

AMTA-WI Chapter Board of Directors Meeting
Holiday Inn Stevens Point, WI
June 6, 2010 4pm

Meeting called to order by Kay Peterson at 4:55pm

Board members and Committees Chairs present; Kay Peterson (President), Terry Bauer (Secretary), Ellen Wittwer (1st Vice President/Awards), Corrin Burnell (3rd Vice President/Scholarship), Mya Rowe (Treasurer/Education), **via gotomeeting:** Betsy Krizenesky (Government Relations), Amy Remillard (Immediate Past President), Amy Appel (2nd Vice President/Education), Alan Weld (Finance Committee).

Gotomeeting portion ended at 5:35 due to technical difficulties, meeting resumed with members at the meeting location.

Approval of Meeting Minutes. **Motion:** Mya Rowe moved to approve the minutes from February 20, 2010 as corrected. Corrin seconded. All approved. **Motion:** Ellen Wittwer moved to approve the minutes from February 21, 2010 as corrected. Amy A. seconded. All approved. **Motion:** Corrin Burnell moved to approve the minutes from April 14th, 2010 as corrected. Mya Rowe seconded. All approved.

Expenses were submitted to President Kay Peterson; Ellen \$72.45 BOD Shirts, Terry \$111.55 mileage to meeting, Corrin \$90.30 mileage to meeting, Kay \$105 ink/gotomeeting fee, Mya \$153.50 P.O. box/folders/file box and the Board approved them for reimbursement.

Board/Committee Reports

President/Web- Kay Peterson reported for Sam Licht regarding the newsletter. The information has all been gathered for the issue we just need the meeting minutes sent and everyone needs to look over the web preview for errors. As far as the website we are still looking for a committee chair. We are waiting for someone to take on this important challenge.

1st Vice President/Awards - Ellen Wittwer reported she will be presenting the awards at the September meeting. The pin design has been revised. Wearing our BOD shirts are important at all functions so we can be recognized.

2nd Vice President/Education - Amy Appel reported she was going to drive to the hotel in Appleton to check it out before September.

3rd Vice President/Scholarship -Corrin Burnell reported five people responded to the call for the scholarship writing. Her committee chose the winner. The winner will be contacted by phone.

Government Relations -Betsy Krizenesky- Betsy reported on the successful passage of the legislation. Our thanks go out to Betsy and her team of dedicated therapists who made this a reality.

Finance - Alan Weld- reported that he and Mya have gone over Quickbooks and are making sure that all things are in the correct columns.

Website- (No Current Chair) Kay Peterson –reported that the current committee consists of Amy Appel, Betsy Krizenesky, Mike Rude, Alan Weld and Ken Ring. No Committee Chair has been appointed.

Display Unit-Lynn Kutz - not present.

Immediate Past President/Membership/Nominating Committee- Amy Remillard unable to report due to technical problems

Outreach- Erin Witthun- not present.

Treasurer/Education- Mya Rowe gave us each a copy of AMTA Chapter balance sheet/Chapter Profit and Loss Detail to review.

New Business

Code of Conduct for new board members- All Board members signed the Chapter Volunteer Code of Conduct forms for mailing in.

CVOP: Description and call for volunteers to attend –Amy A. and Mya will be going in July.

WAFP: Wisconsin Association of Family Practitioners- It would be wonderful for us to tie in and get connected with this group.

Mike Donovan, AMTA National School Liaison is in need of someone to attend a school meet and greet-Sept. 6th. He will try and find someone from the Milwaukee area.

Policy manual and job descriptions –Kay shared with us her rough draft of the presenter policies she has been working on.

Call for Additional New Business

No new business at this time.

MOTION: Ellen moved to adjourn the meeting. Corrin seconded. All approved.

Adjournment was at 8:16pm.

Respectfully submitted by Terry Bauer, Secretary