

AMTA-WI Board Meeting
November 26, 2007
Teleconference

Meeting called to order at 5:36 am by Amy Remillard.

Board Members and Committee Chairs present: Amy Remillard (President), Kay Peterson (1st VP/Newsletter Editor), AnnMarie Kolb (Secretary), and Betsy Krizenesky (Immediate Past President/Law & Legislation).

This meeting was called to discuss and vote on booking services available from the AMTA-National Office. There are 2 options of help available to chapters.

It was suggested to make a budget form to hand out to committee chairs to be submitted by a set date to the treasurer to help in creating the yearly budgets.

Next meeting is December 9 in Madison.

Because the full board was not present, we will vote on this at the next Board Meeting.

MOTION: Betsy Krizenesky moved to adjourn the meeting. Kay Peterson seconded. All approved.

Meeting was adjourned at 6:25am.