

**AMTA-WI Board Meeting
February 25, 2006
Waukesha, WI ~ Country Springs**

Meeting called to order at 6:58pm 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.)

Approve Minutes

No minutes to approve at this meeting, will look at November 28, 2005 and February 25, 2006 minutes at the next meeting.

Board/Committee Reports

President/L&L: Betsy Krizenesky reported Law & Legislation is quiet now. There is a new representative at MultiState, her name is Marcie McNelis, CAE. Betsy also put together binders for the Board, with “job descriptions” and many other documents relevant to volunteering for the Chapter, and handed these out to BOD members, with thank yous for their service while she was President. At the chapter meeting the next day, she plans on recognizing all those who served as committee chairs and on the Board while she was President.

1st VP/ Newsletter: Kay Peterson reminded all that the newsletter deadline is Tuesday February 28, 2006 for the April 2006 issue. She mailed out our new advertising rates to advertisers. All are paid to date. Also we are getting more advertisers for our newsletter.

2nd VP/Education: Katherine O’Keeffe reported on the September 2005 Education Conference totals. Reported that the February Polarity Class has 40 people attending. Bob King’s Myofascial Release class starts 2/26/2006 and has 60 people registered. There is a MERT Training tonight, 3 people are attending. The New Member Welcome Reception is expecting 12 people tomorrow. She is offering a \$15 discount for the September 2006 Yamuna Body Rolling class if you register this weekend.

3rd VP/Membership: Nicole Soper, Reported as of February 1, 2006 AMTA-WI has 1670 members. Nicole is working with Membership at the National office on a new membership development and retention program.

Treasurer/Finance: Amy Remillard reported AMTA-WI total assets as of February 24, 2006 were \$163,660.23. Amy & Alan Weld presented the proposed budget for the Chapter meeting tomorrow. Amy called for any bills to be paid. Betsy Krizenesky directed Amy to pay the bills.

Immediate Past President/Parliamentarian: Alan Weld presented the BOD with small gifts. He passed along the Immediate Past President box to Betsy. Alan also expressed that he would like to stay on the Finance Committee and that he has Quick Books up and running.

Old Business

Nothing was discussed.

New Business

Katherine O’Keeffe presented information about accepting credit cards for Educational Conferences. **MOTION:** Katherine O’Keeffe proposed that the AMTA-WI offer credit card payments for educational conferences. Nicole Soper seconded. Discussion. All approved.

Motion: Alan Weld moved that the AMTA-WI BOD lodging for board members be paid when an overnight stay is necessary for meetings. Katherine O’Keeffe seconded. All approved.

There was discussion about the possibility of changing our current February and September Education/Chapter meetings to different months of the year but no action was taken. There was also discussion about whether we need to consider hiring an outside accountant to assist the Chapter in complying with more extensive, rigorous financial controls. No action taken, pending election of a new Treasurer.

Motion: Alan Weld moved to adjourn the meeting. Nicole Soper seconded. All approved.

Betsy Krizeny adjourned the meeting at 8:55pm.

Respectfully submitted, AnnMarie Kolb, Secretary.