

**AMTA-WI Chapter Meeting
February 24, 2007
Waukesha, WI – Country Springs Convention Center**

Meeting called to order at 1:36pm 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), Marty Ferris (Treasurer), Carol Birkett (acting Secretary).

Determine a Quorum: There were 42 professional members in attendance.

Election of New Officers: Cindy Spitzza went over duties of the Chapter Officers. Nominations for 1st Vice President: Kay Peterson was nominated by Katherine O’Keeffe. No other nominations. Kay won uncontested.

Nominations for 3rd Vice President: Sandy Tamel nominated Danny O’Day. Danny accepted. Kirsten Severeid nominated herself. Kirsten won the election by written ballots. Kirsten Severeid is our new 3rd Vice President.

Nominations for Secretary: AnnMarie Kolb expressed via telephone she would like to be re-nominated. She was nominated by Kay Peterson. AnnMarie Kolb won

Board/Committee Reports

1st VP/ Newsletter: Kay Peterson the January newsletter was sent out on January 8, 2007. Next newsletter submissions are due February 28, 2007. Kay asked for volunteers to write about the weekend’s education conference. Lynee Schmidt volunteered to write on James Waslaski and Karen White volunteered to write on the ethics course.

2nd VP/Education: Katherine O’Keeffe is working with Bob King for the fall 2007 Chapter Conference to be held Sunday September 9 and Monday September 10. Chapter members will be getting a wonderful discount for registering early - \$75. Katherine is looking into offering David Kent in February 2008.

Delegate Elections for 2008 Convention: Cindy Spitzza described the delegate duties. The following members were nominated: Shane Granzow, Danny O’Day, Ann Sinisi, PJ Mattson, Erin Witthun, Lynee Schmidt, Suzy Neas, Carol Birkett. The Delegates from AMTA-WI for the 2008 Convention are as follows: Shane Granzow, PJ Mattson, Carol Birkett, Danny O’Day, and Ann Sinisi. Alternates: Lynee Schmidt, Suzie Neas and Erin Witthun.

Treasurer: Marty Ferris reported that we have \$16,841.12 in our checking account. Marty reported on the new AMTA National Chapter Financial Policy Comparison requirements.

Approval of September 2006 Chapter minutes: Unanimous 42 votes to approve.

Installation of newly elected Officers: Kirsten Severeid as 3rd VP and Kay Peterson as 1st VP.

Kay Peterson announced that Marty Ferris will be holding a Law & Legislation meeting tonight at 7pm. The meeting will describe the steps we need to take to move forward on this process and look for volunteers.

Budget: Marty Ferris presented the proposed Budget for the upcoming year. **MOTION:** Shane Granzow motioned to approve the presented budget. Cindy Spitza seconded the motion. All approved.

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

Meeting adjourned at 2:48pm.

Minutes taken by Carol Birkett for AnnMarie Kolb. Respectfully submitted by AnnMarie Kolb.