

**AMTA-WI Board Meeting
July 31, 2005
Madison, WI**

Meeting called to order at 11:02am by Betsy Krizenesky.

Board Members and Committee Chairs present: Betsy Krizenesky (President, L&L Chair), Katherine O’Keeffe (Second Vice President/Education Chair), Nicole Soper (3rd VP/Membership Chair), AnnMarie Kolb (Secretary), Amy Remillard (Treasurer/Finance Chair) and Alan Weld (Immediate Past President/Parliamentarian). Excused: Kay Peterson (First Vice President/Newsletter Editor) for good cause.

Approve Minutes

Meeting minutes from February 24, 2005: **MOTION:** Alan Weld made a motion to approve the minutes. Nicole Soper Seconded. All approved.

Meeting minutes from April 24, 2005: **MOTION:** Amy Remillard made a motion to approve the minutes. Katherine O’Keeffe Seconded. All approved.

Board/Committee Reports

President/L&L: Betsy Krizenesky reported Law & Legislation is quiet right now. Gov. Doyle has appointed a new Secretary of the Department of Regulation and Licensing, Celia Jackson.

1st VP/ Newsletter: Betsy Krizenesky for Kay Peterson, there is nothing new to report.

2nd VP/Education: Katherine O’Keeffe reported on upcoming education: *September 2005 Upledger Institute Classes*, 3 of 4 are filled at the Alliant Energy Center in Madison. Will consider a break from both Upledger and Alliant Center for a while. *February 2006 Polarity Therapy and Myofascial Therapy for the Lower Extremities* will be held in Waukesha, at the Country Springs. *September 2006 Yamuna Body Rolling Method* in Green Bay at the Radisson Hotel and Conference Center. Already looking at options for February 2007.

3rd VP/Membership: Nicole Soper, Reported as of July 1, 2005 AMAT-WI has 1612 members. She is still working with TEAM Impact and possibly new member welcome packets.

Treasurer/Finance: Amy Remillard reported that as of July 31, 2005 the AMTA-WI Chapter’s total assets were \$152,068.61. We still need to pay rent to Alliant Energy Center for September Education Conference and Upledger Institute for teaching classes. Betsy Krizenesky asked about the Massage Therapy Foundation contribution to the Dollar-per-Member Campaign. Amy asked for any bills to be submitted. Betsy

Krizenesky directed Amy to pay bills: AMTA Foundation/Dollar-per-member \$1612 (as approved in the March 2004-February 2005 Budget), Amy Remillard \$50.78 travel & postage, Katherine O’Keeffe \$51.83 travel, AnnMarie Kolb \$37.23 Travel, and Betsy Krizenesky \$73.00 Travel.

Immediate Past President/Parliamentarian: Alan Weld reported on the Budget.

MOTION: Alan moved AMTA-WI to transfer \$80,000 of L&L funds to a 6 month CD. Katherine O’Keeffe seconded. **AMENDMENT:** Alan amended motion to 12 month CD. All approved.

Old Business

Nothing to report.

New Business

Betsy Krizenesky reported that she has received 3 letters from future AMTA-WI volunteers, one from someone out of state, one from a future student, and one from a member.

Betsy Krizenesky reported a member would like to borrow AMTA-WI Display Unit for National Massage Therapy Awareness Week.

Nicole Soper reported on the Chapter Volunteer Orientation Program in Evanston, IL July 7-10, 2005. It was a great experience. She got some great material she is hoping to use as Membership Chair. She reported that the National Office is doing a pilot study with selected states, on new member programs and will keep us updated.

Alan Weld reported that at the February Education Conference, the wireless microphone system AMTA-WI owns was missing parts. He had to do some digging, and found someone to fix the system. The total bill was \$75.

Alan Weld reported that The Capital Times Newspaper in Madison, is doing a Healing Arts Business Resource Directory. **MOTION:** Alan moved that the AMTA-WI put in a ¼ page ad with our “Is Your Massage Therapist Certified?” information at a cost of \$250. Amy Remillard seconded. All approved.

Motion: Nicole Soper moved to adjourn meeting. Amy Remillard seconded. All approved.

Betsy Krizenesky adjourned the meeting at 12:42pm