

**AMTA-WI Annual Chapter Meeting
Saturday, September 9th, 2007
Waukesha, Wisconsin – Country Springs Hotel & Convention Center**

Welcome & Board Introductions

The meeting was called to order at 12:43pm by Amy Remillard.

Board Members and Committee Chairs present: Amy Remillard (President), Kay Peterson (1st VP/Newsletter Editor), Katherine O’Keeffe (2nd VP), Kirsten Severeid (3rd VP/Finance Chair), AnnMarie Kolb (Secretary), Marty Ferris (Treasurer) Paulette Gehrke (Education Chair) and Betsy Krizenesky (Immediate Past President/Law & Legislation), Dick Klaesing (Awards), Lynn Kutz (Display Unit), .

Determine a Quorum: Total 90 professional members present, therefore 45 professional members are necessary for a quorum.

Approval of Minutes: Sandy Tamel moved to approve the February 24th, 2007 Chapter Meeting minutes as presented and corrected. Alan Weld seconded. All approved.

Officer and Committee Chair Reports

President-Amy Remillard reported on the online Chapter Loyalty study done by the AMTA National. See the article attached.

Membership report: 1718 total members, as of September 4, 2007. 32 Associate members, 1,509 Professional Members, 12 Schools, 162 Students, 3 Supporting Members.

1st VP/Newsletter–Kay Peterson reported that the deadline for the newsletter will be no later than Thursday of this week. She requested a volunteer to report on the Bob King conference, Sister JeanPaul Zagorski volunteered.

2nd VP/Education–Katherine O’Keeffe thanked everyone for coming. This is one of our larger conferences. Our next conference will be David Kent in February. Early bird registration will end tomorrow. September 2008, is being planned.

3rd VP/Finance-Kirsten Severeid introduced her new Finance Chair position and explained that she is going to set up a Finance Committee. She asked for volunteers to be on the committee.

Treasurer/Finance–Marty Ferris put up an overhead of a copy of the finance report and explained that this will be printed in the newsletter every issue. We will still print the proposed budget once a year as well. Marty also asked for volunteers on the Finance Committee that Kirsten Severeid is forming.

Immediate Past President/L&L—Betsy Krizenesky presented the Licensure survey results. 64% of those returned were for going forward with the pursuit of full licensure. Anthony Driessen was introduced. He is our current legislative consultant. He explained the process ahead of us with going for full licensure.

Committee Chairs

Awards—Dick Klaesing presented Katherine O’Keeffe, outgoing 2nd VP/Education Chair, and Karen White, outgoing MERT Chair, with thank you gifts for their years of service.

Discussion and Votes on the House of Delegates Recommendations

Introduction of 2007 Delegates to the National Convention in Cincinnati, OH, September 24-27, 2007: Alan Weld, Cindy Spitzza, Lisa Tiedt, Karen White, and Julieanne Ruegge. Alan presented the 4 By-law changes and 1 proposal that will be voted on at the House of Delegate meeting in Cincinnati, as printed in the July 2007 Connecting Hands After discussion by the membership the votes were as follows: Item 1: chapter supports. Item 2: chapter supports. Item 3: 5 opposed. Item 4: 2 opposed. Item 5: Ask if they have a vote in each state. Where does the membership money go?

New Business

Amy Remillard reminded the chapter that National Massage Therapy Week is in October. Kirsten Severeid will represent the AMTA at the Massage Fair in Madison on October 20, hosted by the East-West Healing Arts Institute.

MOTION: Lynee Schmidt moved to adjourn the meeting. Cindy Spitzza seconded. All approved.

Meeting adjourned at 2:00pm by Amy Remillard.