

**AMTA-WI Annual Chapter Meeting  
Saturday, February 23, 2008  
Madison, Wisconsin – Marriott West Madison**

**Welcome & Board Introductions**

The meeting was called to order at 12:19pm by Amy Remillard.

**Board Members and Committee Chairs present:** Amy Remillard (President), Kay Peterson (1st VP/Newsletter Editor), AnnMarie Kolb (Secretary), Marty Ferris (Treasurer), Betsy Krizenesky (Immediate Past President/Law & Legislation), Lynn Kutz (Display Unit), Dorothy Sack (Scholarship), Sara Smiley-Robbins (Membership) and Jonathan Walton (Sports Massage Team).

**Determine a Quorum:** Total 49 professional members present, therefore 25 professional members are necessary for a quorum.

**Approval of Minutes:** John McMahon moved to approve the September 9, 2007 Chapter Meeting minutes as published in the Winter 2008 issue of the Connecting Hands. Shane Granzow seconded. All approved.

***Officer and Committee Chair Reports***

**President** - Amy Remillard reported the conference is going well. Amy reported the fall conference is August 22-24, 2008 in Wisconsin Dells at Chula Vista Resort. The presenters are Claire Marie Miller, Kathy Ginn and Doug Nelson.

Amy Remillard presented the AMTA-WI Chapter Volunteer Rules of Engagement that the current Board of Directors put together. Amy reported that most chapters in the AMTA have something like this in use.

**1<sup>st</sup> VP/Newsletter** – Kay Peterson reported that she has enjoyed working with Mike Rude on the newsletter. Kay reported that with all the changes to the newsletter, it still got out on time. The deadline for the next newsletter is February 29, 2008. The next issue will be mailed out the first week of April, 2008.

**Treasurer/Finance**—Marty Ferris reported that we have \$61,139.62 in the check book. We have \$17,334.78 in the Raymond James account. The Tri City CD is \$94,604.44, US Bank seven day CD \$12,569.95, and there is a US Bank CD at \$63,557.61.

**Immediate Past President/L&L**—Betsy Krizenesky reported that the Wisconsin Massage Licensing Coalition Town Hall meetings are going well. We have held about 30 to date, there is one tonight and they are scheduled through April. In May, we will meet with our lobbyist and start writing the first draft of our new law. This will be

published in the July 2008 Connecting Hands. We hope to present the law to legislature in January of 2009.

**Membership** – Sara Smiley-Robbins reported that we have 1532 professional members, 12 schools, 178 students and 4 supporting members. 1726 total members.

### *Committee Chairs*

**Display Unit** - Lynn Kutz reported that you can borrow the unit for free, there is a small refundable deposit. Her contact information is in the Connecting Hands Newsletter.

**Scholarship Chair** – Dorothy Sack asked for submissions for the scholarship essay contest. The deadline is June 1, for the August 2008 Conference.

**MOTION** – Kathleen Treffert moved to change the name of the Renate Egeness Scholarship to the AMTA-WI Chapter Scholarship. Ken Ring seconded. Discussion. Lynn Kutz called the question. Jonathan Walton seconded. Motion not approved.

**Renewal of the \$20 chapter fee** - Betsy Krizeneksky reported that it is time to vote on the renewal of the current chapter fee. The standing rule is that we vote on this every 2 years and the current fee goes toward our law and legislation efforts exclusively.

**Motion** – Shane Granzow moved to approve the continuation of the \$20 chapter fee. Ellen Wittwer seconded. Approved.

**Election of Officers** Amy Remillard introduced the Supervisor of Elections, Cyndi Fine. Cyndi asked for the nominations of President, 2<sup>nd</sup> VP and Treasurer. President nominations - Kay Peterson nominated Amy Remillard to remain our President, Ellen Wittwer seconded. There were no other nominations. Amy Remillard won uncontested.

2<sup>nd</sup> VP – Carol Birkett nominated Ellen Wittwer, who accepted. Robin Brauner seconded. Lynn Kutz nominated Shane Granzow. Ken Ring seconded. Per written ballot, Ellen Wittwer is our new 2<sup>nd</sup> Vice President.

Treasurer – Shane Granzow was nominated by Ellen Wittwer. Karen Hoyem seconded. There were no other nominations. Shane Granzow won uncontested.

**Oath of office** – Amy Remillard, Ellen Wittwer and Shane Granzow were sworn into office by Cyndi Fine.

**Introduction of the Delegates for 2008** - Amy Remillard introduced PJ Mattson, Ann Sinisi, Shane Granzow, Carol Birkett and Lynnee Schmidt. They will represent AMTA-WI at the National Convention September 17-20, 2008 in Phoenix.

**Election of Delegates for 2009** – The following people were nominated for the position of chapter delegate: Ken Ring (accepted), Dorothy Sack (declined), Kathleen Treffert (accepted), Robin Brauner (accepted), Marty Ferris (accepted), Mike Rude (accepted),

Ann Sinisi (accepted), PJ Mattson (declined), Cyndi Fine (declined), Karen Hoyem (declined), John McMahan (declined), AnnMarie Kolb (accepted). Per written ballot, the following will represent AMTA-WI September 23-26, 2009 in Orlando, FL: Mike Rude, AnnMarie Kolb, Robin Brauner, Marty Ferris, Kathleen Treffert. Ken Ring and Ann Sinisi are 1<sup>st</sup> and 2<sup>nd</sup> alternates.

**Budget Approval:** Amy Remillard presented the proposed budget for the fiscal year of 2008/2009.

**MOTION:** Mike Rude made a motion to approve the budget as printed. Robin Brauner seconded. After a brief discussion, all approved.

Door prizes were drawn.

**MOTION:** PJ Mattson moved to adjourn the meeting. Mike Rude seconded. All approved.

Meeting adjourned at 1:47pm by Amy Remillard.

Respectfully submitted by AnnMarie Kolb, Secretary.