

**AMTA Wisconsin Chapter Board of Directors Meeting
September 13, 2015
GoTo Meeting**

Meeting called to order by Lynn Kutz, President at 3:03pm.

Board Members and Chairpersons present: Lynn Kutz, President, Casey Guilfoyle, 1st VP, Mindy Murkley-Kruckeberg, 3rd VP, Marilyn Heckert, Treasurer, AnnMarie Kolb, Secretary, Mya Rowe, IPP, Liz Lehr, Member at Large.

Review BOD meeting minutes from July 24, 2015. **MOTION:** Marilyn Heckert moved to approve the meeting minutes from July 24, 2015. Mya Rowe seconded. All approved.

Reviewed our policies on delegate and BOD representative participation at National Convention 2015.

Casey Guilfoyle reported that she has been in touch with Tracey Moon. Tracey is open to coming to WI and has given a couple of dates that work for her. Casey was asking for direction on where to fit her Meditation & Mindfulness workshop into our calendar.

Lynn Kutz reported that we have had two members show some interest in the School Liaison - Chair position. Lynn Kutz is recommending that Nancy Rezmer be appointed.

MOTION: Mya Rowe moved to approve Lynn Kutz's recommendation of Nancy Rezmer to the position of School Liaison. Casey Guilfoyle seconded. All approved.

Casey Guilfoyle reported that we are in need of new home page photos for our website. Casey is looking to put out a call for new photos by members in the October E-blast. She asked that Liz Lehr write a blurb about collecting new photos for the e-blast. Deadline for e-blast text is Sept. 26, 10/30/15 submission deadline for photos to AMTA Lynn will fill in email info when gets e-blast message to her.

Mya Rowe sent our standing rules to National. She received them back and was asked to revise again and send back in. National cannot approve until they are revised and sent back.

Discussed Volunteer Development Oct 10 and Strategic Planning Budget Meeting Oct 11 9am-6pm. Milwaukee School of Massage owner, Wanda Beals has offered to provide meeting space, lodging, and meal Sunday.

Lynn Kutz reported that Kelsey Lyons had suggested a Meet & Greet Subcommittee suggestion discussion with one suggested title format: "M&G" Unit Leadership SE WI. Since Kelsey is not in attendance, Lynn suggested we table this discussion until the next BOD meeting.

Discussed categorization criteria between Sports Massage and Community Service event, tabled to future meeting

Discussed Delegate and BOD dress code at AMTA events.

MOTION: Mya Rowe moved to amend current Dress Code Policy: “All chapter volunteers including delegates shall dress with professionalism at all AMTA sponsored or related activities” with addition: “Business attire is requested for the official hours of AMTA events. For men that includes a shirt with a collar and slacks, for women a blouse with slacks or skirt, or a dress. We ask that no t-shirts (other than AMTA), athletic shorts, or sweats be worn, and that no cleavage be showing for women. When participating in hands-on training, clothing appropriate to the course may be worn.”
Marilyn Heckert seconded. All in favor. Motion carries.

Merchant Account : Marilyn Heckert to research current online credit card processing.

Discussed National Student Scholarship.

2016 Dates

Education: April 9, Madison & August to be determined, Green Bay.

Spring Standalone membership meeting (need to be scheduled by Oct 30 to meet publication deadline)

Research locations & Cost Marilyn - Milw, Liz - Mad, - Lynn research National BOD March 2016 date

Oct 26-29 National Convention, Milwaukee, WI

Coincides with NMTAW!

2016 National Convention

Strategic Planning/Goal Setting

Education: Presenter Contracts

Casey Guilfoyle moves to approve April 9 2016 presenter agreements as negotiated, pending approval by the National office. Mya second. Motion carries. All in favor

Casey moves to adjourn Mya second. Motion carried.

5:42 Adjourned meeting