

AMTA-WI Bod Special Meeting Minutes
March 8, 2014
Crowne Plaza, Milwaukee

Meeting called to order at 12:05 pm by President Mya Rowe.

Board Members and Committee Chairs present: Mya Rowe (President), Casey Guilfoyle (1st Vice President/Education Chair), Kelsey Lyons (2nd VP/Membership Chair), Mindy Murkley (3rd Vice President/Award Chair), Diane Pandl (Finance Chair), Terry Bauer (Member at Large/Sponsorship Chair), Paula (Member at Large/School Liaison), Lynn Kutz (Display Chair), Tom Reich (Social Media Chair), Mary Schweiger (CoC, CSMT)

Change in budget because of the AMTA-WI Chapter fee will not be required at renewal and enrollment time for members. This equals a difference of \$30,000 per year of income for the chapter.

Mya explained that we will be presenting to our AMTA-WI members at our meeting later in the day.

Motion: Kelsey moved to approve the proposed budget as edited. Terry seconded.

Discussion on the table. Terry, do we need to cut anything from the budget to make up for the difference? Explained not as this time. Mindy, the income could be more than zero if our AMTA-WI members donate to our chapter.

Mya called for a count. Motion passed

Members will vote tonight at meeting.

Kelsey motioned to adjourn meeting at 12:13pm. Casey seconded. Motion passed.

Meeting ended at 12:13pm.

Respectfully Submitted,
Kelsey Lyons