

**AMTA-WI Chapter Board of Directors Meeting  
Via-Gotomeeting  
July 20th, 2011 7pm**

Meeting called to order by Kay Peterson at 7pm.

Board Members and Committee Chairs present: Kay Peterson (President), Amy Remillard (Immediate Past President), Ellen Wittwer (1<sup>st</sup> Vice President/Awards Chair), Amy McLoughlin (Outreach Chair), Corrin Burnell (3<sup>rd</sup> VP/Scholarship Chair), Terry Bauer (Secretary), Mya Rowe (Treasurer/Education), Erin Collier (Education Chair), Casey Guilfoyle (Website Chair), Stephanie Anderson (Education Committee Member).

### **Board/Committee Reports**

Education: Erin reported that all the preparations for the Fall Conference are lined up and ready to go. She reminded us to get Stephanie our class choice if we haven't done so already.

3<sup>rd</sup> Vice President/Scholarship: Corrin Burnell reported the winners for the essay contest are: 1<sup>st</sup> place Denise Mueller she will receive her choice of education to the upcoming conference in August. Our 2<sup>nd</sup> place winner is Heather Fladhammer, she will receive a one night stay at the host hotel.

Website: Casey Guilfoyle reported that she would gather information to put out an e-mail blast to remind members about our upcoming conference. Kay will get the wording for the standing rule from Lynn for the e-mail blast. Amy M. would like to include a shout out for outreach.

### **New Business**

None at this time.

### **Call for Additional New Business**

**Motion:** Casey moved to adjourn the meeting. Ellen seconded. All approved. Adjournment was at 7:43pm.

Respectfully submitted by Terry Bauer, Secretary