

**AMTA-WI BOD Meeting via TELECONFERENCE
Sunday, January 9, 2009**

Meeting called to order at 8:03 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), AnnMarie Kolb (Secretary), Betsy Krizenesky (Immediate Past President/ Law & Legislation Chair), Amy Appel (Education Chair).

Board/Committee Reports

Approval of minutes. **MOTION:** Ellen Wittwer moved to approve the minutes from the November 9, 2008 meeting as corrected. Sara Smiley-Robbins seconded. All approved.

Officer and Committee Chair Reports

President - Amy Remillard reported that she would like to attend the National AMTA Board Meeting and Presidents Meeting March 6 & 7, 2009 in Chicago, IL. She would like to get more information on what to do if a board member cannot complete their duties.

1st VP/Newsletter - Kay Peterson reported that the January Newsletter went out on time and the advertisers have been billed. Kay is thinking about writing a proposal to the National AMTA Board about billing for newsletters. She advertises in other state newsletters, and never sees her ads.

2nd VP/Awards - Ellen Wittwer reported that she still has no nominations for awards or designs for the pins. She is hoping to talk to more members at the February Education Conference.

3rd VP/Membership - Sara Smiley-Robbins reported that on December 16, 2008 the student discount information went out. As of December 1, 2008 AMTA-WI has a total of 1770 members; 1557 professional, 13 schools, 196 students, and 4 supporting members.

Treasurer - Shane Granzow has been ill and has not been able to get us a report.

Immediate Past President/ Law & Legislation - Betsy Krizenesky reported that we are waiting to hear from the potential lead author, Sen. Dave Hanson about our bill. She thinks we are being prioritized and we are just waiting now.

Education - Amy Appel reported that she got the contracts to the presenters for the February Education Conference. Registrations are slowly trickling in. Erin Witthun is helping her get gift bags together and door prizes.

Old Business

Amy Remillard asked that we submit our ideas, on the consequences of when Rules of Engagement are not followed to her by January 19, 2009 (January 23 at the latest!) She is going to look at what other chapters do regarding this issue.

New Business

Kay Peterson requested that we discuss ways to get more involvement from the Committee Chairs.

Amy Remillard asked that we discuss having a back up person for finances in case the treasurer cannot fulfill their duties, due to illness, death in the family, etc.

MOTION: Kay Peterson moved to adjourn the meeting. Betsy Krizenesky seconded. All approved.

Amy Remillard adjourned the meeting at 9:14pm.

Respectfully submitted by AnnMarie Kolb, Secretary.