

**AMTA-WI Board Meeting
February 2, 2009
Emergency Teleconference**

Meeting called to order at 8:07pm by Amy Remillard.

Board Members and Committee Chairs present: Amy Remillard (President), Kay Peterson (1st VP/Newsletter Editor), Ellen Wittwer (2nd VP/Awards), Sara Smiley-Robbins (3rd VP/Membership), Ann Marie Kolb (Secretary), Betsy Krizenesky (Immediate Past President/ Law & Legislation Chair).

Meeting called to discuss financials. Amy Remillard explained that our financial reporting obligations to AMTA-National are not being met due to the prolonged illness of our Treasurer and we need to take immediate action.

MOTION: Ellen Wittwer moved that Effective Immediately, AMTA-WI Board of Directors temporarily authorizes the AMTA-National to provide the accounting and bookkeeping for the AMTA-WI Chapter until Shane Granzow fully recovers from his illness. Sara Smiley-Robbins seconds. All approved.

MOTION: Betsy Krizenesky moved to adjourn the meeting. Ellen Wittwer seconded. All approved.

Meeting adjourned at 8:48pm by Amy Remillard.

Respectfully submitted by Ann Marie Kolb, Secretary.

**February 3, 2009
AMTA-WI BOD
Email approval of minutes**

MOTION: Kay Peterson moved to approve the teleconference meeting minutes as corrected. Ellen Wittwer seconded.