

**AMTA-WI Chapter Meeting  
September 12, 2010  
Appleton, WI – Paper Valley Hotel**

Meeting called to order at 12:40pm by Kay Peterson.

Board Members and Committee Chairs present: Kay Peterson (President), Amy Remillard (Immediate Past President), Ellen Wittwer (1st VP/Awards), Corrin Burnell (3rd VP/Scholarship Chair), Terry Bauer (Secretary), Mya Rowe (Treasurer/Education Co-Chair), Betsy Krizenesky (Government Relations Chair), Amy Appel (2nd Vice President/Education Co-Chair), Lynn Kutz (Display Unit Chair)

Approval of Minutes: **MOTION:** Cindy Spitz moved to approve the minutes from February 21, 2010. Mike Rude moved to second. All approved.

**Officer Reports**

**President/ Web Site:** Kay Peterson reported that we are in the process of creating a new web page designed to be very up to date and interactive. We looked at some other AMTA Chapters' web sites as a reference. We are still in need of a Chairperson and people interested to be in on the planning and updating process.

**Immediate Past President/Membership/Nominating Committee:** Amy Remillard reported we have 1642 members: 1482 professional active, 44 inactive, 2 professional retired, 1 supporting member. Amy made a call for members of the nominating committee and asked if anyone was interested in looking at resumes for potential Chapter Officers: 1st VP, 3rd VP and Treasurer are up for election in February.

**1st VP/Awards:** Ellen Wittwer reported that she is very excited to be presenting the awards later today to the recipients.

**2nd VP/Education Chair:** Amy Appel asked the Chapter what we can do to attract more members to our educational events. Give us your feedback on what you would like to have at our education conferences. Amy also reminded us about the deep discounts on education coming up in the spring and that our next conference is in February 2011 at the Olympia Resort in Oconomowoc. There will be some social events planned in the evenings and a wonderful spa to check out.

**3rd VP/Scholarship:** Corrin Burnell submitted an updated report on the additional scholarships that have been added for the upcoming conference.

**Treasurer/Education:** Mya Rowe reported and reviewed our profit and loss

statement. We have more money saved than is allowed for our association by the IRS and we need to spend it down wisely. We need member ideas on how to spend the funds for the benefit of everyone in AMTA-WI. Please e-mail her with any feedback or input into these matters.

**Government Relations:** Betsy Kriznesky led a Q&A session and thanked everyone for their help in getting the new law passed. Please contact & thank your State Representative, State Senator and the Governor for getting our law passed.

**Display Board Chair:** Lynn Kutz reported that our displays are available to borrow from the chapter for any event you may be having.

**Newsletter Editor:** Cynthia "Sam" Licht reported that the newsletter is best with involvement from our members. She put out a plea for people to write a review of the education classes offered this weekend. We are also reducing our newsletter publications from 4 to 3 per year, starting in 2011.

**Delegate Introductions and Proposals to HOD:** Thursday evening the Wisconsin chapter is co-hosting, along with Minnesota, Illinois and Michigan, a hospitality suite from 6-11pm at the national convention in Minneapolis. All are welcome to attend. Pins were handed out and introductions made of the delegates. After discussion we agreed that the HOD proposal needs some more work. Position statements were read and voted on to let our Delegates know to vote on our position.

#### **NEW BUSINESS:**

**Chapter Fund Usage:** We need your input.

**Members at Large:** We are considering adding 2 voting members to the Board of Directors as Members at Large for 1-year terms, with serving on a committee and attending BOD and chapter meetings being mandatory.

**Foundation:** Per our approved budget, we again are donating \$1 per member to the Massage Therapy Foundation.

**Health Fair:** Carol Buchkoltz brought to our attention an upcoming health fair in Milwaukee during National Massage Therapy Awareness Week, October 24-31, 2010. She felt the AMTA-WI Chapter should be involved. A call for volunteers was given.

**Awards:** Ellen Wittwer announced that Dawn Skodowski received the Chapter Meritorious Award and Ruth Gosselin received the Chapter Humanitarian Award.

**MOTION:** Kristin Schwengel moved to adjourn the meeting. Mya Rowe

seconded. All approved.

Kay Peterson adjourned the meeting at 2:52pm.

Respectfully submitted by Terry Bauer, Secretary