

AMTA-WI Meeting Minutes
March 15 & 16, 2013
Marriott Madison West

Meeting called to order at 1:43pm by President Mya Rowe.

Board Members and Committee Chairs present: Mya Rowe (President), Ellen Wittwer (1st Vice President/Awards Chair), Mindy Murkley (Treasurer), Casey Guilfoyle (3rd Vice President/Website Chair) Acted as Secretary for Meeting, Terry Bauer (Sponsorship Chair), Lynn Kutz (Display Chair, Scholarship, Chair), Tom Reich (Social Media Chair), Kara Phernetton (Outreach Committee), Mary Schweiger (Commission on Candidacy), Angela Emanuele (Education Chair), Roxi DeTrude (MERT Committee), Cynthia "Sam" Licht (Membership Chair)

Sergeant-at-Arms: Amy McLoughlin

Roll Call=52 Established Quorum= $52/2+1= 27$

Chapter membership reviewed the Agenda for 3/15/13 & 3/16/13 Chapter Meeting. Call for New Business: NONE

Motion: Kris Ott moved to approve agenda as presented. Sandy Tamel seconded. Approved.

Chapter membership reviewed and edited 8/25/12 Chapter Meeting Minutes.

Motion: Mary Schweiger moved to approve the Chapter Meeting Minutes as edited. Terry Bauer Seconded. Approved.

Mindy Murkley (Treasurer) reported the incomes and expenses of the Chapter for the fiscal year ending 2/28/13 as it compares to the 2012-2013 approved budget.

Terry Bauer (Sponsorship Committee) Explained committee purpose. Brochures available. Having fun contacting Sponsors, Vendors, and Advertisers to get door prizes.

Lynn Kutz (Display Committee) Items up and around Salon D are available for member use. No one checked out the displays this month.

Lynn Kutz (Scholarship Committee) Four submissions were received for Scholarship, the first place winner, Kristie Breezer, will be taking Bach Flower and Second place winner Ann Marie Kolb taking one night stay at Marriott. Essays to be printed Newsletter. Essays of runners up, Jeanne Zautner & Nancy Rezmer, will be published on the chapter blog. Look for more info soon regarding Fall Scholarship Contest.

Tom Reich (Social Media Chair) Explained social media's purpose is to increase visibility & participation. Shared the diversity of Social Media venues the AMTA-WI chapter is using at this time and the members utilizing it: Facebook, Blogs, Twitter, and YouTube. Also looking into the use of Instagram (photo cousin of Twitter.)

Kara Phernetton (Outreach Committee) reported upcoming events. Repeat: WAFS Burn Camp August 2013, NEW: MyTeamTriumph August 2013

Mary Schwieger (Commission on Candidacy) Introduced Candidates. Discussed the nominations for the upcoming election and the positions that are still open to nominations from the floor.

Casey Guilfoyle (Website Committee) Updated on the Website upcoming events. Eblast still pending new member coupon. Eblasts deadline coming up April 1st.

Kay Peterson (Government Relations Chair) reported by Casey Guilfoyle. Questions from the floor taken. Some members expressed concern for the legislatures' debate over de-licensing the massage profession.

Angela Emanuele (Education Committee) reported 72 members in class/105 in attendance for the Spring conference. Promoted upcoming conferences.

Roxi DeTrude (MERT Committee) Called for volunteers. Mock set up in Waupaca to be approved and determined. Needs team leaders in various regions in WI.

Cynthia "Sam" Licht (Membership Chair) Call for volunteers to promote & get new members involved immediately. Phone call introduction and create contact (3-5 y exp) to help grow and expand our organization. Survey packet being developed including coupons to be sent May 2013. Total membership is 1922, of which 1519 are Professional Active, and 27 are new members.

Kelsey Lyons (Newsletter Committee) reported via Mya Rowe. Dates were given for the upcoming newsletter deadlines. July Newsletter - May 31, December Newsletter - November 30, Education/January Newsletter - December 30.

Ronnie Artero Frederick (Sports Committee) reported via Mya Rowe of upcoming events, with a plea for help with next week's event. Still need 4 LMTs.

Ellen Wittwer (Awards Committee) reported that the Awards Chair will be vacant after elections. One nomination each for Humanitarian and Meritorious Awards. Chapters Hands of Excellence Award submitted to National. Still searching for pin ideas for National Convention 2013. Certificates for anniversary years as an AMTA-WI member were presented to those in attendance. For those not in attendance, awards will be sent by mail.

Mya called a recess of meeting at 2:32 p.m. Scheduled to reconvene 12:30 p.m. 3/16/13

Reconvened at 12:33 pm by President Mya Rowe.

Sergeant-at-Arms, Amy McLoughlin Quorum re-established $52/2+1= 27$. Required Quorum met.

Melinda Murkley, Treasurer presented 2013-14 Budget for Chapter Approval.

Motion: Sarah Wendt moved to approve the Chapter Budget. Robin Brauner seconded.
Approved.

Motion: Sandy Tamel moved to remove the line item "Chapter Voicemail" from chapter budget.
Kelsey Lyons seconded. Approved.

Mary Schwieger(Commission on Candidacy) Confirmed Nominations & Elections - Chapter Board positions:

Treasurer: open to nominations from the floor as there was only one application and it was not received by deadline of March 11th. No candidates nominated. Nominations closed.

Vote all candidates in by Acclamation

1st VP- Casey Guilfoyle

3rd VP- Melinda Murkley

Secretary- Ann Marie Kolb

Treasurer- Marilyn Heckert

Member At Large (2)-

Terry Bauer

Paula Slamann

Motion: Cathleen Stevens Lang moved to vote all candidates in by Acclamation. Karen Streif seconded. **AYES have it.**

Officers Installation - Oath of Office

Nominations and Elections of Delegates -

Doug Radtke

Kara Phernetton

Jill Armentrout

Motion: Roxi Detrude moved to vote all candidates for Delegate(3) in by Acclamation. Kelsey Lyons seconded. All approved.

Candidates for Alternate Delegate(5) -

Melissa Emmons

Ken Ring

Amy McLoughlin

Kristi Breezer

As all applications were not received by March 11th, the position of Alternate Delegate was opened to take nominations from the floor. Nominated from floor: Alan Weld

Alternate Delegate (5) Candidate Introduction

Balloting for Alternate Delegate(5) -

Kristine Ott described the delegates' purpose and member involvement in Chapter/Association position statements.

Door prizes awarded while ballots were being counted.

Alternate Delegate (5) Election results-

1st Melissa Emmons

2nd Kristi Breezer

3rd Amy McLoughlin

4th Alan Weld

5th Ken Ring

Delegates and Alternate Delegates take Oath of Office.

Mary Schwieger(Commission on Candidacy) Thank you to members.

Motion: Mary Schwieger moved to adjourn. Kelsey Lyons seconded. All approved. Meeting adjourned at 1:35pm.