

**AMTA-WI Board Meeting**  
**April 24, 2005**  
**Teleconference**

Meeting called to order at 9:02am by Betsy Krizenesky.

Board Members and Committee Chairs present: Betsy Krizenesky (President, L&L, and Membership Committee Chair), Kay Peterson (1<sup>st</sup> VP, Newsletter Editor ), Nicole Soper (3<sup>rd</sup> VP ), AnnMarie Kolb (Secretary), Alan Weld (Immediate Past President/Parliamentarian).

**Approve Minutes**

Meeting minutes from February 24, 2005 were incomplete. Will look at for next meeting.

**Board/Committee Reports**

President/L&L: Betsy Krizenesky, Wisconsin Department of Regulation and Licensing has a new secretary. Although there have been some recent legislative changes to the procedures for determining fees for the various professions, there are no changes in the actual fees.

1<sup>st</sup> VP/ Newsletter: Kay Peterson, There is nothing new to report. Deadline for next newsletter is May 31, 2005.

2<sup>nd</sup> VP/Education: Betsy Krizenesky reporting for Katherine O'Keeffe, see attached. Kay suggested getting the Massage Today mailing list to attract non-members to the AMTA-WI Education Conferences.

3<sup>rd</sup> VP/Membership: Nicole Soper, Reported on TEAM Impact.

Immediate Past President/Parliamentarian: Alan Weld had nothing new to report. He will make arrangements for the next AMTA-WI Chapter Board of Directors meeting to be held on July 31, 2005 at 10:00 am at the Nau-ti-Gal in Madison.

**Old Business**

Approve Committee Chairs: Betsy Krizenesky appointed the following committee chairs, for approval: Awards: Cyndi Fine, Display Unit: Lynn Kutz, Education: Katherine O'Keeffe, Finance: Amy Remillard, Law & Legislation: Betsy Krizenesky, Membership: Nicole Soper, MERT: Karen White, Newsletter: Kay Peterson, Scholarship: Carol Birkett, Team Impact: John McMahon & Melodee Stumpf. Approved unanimously.

## **New Business**

Betsy Krizenesky asked the BOD to approve a link on the AMTA-WI Chapter Website for the BodyWorlds Exhibit at the Museum of Science & Industry in Chicago.

**Motion:** Kay Peterson moved that the AMTA-WI Chapter add a link on our website to the BodyWorlds Exhibit at the Museum of Science & Industry in Chicago for reduced rate to AMTA members. Nicole Soper seconds. All approved.

Betsy Krizenesky reported the 2005 National Massage Therapy Week Theme: Massage; A Key to a Healthier You.

Betsy Krizenesky talked about Chapter Volunteer Orientation Program in Evanston, IL July 7-10, 2005

Betsy Krizenesky reported about National Convention in New Mexico.

**Motion:** AnnMarie Kolb moved to adjourn meeting. Kay Peterson seconded. All approved.

Betsy Krizenesky adjourned the meeting at 9:55am

Respectfully submitted by AnnMarie Kolb, Secretary.