

**AMTA-WI Chapter Board of Directors Meeting
Via gotomeeting
February 24th, 2012 5pm**

Meeting called to order by Kay Peterson at 5:04pm

Board Members and Committee Chairs present: Kay Peterson (President), Amy Remillard (Immediate Past President), Ellen Wittwer (1st Vice President/Awards Chair), Corrin Burnell (3rd VP/Scholarship Chair), Terry Bauer (Secretary), Casey Guilfoyle (Website Chair), Lynn Kutz (Display Unit Chair/Social Media Chair), Cynthia “Sam” Licht (Newsletter Chair)

Special Meeting for approval of Policy Manual

Motion: Kay moved to approve the use of blind selection to judge essays. Ellen seconded. All approved.

Motion: Ellen moved to approve Policy Manual. Corrin seconded. All approved.

Motion: Kay moved we select the Commission of Candidacy for future elections. Corrin seconded. All approved.

Motion: 6:29pm Kay moved to close meeting. Ellen seconded. All approved.

Respectfully submitted by Terry Bauer, Secretary