfully submitted by AnnMarie Kolb, Secretary