

**AMTA-WI Board Meeting
February 23, 2007
Waukesha, WI – Country Springs**

Meeting called to order at 7:55pm by Amy Remillard.

Board Members and Committee Chairs present: Amy Remillard (President), Kay Peterson (1st VP/Newsletter Editor), Katherine O’Keeffe (2nd VP/Education Chair), AnnMarie Kolb (Secretary), Marty Ferris (Treasurer).

Board/Committee Reports

President: Amy Remillard presented the Delegate Policies. **MOTION:** Katherine O’Keeffe moved to accept the delegate policy as corrected. Marty Ferris seconded. All approved.

1st VP/ Newsletter: Kay Peterson the January newsletter was sent out on January 8, 2007. Next newsletter submissions are due February 28, 2007.

2nd VP/Education: Katherine O’Keeffe is working with Bob King for the fall 2007 Chapter Conference. Numbers are low at this time for the February Conference.

3rd VP/Membership: Amy Remillard reported for Nicole Soper. As of January 1, 2007 there are a total of 1679 members in the AMTA-WI Chapter.

Treasurer: Marty Ferris reported that we have \$16,841.12 in our checking account. Marty has not received any statements from Raymond James or Tri-City, Amy is going to contact them, because she is getting the statements. There are no outstanding bills at this time.

Immediate Past President/Law & Legislation: Amy Remillard reported Betsy Krizenesky has contacted Tony Driessen, AMTA-WI’s legislative rep. He is ready to help us out with the Licensure process if we give him the word. The first step in the process is to survey all the massage therapists and bodyworkers in WI.

OLD BUSINESS

Marketing letter: Amy Remillard contacted three (3) different numbers to get a list of chiropractors and other bodyworkers in the state, to send our letter too. She has come to a dead end.

Long Range Planning Meeting: Amy Remillard is going to contact AMTA-National office to see if someone from their office can help us with this by attending a BOD meeting in the future.

NEW BUSINESS

Pilot Study for Finances: Marty Ferris reported that there is a meeting the week of January 15, 2007 and he will get more information then.

Delegate Policy: The delegate policy will be printed in the next connecting hands.

Chapter Voicemail: Amy Remillard suggested we change the message. Discussion took place and suggestions were made: direct people to the AMTA-WI chapter Website and their Connecting Hands, have Katherine O’Keeffe change the message, keep the message short.

MOTION: Kay Peterson moved to adjourn the meeting. Katherine O’Keeffe seconded. All approved.

Meeting adjourned at 7:34pm.

Respectfully submitted by AnnMarie Kolb, Secretary.