

AMTA-WI Board Meeting
June 8, 2008
Neenah, WI – Betsy Krizenesky’s House

Meeting called to order at 10:26am 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).

Board/Committee Reports

Approval of minutes. **MOTION:** Ellen Wittwer moved to approve the minutes from the April 8, 2008 meeting as corrected. Sara Smiley-Robbins seconded. All approved.

President: Amy Remillard reported the Chapter Volunteer Orientation Program will be in Evanston, IL July 10 – 13, 2008. Shane Granzow, Sara Smiley-Robbins and Amy Remillard are going to attend. Amy reported that the National Convention is September 24-28, 2008. Betsy Krizenesky is attending in Amy’s place. We are putting an invitation in the Connecting Hands newsletter for all AMTA-WI chapter attendees to join the delegates and Board members for dinner one evening.

Amy reported that Laura from AMTA-National called with a question from a member about getting her membership dues paid by the Chapter because she has been ill.

MOTION: Ellen Wittwer moved that AMTA-WI Chapter will set up a fund to pay membership dues when need is demonstrated by chapter members. Kay Peterson seconded. Discussion. All opposed. Motion not approved.

Amy reported for Amy Appel on Education Committee. The committee has been working on the February 2009 Education Conference. No speakers have been chosen at this time. Amy Appel has received the software for taking reservations. At this time we have 11 registrations total for the August 2008 Education Conference.

1st VP/ Newsletter: Kay Peterson reported that Mike Rude is working on the next issue of Connecting Hands, the deadline was May 31, 2008. We have been getting a lot of wonderful advertisers and have been getting contacted by other chapters on how we get so many advertisers.

2nd VP/Awards: Ellen Wittwer reported that she has sent in all the National Award nominations. She wants to get more of the chapter members to nominate other members for these awards. Some other awards she would like to give out at Chapter Meetings: Most colorful attendee (clothing or personality), Let’s Make a Deal game, other ideas coming...

Ellen, Amy and AnnMarie Kolb are going to work on the chapter display board with the Board of Directors and Committee Chairs information on it. Amy is going to work on doing a Photo Power Point Presentation for use during meetings, too.

3rd VP/Membership: Sara Smiley-Robbins reported that we have 1737 total members. She has not been contacted by any more schools. Kay Peterson reported that she went to 2 schools in Eau Claire to talk about the AMTA organization.

Treasurer: Shane Granzow reported via telephone that we have the following amounts in our accounts: Checking \$74,836.23, Law & Legislation \$98,843.00, Raymond James account \$17,432.21. Certificate of Deposit \$12,655.08, and the 10 day CD \$64,171.14
Amy Remillard collected the bills to send to Shane.

Immediate Past President/Law & Legislation: Betsy Krizenesky reported on the Wisconsin Massage Licensing Coalition Committee meeting on May 6, 2008 in Milwaukee. There were 11 people present. The group worked on the “first draft” of the new bill. For the BOD Betsy had copies of the draft that will be in the Connecting Hands newsletter and on the AMTA-WI Chapter website, for comment from the profession. In August, the official draft will be put together and sent to the Wisconsin Legislative Reference Bureau. Betsy has already contacted the Physical Therapists, ABMP, the EAB schools, the WTCS schools and other related professional associations for their input on this.

Betsy is looking for volunteers to contact their State Senators and Assembly Representatives to establish relationships with them by offering to help with fall 2008 election activities.

OLD BUSINESS

Disciplinary Procedures for Violations of Chapter Volunteer Rules of Engagement :
We will discuss this via email in the next week.

NEW BUSINESS

All new business was discussed in the Board and Committee reports.

MOTION: Kay Peterson moved to adjourn the meeting. Ellen Wittwer seconded. All approved.

Meeting adjourned at 12:19pm by Amy Remillard.

Respectfully submitted by AnnMarie Kolb, Secretary.