

**AMTA-WI Chapter Meeting  
September 16, 2006  
Green Bay, WI ~ Radisson Conference Center**

Draft to be approved by membership at the chapter meeting on February 25, 2007.  
Meeting to be held at the Country Springs Hotel in Waukesha.

Welcome and Icebreaker.

Meeting called to order at 12:38pm by Betsy Krizenesky.

Board Members and Committee Chairs present: Betsy Krizenesky (Immediate President, Law & Legislation Chair), Kay Peterson (1st VP/Newsletter Editor), Katherine O'Keeffe (2nd VP/Education Chair), AnnMarie Kolb (Secretary), Marty Ferris (Treasurer), Dick Klaesing (Awards Chair), Jonathan Walton (Sports Massage Chair), Lynn Kutz (Display Unit Chair), Dorothy Sack (Scholarship Chair) and John MacMahon & Melodee Stumpf (TEAM Impact Co-Chair)

**Quorum determined.**

54 professional members present, therefore 27 professional members are needed for the quorum.

**Approve Minutes**

Reviewed draft of February 26, 2006 Chapter Meeting minutes in Waukesha, as published in the Connecting Hands October 2005 issue, page 22.

**MOTION:** Casey Guilfoyle moved that the minutes be approved as printed. Margo Brandt seconded. Unanimously approved.

**Board/Committee Reports**

Immediate Past President/L&L- Betsy Krizenesky reported that Massachusetts has just gotten state Regulation of the profession, making their state the 37<sup>th</sup> to pass this law. Wisconsin still has legislative watch. There is nothing particular happening as the November elections are occupying the legislature totally.

1<sup>st</sup> VP/Newsletter – Kay Peterson reported the newsletter deadline is September 19, 2006. She is looking for articles and photos from the conference this weekend.

2<sup>nd</sup> VP/Education – Katherine O'Keeffe reported in February 2007, we will offer 2 chances at education: Kathy Ginn will present an Ethics course on Saturday February 24, worth 8 CE's. James Waslaski will present Orthopedic Massage for the Upper Extremity on February 25 & 26, worth 16 CE's. Katherine reminded everyone present that you need to make hotel arrangements early for all conferences! Katherine also alerted the members that September 2007, Bob King will return and in February 2008 she hopes to have David Kent present.

3<sup>rd</sup> VP/Membership – AnnMarie Kolb reported for Nicole Soper, that AMTA-WI currently has 1706 members as of September 1, 2006. 156 are associate members, 1307 are Professional Members (55 of those are without insurance), 11 schools, 228 student members and 4 support members.

Treasurer/Finance: Marty Ferris reported that as of September 15, 2006 the AMTA-WI Chapter had \$13,006.00 in the checking account, and \$175,400.00 in assets. Bills to date have been paid. We have not paid for the Yamuna Body Rolling Class yet.

Awards – Dick Klaesing reported that he contacted the AMTA National Office to get the anniversaries of members. He had certificates made for members celebrating 5, 10, & 15 years. He presented 20 and 25 year members at the meeting. 177 members fall into the above categories.

TEAM Impact – Melodee Stumpf and Jon MacMahon had nothing new to report. They are still working on this concept.

Display Unit – Lynn Kutz reported the display unit is FREE to members to borrow. Contact her if you would like to use it for your next event.

Scholarship Chair – Dorothy Sack reminded everyone to submit an essay. She is looking for a one page essay on why a workshop is going to better you as a therapist. Her contact information is in each newsletter in the box describing the Renate Egeness Scholarship.

Sports Massage Team – Jonathan Walton is looking for team members. Contact him if you are interested in helping out. He reported that the Sports Massage Team worked with the Madison Ironman Triathlon.

**Discussion and Votes on House of Delegates Recommendations:** Betsy Krizenesky introduced the 2006 Wisconsin Delegates to the National Convention in Atlanta, GA, October 11 – 14. Five recommendations were presented and discussed. AMTA-WI approved 3 and opposed 2 of them.

**National Massage Therapy Awareness Week is October 22-28, 2006.**

The chapter has nothing official planned. The membership was reminded to go to the AMTA-National Website at [www.amtamassage.org](http://www.amtamassage.org) for marketing information.

**NEW BUSINESS**

No new business was presented.

**Door Prizes:** Door prizes were drawn.

**MOTION:** Dick Klaesing moved to adjourn the meeting. Sandy Tamel seconded. All approved.

Meeting adjourned at 1:38pm by Betsy Krizenesky .

Respectfully submitted, AnnMarie Kolb, Secretary.