

AMTA-WI Meeting Minutes
March 17, 2013
Marriott, Madison West

Meeting called to order at 12:10 pm by President Mya Rowe.

Board Members present: Mya Rowe (President), Casey Guilfoyle (1st Vice President/Website Chair), Kelsey Lyons (2nd VP/Newsletter Chair), Mindy Murkley (3rd Vice President), Marilyn Heckert (Treasurer), Lynn Kutz (Display Chair, Scholarship Chair), Angela Emanuele (Education Chair), Kara Phernetton (Delegate, Outreach Chair), Mary Schweiger (Commission on Candidacy Chair), Tom Reich (Social Media Chair), Cynthia Sam Licht (Membership Chair), Douglas Radtke (Delegate), Roxanne DeTrude (MERT Chair) ~ arrived later Terry Bauer (Member At Large/ Sponsorship Chair)

Introduction and Congratulations to our NEW Board of Directions.

Rules of Engagement - Read, discussed, and signed by all.

Newsletter Edits/Printouts

- Due Monday, 3/18/13 at 12:00pm

E-Blasts

- Call for Content is last Thursday of the month (next call 3/28/13). BOD members can submit items early.

BOD Meetings/Chapter Meeting/Education Conference Dates & Times Reviewed

Go - To - Meetings Schedule:

- April 7, 2013 @ 4:00pm

- July 28, 2013 @ 4:00pm

- December 15, 2013 @ 4:00pm

Reimbursement requests submitted.

Motion: Mya Rowe moves that Ellen Wittwer doesn't need to pay ½ of room cost because of the hotel's mess ups and her dedication to the Board. Casey Guilfoyle seconds. Discussion. Call to vote, passed.

Motion: Casey moves to approve of all reimbursements. Mindy Murkley seconds. Discussion. Call to vote, passed.

Motion: Casey Guilfoyle moved to adjourn the meeting. Kelsey Lyons seconded. All approved.

Meeting adjourned at 1:01pm.