

**AMTA-WI Board Meeting
September 9, 2005
Madison, WI**

Meeting called to order at 6:10pm by Betsy Krizenesky.

Board Members and Committee Chairs present: Betsy Krizenesky (President, L&L Chair), Kay Peterson (First VP/Newsletter Editor), Katherine O'Keeffe (Second VP/Education Chair), Nicole Soper (3rd VP/Membership Chair), AnnMarie Kolb (Secretary), Amy Remillard (Treasurer/Finance Chair) Alan Weld (Immediate Past President/Parliamentarian and Cyndi Fine (Awards Committee)

Approve Minutes

Meeting minutes from July 31, 2005: **MOTION:** Amy Remillard made a motion to approve the minutes. Nicole Soper Seconded. All approved.

Board/Committee Reports

President/L&L: Betsy Krizenesky reported Law & Legislation is quiet right now.

1st VP/ Newsletter: Kay Peterson has extended the newsletter deadline until September 16, 2005. Please submit articles to her via email.

2nd VP/Education: Katherine O'Keeffe reported on upcoming education: *February 2006 Polarity Therapy and Myofascial Therapy for the Lower Extremities* will be held in Waukesha, at the Country Springs Hotel. A welcome reception is planned for February 26, 2006 from 10 – Noon. Planning a gathering to meet and greet from 10 to 11, looking at the possibility of sitting in on classes from 11-Noon. It will include lunch and the February Chapter Meeting. Katherine is working with Nicole Soper and the TEAM Impact to invite all new members. *September 2006 Yamuna Body Rolling Method* in Green Bay at the Radisson Hotel and Conference Center. Already looking at options for February 2007. Also reported on the Yahoo! Group Site for massage therapists in WI & IL. Jon Petersen is the moderator.

3rd VP/Membership: Nicole Soper, reported as of September 12, 2005 AMTA-WI has 1632 members. She is still working with John McMahon and TEAM Impact.

Treasurer/Finance: Amy Remillard reported that as of September 12, 2005 the AMTA-WI Chapter's total assets were \$145,450.18. We still need to pay Upledger Institute for teaching classes. Amy asked for any bills to be submitted. Betsy Krizenesky directed Amy to pay bills: Amy Remillard \$54.75 travel, and Betsy Krizenesky \$98.20 travel and supplies.

Immediate Past President/Parliamentarian: Alan Weld reported that he will not be running for any open seats on the AMTA-WI Board after his term ends in February.

Old Business

Nothing to report.

New Business

Betsy Krizenesky asked about the possibility of donating money to the MERT Teams in LA, MS and AL. After discussion, a motion to be presented at the chapter meeting was written. **Motion:** That AMTA-WI Chapter donate \$1 per member for a total of \$1632, to be divided equally between LA, MS and AL MERT Teams, to be deployed by February 26, 2006. Betsy also reported that the American Red Cross will be at the National AMTA Convention collecting money for Hurricane Relief.

Betsy Krizenesky reported that Carol Birkett is stepping down as Scholarship Committee Chair. She will announce this at the Chapter meeting and ask for volunteers.

Motion: Kay Peterson moved to adjourn meeting. Alan Weld seconded. All approved.

Betsy Krizenesky adjourned the meeting at 7:42pm

Respectfully submitted by AnnMarie Kolb, Secretary.