

AMTA-WI Board Meeting
April 2, 2006
Waukesha, WI ~ President's House

Meeting called to order at 11:20am by Amy Remillard.

Board Members and Committee Chairs present: Amy Remillard (President), Kay Peterson (1st VP, Newsletter Editor), Nicole Soper (3rd VP), Marty Ferris (Treasurer), AnnMarie Kolb (Secretary), Betsy Krizeneky (Immediate Past President/L&L).

Approve Minutes

MOTION: Kay Peterson moved to approve the minutes from November 28, 2005. Betsy Krizeneky seconded. All approved.

MOTION: Kay Peterson moved to approve the minutes from February 25, 2006 as corrected. Nicole Soper seconded. All approved.

Board/Committee Reports

President: Amy Remillard announced that the Chapter Volunteer Orientation Program (CVOP) is going to be held July 13 – 16, 2006. We have money in the budget to send 2 Board members. Marty and Nicole volunteered to go this year.

1st VP/ Newsletter: Kay Peterson reported some changes happening to the newsletter. She has new software and is changing the look a little. She has looked into using recycled paper and the possibility of using colored ink. Colored ink is going to be too expensive at this time. Deadline for next newsletter is May 31, 2006.

2nd VP/Education: Amy Remillard reporting for Katherine O'Keeffe. With the new Treasurer on the Board, we are waiting to transfer names on the account before we can move forward with the credit card processing. Katherine will complete the merchant service application, and software training needed. AMTA-WI will begin accepting VISA/MASTER CARD payments for the September 2006 conference registrations. We will be using the US Bank Merchant Services as our provider.

3rd VP/Membership: Nicole Soper reported that as of March 1, 2006 AMTA-WI has 1687 members and 1189 are Professional Members. She has passed the new member list onto John McMahon for TEAM Impact. She has been visiting schools all over the state and has visits scheduled for the next few months and fall as well.

Treasurer: Marty Ferris reported that we are being delayed by the bank with signature cards. He is getting fiscal year reports prepared at this time. Amy Remillard paid bills.

Immediate Past President/Law & Legislation: Betsy Krizeneky reported that the Gift Card report is in legislation now. It has not been passed, yet. AMTA National has a

Government Relations Committee manager now and it is a wealth of information!
Physical Therapists are working on getting their own Board, if it passes, it will pave the way for Massage Therapists in the state!

Old Business

Nothing to discuss at this meeting.

New Business

Amy Remillard asked to set dates for upcoming AMTA-WI BOD meetings. The dates for the rest of 2006 are:

July 23 at 11:00am in Madison.

September 16 at 6:00pm in Green Bay.

November 12 at 5pm via teleconference.

Advertisers: Kay Peterson generated discussion about approving advertisers and vendors in our newsletter and at education conferences.

MOTION: Kay Peterson moved to change the newsletter policy to include personal ads under the classifieds of \$8 for 20 words or less. Professional networking ad of 20 words or less will be free to all AMTA members and chapters. Marty Ferris seconded. All approved.

MOTION: Kay Peterson moved that the AMTA-WI Chapter Board be informed of all newsletter advertisers and Chapter event vendors prior to publishing or said event. Betsy Krizenesky seconded. All approved.

Approve Committee Chairs: Amy Remillard appointed the following committee chairs, for approval: Alan Weld, Finance Chair; Dorothy Sack, Scholarship Chair; Jonathan Walton, Sports Massage Team; and Dick Klaesing, Awards Chair. All approved unanimously.

Policy Manual: We currently do not have a policy manual. AnnMarie Kolb and Betsy Krizenesky will work together to organize AMTA-WI policies and put them in a binder.

Discussion of a motion made at the November 24, 2002 BOD meeting and printed in the April 2003 newsletter regarding committee chairs. (MOTION: That committee chairs

whose attendance is mandatory at AMTA-WI educational conferences, tuition be waived for that conference. Passed.)

MOTION: AnnMarie Kolb moved that the display unit be required to be set up only at the Annual Chapter Education Conference (February). Marty Ferris seconded. Motion defeated, board members believe the unit provides professionalism to each education conference.

MOTION: Betsy Krizenesky moved all committee chairs and delegates receive the meal, preceding chapter meetings, at no charge. Kay Peterson seconded. All approved.

MOTION: Nicole Soper moved to adjourn meeting. Kay Peterson seconded. All approved.

Amy Remillard adjourned the meeting at 1:40pm.

Respectfully submitted, AnnMarie Kolb, Secretary.