

**AMTA-WI Board Meeting
February 20, 2010
Madison, WI – Marriot West**

Meeting called to order at 8:14 pm by Amy Remillard.

Board Members and Committee Chairs present: Amy Remillard (President), Kay Peterson (1st VP/Newsletter Editor/Education), Ellen Wittwer (2nd VP/Awards), AnnMarie Kolb (Secretary), Erin Witthun (3rd Vice President/Outreach) and, Mya Rowe, Erin Collier & Amy Appel (Education Committee).

Approval of Meeting Minutes. **MOTION:** Ellen Wittwer moved to approve the minutes from November 15, 2009 and November 29, 2009 as corrected. Kay Peterson seconded. All approved.

Board/Committee Reports

Education Committee: Amy Appel reported that day one of the February Conference has been great. The committee is busy getting ready for the September 2010 Conference. Chair Massage, Lymphdrainage and Pillossage. They have also started looking into other locations for future conferences. The February 2011 Conference, will be at the Olympia Resort in Oconomowoc.

Amy Appel suggested that we offer online registration.

The committee asked about setting a deadline date for presenters to get their equipment requests. They also asked about vendor policies and fees.

It was suggested that we send out a special flyer for our Conferences. The chapter would like to see more attendees at the conferences.

President/Membership/Nominating Committee: Amy Remillard reported that we have 1788 members in the AMTA-WI chapter at this time.

1st Vice President/Newsletter Chair: Kay Peterson reported that the newsletter committee is working hard to watch for mistakes in the newsletters.

Newsletter deadline is February 28, 2010. Send articles to Mike Rude and to Kay.

2nd Vice President/Awards: Ellen Wittwer reported for Lynn Kutz about the new banner displays. She reported that we have 4 new banners and are receiving some great feedback on them. Lynn tested some repairs to the old display boards and these are holding up, but she is still doing some testing.

Ellen also reported that she will be asking membership at the Chapter meeting tomorrow for nominations for the Meritorious and Humanitarian Awards.

3rd Vice President/Outreach: Erin Witthun reported that her Outreach project was for this conference. Claire Marie Miller wanted pregnant women for the class to work on and Erin sent out information to the local Birthing Center. There will be 15 or so ladies coming to class on Sunday.

Treasurer: Mya Rowe reported that she has received Quick Books and will be meeting with Ruth from the National AMTA office this coming week. Mya suggested we switch the bank account to a bank closer to her home.

Continuing and New Business

Election Information: Amy Remillard was contacted by the AMTA National in regards to the Treasurer and Secretary elections. She was told that the Treasurer will need to be nominated and elected to office for one year at tomorrow's meeting.

Amy Remillard reported that Bob King's wife passed away. Bob has been a presenter for AMTA-WI many times. It was suggested by the AMTA National that each chapter do something to remember her and support Bob.

Ellen Wittwer recommended that the AMTA-WI Outreach committee put together a policy to determine who our chapter should donate memorials to in times of someone's death, who is significant to our chapter.

Amy Remillard reported that AMTA National is asking that chapters waive Chapter fees for the next year. National is being asked by many members to offer this due to the recession.

It was suggested again that we need to start collecting data on creating a new Website for AMTA-WI. The Board discussed other committee needs we need.

MOTION: Ellen Wittwer moved to adjourn the meeting. Mya Rowe seconded. All approved.

Meeting adjourned at 10:25pm by Amy Remillard.