

AMTA-WI Board Meeting
November 28, 2005
Teleconference via Remote Link

Meeting called to order at 7:37am by Betsy Krizenesky.

Board Members and Committee Chairs present: Betsy Krizenesky (President, L&L Chair), Kay Peterson (1st VP/Newsletter Editor), Katherine O’Keeffe (2nd VP/Education Chair), Nicole Soper (3rd VP/Membership Chair), AnnMarie Kolb (Secretary), Amy Remillard (Treasurer/Finance Chair), Alan Weld (Immediate Past President/Parliamentarian.)

Approve Minutes

Meeting minutes from September 6, 2005: **MOTION:** Kay Peterson made a motion to approve the minutes. Amy Remillard seconded. All approved.

Board/Committee Reports

President/L&L: Betsy Krizenesky had nothing to report.

1st VP/ Newsletter: Kay Peterson reminded all that the newsletter deadline is Wednesday November 30, 2005.

2nd VP/Education: Katherine O’Keeffe had nothing new to report. She is waiting for February Conference registrations to come in.

3rd VP/Membership: Nicole Soper reported as of November 1, 2005 AMTA-WI has 1672 members, 1099 are professional. Nicole is preparing the next quarter’s membership list for John McMahon and TEAM Impact. She is also finalizing a welcome letter for new members.

Treasurer/Finance: Amy Remillard presented the 2006 budget proposal and it was discussed line by line. The proposed budget will be published in the January 2006 Connecting Hands for approval by the membership at the Annual Chapter Meeting on February 26, 2006 in Waukesha. **MOTION:** Alan Weld moved to raise advertising rates in the Connecting Hands to \$175 for a full page, \$90 for a half page, \$50 for a quarter page, \$30 for an eighth page and Classifieds at \$8.00. Katherine O’Keeffe seconded. All approved.

Discussion: We are looking into purchasing our own projectors and replacing our current microphone system.

Immediate Past President/Parliamentarian: Alan Weld nothing new to report.

Old Business

Nothing to discuss.

New Business

Betsy Krizenesky asked for feedback on the Wisconsin Chapter Delegates policy statement, to be published in the January 2006 newsletter. She also asked for discussion of a proposed revision of the current Chapter Standing Rule regarding qualifications for President and 1st VP. As per the AMTA National By-Laws, it will be published in the January Connecting Hands and will be submitted to the membership at the Annual Chapter Meeting in February for a vote.

Motion: Alan Weld moved to adjourn meeting. Katherine O’Keeffe seconded. All approved.

Betsy Krizenesky adjourned the meeting at 8:45am.

Respectfully submitted, AnnMarie Kolb, Secretary.