

AMTA-WI Board Meeting
November 29, 2009
Teleconference

Meeting called to order at 7:07pm by Amy Remillard

Board members and committee chairs present: Amy Remillard (President), Kay Peterson (1st Vice President/Newsletter Editor), Erin Witthun (2nd VP/Outreach), Ellen Wittwer (3rd VP/Awards), AnnMarie Kolb (Secretary), Betsy Krizenesky (Immediate Past President/ L&L), Mya Rowe (Treasurer) and Amy Appel (Education Chair)

Meeting was called to discuss the budget for the 2010/2011 year. We reviewed line by line and set a budget proposal to be approved by membership at the February 2010 Chapter Meeting in Madison, WI.

MOTION: Betsy Krizenesky moved to adjourn the meeting. Ellen Wittwer seconds. All approved.

Meeting adjourned at 8:31pm by Amy Remillard.

Respectfully submitted by AnnMarie Kolb, Secretary.