

AMTA - WI Chapter Meeting
Crowne Plaza Airport, Milwaukee
March 8, 2014

Meeting called to order at 6:34pm by Mya Rowe, President

Douglas Radtke was assigned by Mya Rowe, as timekeeper for this meeting.

BOARD MEMBERS, COMMITTEE CHAIRS and MEMBERS present: Mya Rowe(President), Casey Guilfoyle(1st VP/Education Chair), Kelsey Lyons (2nd VP/Newsletter Chair/Membership Committee), Mindy Murkley(3rd VP/Awards), Marilyn Heckert(Treasurer), AnnMarie Kolb(Secretary), Terry Bauer(Member-At-Large/Sponsorship), Paula Slamann(Member-At-Large/Education Committee), Mary Schweiger(CoC/CSMT), Sandra Pearce(Website), Douglas Radtke(Lead Delegate), Ronnie Artero Frederick(Sports Massage Team), Diane Pandl(Finance Committee), Lynn Kutz(Scholarship/Display/AMTA-WI Store), Melissa Emmons(Education Committee), Nancy Rezmer(Education Committee), Tom Reich(Social Media).

APPOINTMENT OF SERGEANT AT ARMS: Ellen Wittwer volunteered. Mya Rowe appointed her as Sergeant at Arms.

QUORUM: 41 Professional Members present, we need 22 votes for the quorum.

CALL FOR NEW BUSINESS: Mya Rowe asked the membership for any new business to the posted agenda. Nothing was added.

APPROVAL OF MEETING AGENDA: Beverly Keil moved to approve the agenda as presented. Kelsey Lyons seconds. All approved.

APPROVAL OF MINUTES: Kelsey Lyons moved to approve the Chapter minutes from August 24, 2013 in Wisconsin Dells, WI as presented. Cynthia "Sam" Licht seconded. All approved.

PRESIDENT'S REPORT: Mya Rowe thanked everyone for their support of her time as President. Mya read an article on Vlad Thomas, long time AMTA-WI member recently deceased, written by Julie Szivecz.

TREASURER'S REPORT: Marilyn Heckert presented the Budget and expenses Report.

MOTION: Sandy Tamel moved that we extend the discussion of the Budget for 6 minutes. Ellen Wittwer seconded. All approved.

COMMITTEE REPORTS:

Sponsorship Report: Terry Bauer reported that we have 7 vendors at this conference. She has been contacting potential businesses for goodie bags. She also has been collecting ads for

the newsletter and website.

Finance: Diane Pandl reported that we have \$180,548.78 total in our accounts. She reported that our 2013 investment account yielded an 11% return. Our 2014 YTD investments have yielded 1.3% return. She is going to contact our Edward Jones rep., Drew Reitzner to discuss the difference in these numbers.

Sports Massage Team: Ronnie Artero Frederick reported that she has been hard at work getting some events lined up for the summer. We have been invited to the following events: Fight for Air Climb in Milwaukee, Tour de Cure in Madison and Milwaukee, and Race for AIDS Chicago. Ronnie also reported that she has been in contact with My Team Triumph and Special Olympics and we will be at several of their events in the coming year. Ronnie also asked that she is in need of volunteers and indicated sign up sheets would be available.

Awards: Mindy Murkley recognized all of the members present for their years of membership. She also reported that she submitted the Chapter Hands, Meritorious and Humanitarian awards to the National office. These recipients will be announced at the August Chapter meeting.

Membership Report: Kelsey Lyons reported that we have 2036 members. She reported we have been hosting Meet n' Greets and if you would like to host one in your area, contact Kelsey and Sam Licht. This committee is looking to get some mentors and get into schools too.

Newsletter: Kelsey Lyons reported that we need a new editor.

School Liaison: Paula Slamann reported that we are in need of a new chair. She explained what is required of this chair.

Social Media: Tom Reich reported social media exposure and participation has been growing steadily through Facebook, Twitter, YouTube, Pinterest, Blog, LinkedIn.

Display: Lynn Kutz reported that we have many displays that can be loaned to members. If you are interested in borrowing them, contact her.

Scholarship: Lynn Kutz reported that Mary Schweiger and Mark Penton won the last scholarship contest and are attending this conference. Next scholarship is asking about the ways members have been a philanthropist. The deadline is May 1, 2014 for the next conference. Details in Connecting Hands newsletter, on blog, and available in vendor area of conference .

Store: Lynn Kutz reported that a chapter "store" is in planning stages. With the National Convention being in Wisconsin in 2016, we need to start raising some money and getting some products to sell at the conference. She is looking for ideas on what we should carry in the store.

Government Relations: Mya Rowe reported that we are in need of a Government Relations Chairperson. Amy Appel asked about the rumor that the massage therapists license may be no more and was wondering what is happening with that? Mya Rowe reported that this proposal is still sitting in the wings. We will let people know if and when we need to do anything.

CSMT Report: Mary Schweiger reported that she would like to add MERT Training to the Education offerings. We are listed on VOAD (Volunteer Organizational Action in Disasters), the Milwaukee County Medical Disaster Team and the Red Cross in Milwaukee County. Mary asked the membership to contact her to sign up for this team and training in the near future. Mary also reported that she was asked by the Milwaukee County Medical Disaster Team to have at least 3 contacts listed with them and is looking for volunteers.

Education Report: Casey Guilfoyle reminded the membership that the next Education conference and “fall” meeting are August 1-3, 2014 at the Plaza Hotel and Suites in Eau Claire. She mentioned that the Early Bird registration fee would be going up soon. Casey reported that the Education Committee was working on the 2015 schedule and presenters. Because the National Convention in 2015 is so much earlier than other years, we are still working out the details of the “fall” 2015 conference, please watch the AMTA mailings for information.

NEW BUSINESS

Newsletter: paper vs. electronic: Mya Rowe reminded the chapter that we announced at the last chapter meeting that we will be going green. Since then we have gotten some feedback and have decided that we need the input of the chapter. Kelsey Lyons presented the chapter with options of ways of getting the newsletter out to our membership.

MOTION: Sandy Tamel moved that we send out a mailer asking everyone if they would like to continue receiving the paper or electronic newsletter. Susan Cossette seconded. All approved.

Budget: Mya Rowe presented the proposed budget to the chapter. She explained that the National AMTA has stopped “requiring” the chapter fee. We changed the budget line item to zero, because we cannot guarantee that members will pay this chapter fee.

MOTION: Terry Bauer moved to extend the time of the budget discussion by six minutes. Brent Foye seconded. The Ayes have it.

MOTION: Sandy Tamel moved to accept the proposed budget. Terry Bauer seconded. All approved.

NOMINATIONS and ELECTIONS: Mya Rowe turned the meeting over to Mary Schweiger. Mary reported that she had not received any nominations for President by the deadline, March 2, 2014. She announced that because of this nominations are open from the floor. Lynn Kutz applied for President. Mary called for further nominations, received none, the ballot was closed.

Mary Schweiger announced that she had also not received nominations for 2nd VP by deadline.

Kelsey Lyons submitted an application this weekend. Doug Radtke was nominated by Sandy Tamel and declined. Kris Ott was nominated by Ellen Wittwer and declined. No further nominations from the floor. Ballot was closed.

Mary Schweiger announced that she did receive one application for secretary, AnnMarie Kolb, so that ballot is closed.

Mary Schweiger announced that she did not receive any applications for Members-At-Large. She received three applications during our weekend: Beverly Keil, Melissa Emmons and Terry Bauer.

MOTION: Ellen Wittwer moved to vote for President, 2nd VP and Secretary into office by acclamation. Sandy Tamel seconded. All approved.

Mary Schweiger handed out the Member at Large ballots. After ballots were counted, Terry Bauer and Melissa Emmons were elected as our Members At Large.

Mary Schweiger announced that she received nominations for Delegates for a two year term. She received the applications from Jacci Horstman and Cynthia "Sam" Licht by the March 2, 2014 deadline, no nominations were taken from the floor.

MOTION: Ellen Wittwer moved to vote the delegates Jacci Horstmann and Cynthia Licht in by acclamation. Kelsey Lyons seconded. All approved.

Mary Schweiger reported that she had not received enough nominations for alternate delegates by the deadline. She received applications over the weekend from Sandra Pearce, Ellen Wittwer, Paula Slamann, Beverly Keil, and Dawn Petrovick. Mary asked for nominations from the floor. Marialyce Dorman was nominated by Nancy Rezmer and accepted. Applicants had two minutes to speak prior to vote

Mary Schweiger announced there was a tie between Marialyce Dorman and Beverly Keil. We held a tie breaking vote. Alternate delegates for the National Convention 2014 election results in order of position: 1. Beverly Keil, 2. Marialyce Dorman, 3. Paula Slamann, 4. Sandra Pearce, 5. Dawn Petrovick

MOTION: Kathleen Treffert moved to adjourn the meeting. Kelsey Lyons seconded. All approved.

Mya Rowe adjourned the meeting at 9:27pm.

Respectfully submitted by AnnMarie Kolb, Secretary.