

**AMTA-WI Board Meeting
February 26, 2005
Waukesha, WI**

Meeting called to order at 7:28pm by Betsy Krizenesky.

Board Members and Committee Chairs present: Betsy Krizenesky (President, L&L, and Membership Committee Chair), Kay Peterson (1st VP, Newsletter Editor), Katherine O’Keeffe (2nd VP and Education Committee Chair), Nicole Soper (3rd VP), Amy Remillard (Treasurer/Finance Committee Chair), AnnMarie Kolb (Secretary), Alan Weld (Immediate Past President/Parliamentarian) and Ellen Wittwer (Out-going-Secretary).

Approve Minutes

Reviewed minutes from November 20, 2004 BOD teleconference.

Motion: Amy Remillard moved to approve the minutes as corrected. Kay Peterson seconded. Approved unanimously.

Board/Committee Reports

President/L&L: Betsy Krizenesky, please refer to the chapter meeting report.

1st VP/ Newsletter: Kay Peterson, please refer to the chapter meeting report.

2nd VP/Education: Katherine O’Keeffe, refer to the chapter meeting report. In addition, reported on current results of education survey to appear in the April 2005 newsletter.

3rd VP/Membership: Nicole Soper, was welcomed as the newly elected 3rd VP. She volunteered to become the Membership Committee Chair.

Treasurer/Finance: Amy Remillard presented financial information, see chapter meeting report. Amy asked for any bills to be submitted.

Betsy Krizenesky directed Amy Remillard to pay bills. Kay Peterson \$124.00 for Mileage, Katherine O’Keeffe \$193.97 Education chair expenses and Mileage, Betsy Krizenesky \$72.00 for Mileage, Ellen Wittwer \$79.20 for Mileage and Alan Weld \$41.51 for Mileage

Immediate Past President/Parliamentarian: Alan Weld reported on chapter finance policy changes that go into effect March 1, 2005. Alan and Amy will be working together to be sure everything is correct and report to AMTA-National.

Motion: Alan Weld moved that we, the AMTA-WI BOD, agree to conform to and abide by the new AMTA-National Financial Polices effective March 1, 2005. Katherine O’Keeffe seconded. All approved.

Old Business

Alan Weld discussed financial control changes as mandated by AMTA-National policy.

New Business

Katherine O’Keeffe discussed topics regarding upcoming education conferences. Plans are to have two-three conferences a year, including a 6-hour ethics course, either separately or in conjunction with another conference. The third conference might be a special open house style half-day conference geared towards new members but open to all members, that includes a short, free CEU opportunity.

Betsy Krizenesky discussed putting together packets for the delegates going to National Convention. Ellen Wittwer volunteered to help with that.

Katherine O’Keeffe suggested putting a column in the newsletter called “Ask the Finance Committee”. This was to help the member understand the budget and the new National financial controls.

Motion: Ellen Wittwer moved to adjourn the meeting. Alan Weld seconded. All approved. Meeting adjourned at 8:56pm.

Respectfully submitted, AnnMarie Kolb, Secretary.