

**AMTA-WI Board Meeting
February 21, 2009
Waukesha, WI – Country Springs Resort**

Meeting called to order at 7:14pm by Amy Remillard.

Board Members and Committee Chairs present: Amy Remillard (President), Kay Peterson (1st VP/Newsletter Editor/Education), AnnMarie Kolb (Secretary), Betsy Krizenesky (Immediate Past President/ Law & Legislation Chair), Ellen Wittwer (2nd Vice President/Awards Chair) Amy Appel (Education Chair), Lynn Kutz (Display Unit Chair).

Board/Committee Reports

Approval of minutes. **MOTION:** Ellen Wittwer moved to approve the minutes from the January 9, 2009 teleconference meeting. Kay Peterson seconded. All approved.

President: Amy Remillard thanked the board and chair members for the jobs they do. Amy reported that the AMTA National requests that we waive the chapter fees from 3/1/09 to 2/28/2010, due to the economic times.

1st VP/ Newsletter: Kay Peterson reported that the newsletter deadline is February 28, 2009. Mike Rude has asked that we stick to the deadline, so that he meets the printer deadlines.

2nd/VP/Awards: Ellen Wittwer has received one pin design (a cow jumping over a piece of cheese) from Erin Witthun. Ellen said she is still looking for Meritorious and Humanitarian Award nominations. She is hoping for more after giving out ballots tomorrow at the education seminars and Chapter meeting. Deadline for the Meritorious Award is April 15th.

Treasurer: Amy Remillard reported that Shane Granzow is ill and that AMTA-National is still waiting for our financial reports. Tomorrow at the Chapter Meeting we will be presenting the budget as printed in the Winter 2009 Connecting Hands. Amy asked for all bills to be submitted.

Immediate Past President/Law & Legislation: Betsy Krizenesky reported that we are still waiting for the final draft of our Licensing bill from the Legislative drafters. It is looking better and we should move forward soon.

Education Chair: Amy Appel would like to expand her committee in order to have someone to share in the registration process. There are 156 registrations for the Education Conference this weekend. Amy is going to look into online registration possibilities.

OLD BUSINESS

Board of Director/Committee Chair Consequences: Amy Remillard asked if we want this to be added to the job descriptions or rules of engagement. Discussion. We will gather ideas over email.

Financials: Amy Remillard contacted Virchow Krause, to get an estimate of their services to do our financials.

NEW BUSINESS

MBLEx: Amy Remillard reported that the AMTA National is supporting this entry level exam for state licensure.

Delegate Responsibilities: Amy Remillard reported that many AMTA Chapters in the nation require that the Delegates must be involved with a committee.

Lynn Kutz requested to have a Donation Challenge to raise funds for Massage Therapy Foundation. She will give prizes to those donating set amounts. Lynn volunteered to become a co-moderator for our AMTA-WI yahoo group. She will contact the moderator and submit directions to the Newsletter Editor.

Amy Remillard called for a discussion on the waiver of the Chapter Fee.

MOTION: Kay moved to follow the National advice to waive the chapter fee for the year. Betsy Krizenesky seconded. Motion denied.

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

Meeting adjourned at 9:30pm by Amy Remillard.

CLOSED MEETING

Meeting called to order at 9:45pm by Amy Remillard.

Amy Remillard asked that the Board discuss the absence of the treasurer again. We discussed how we may want to move forward from this point. No motions or decisions were made.

Meeting adjourned at 10:20pm by Amy Remillard.

Respectfully submitted by AnnMarie Kolb, Secretary.