

**AMTA-WI Chapter Meeting  
February 6, 2011  
Olympia Resort, Oconomowoc, WI**

Meeting called to order at 12:59pm by President Kay Peterson.

**Roll Call of Board of Directors**

Board Members and Committee Chairs present: Kay Peterson (President), Amy Remillard (Immediate Past President), Ellen Wittwer (1<sup>st</sup> Vice President/Awards), Terry Bauer (Secretary), Mya Rowe (Treasurer/Education/Finance), Amy Appel (2<sup>nd</sup> Vice President/Education/M.E.R.T), Corrin Burnell (3<sup>rd</sup> Vice President/Scholarship), Lynn Kutz (Display Unit)

Approval of Minutes: **MOTION:** Lynn Kutz moved to approve the minutes from September 12, 2010. Bonnie Beck seconded. All approved.

Ruth Werner: Introduced the Massage Therapy Foundation and invited us to check out the Foundation on the internet.

**Officer Reports**

**President:** Kay Peterson introduced new committee chairs. Outreach, Sports, and M.E.R.T. massage.

**1<sup>st</sup> VP/Awards:** Ellen Wittwer recognized the previous winners of the Meritorious and Humanitarian awards. She offered a great big thank you to Judy Wu for her hard work and dedication to the website. And reported that she looks forward to getting nominations for the awards this year.

**2<sup>nd</sup> VP/MERT/Education:** Amy Appel reported that she is stepping down from the chair of the education committee. Our Fall Conference will tentatively be August in Madison, WI. She also indicated that she is looking for MERT volunteers and working on getting the MERT trainings scheduled.

**3<sup>rd</sup> VP/Scholarship:** Corrin Burnell reported a great turnout of essays this year and she is in need of some volunteers to read and help choose the next conference winners.

**Website Committee:** Casey Guilfoyle reported on the beautiful new web site. It has some wonderful information, registration, and connectivity.

**Treasurer/Education/Finance/Budget Approval:** Treasurer Mya Rowe reviewed the proposed budget as it is posted in the newsletter.

**Motion:** Sharon Loftness moved to approve the budget as reviewed. Casey Guilfoyle seconded. All approved.

**Immediate Past President:** Amy Remillard asked “If you were a new member to AMTA what would you like to receive?” and would love to hear from you the member. She also spent some time recognizing some long time members. The current total of AMTA members in our state is 1753

**Newsletter Chair:** Cynthia “Sam” Licht found volunteers to write class reviews for the newsletter, discussed the deadline, and indicated the different schedule of the newsletters.

**Display Board Chair:** Lynn Kutz reported the new displays are available for your use in functions. Please enjoy the new one that will highlight Chapter volunteers.

## **ELECTIONS:**

**Appointment of Sergeant at Arms:** Betsy Krizenesky

Determine a Quorum: 76 members present. 39 professional members need to remain present for actionable items to occur.

*1<sup>st</sup> Vice President Nominations:* Ellen Wittwer (40) and Stephanie Peterson (33) nominated by Robin Brauner, Stephanie accepted the nomination. Ellen Wittwer remains 1<sup>st</sup> Vice President.

*3<sup>rd</sup> Vice President Nominations:* Corrin Burnell, was nominated and accepted the nomination.

**Motion:** Amy McLoughlin moved to nominate Stephanie Peterson for 3<sup>rd</sup> Vice President. Stephanie declined.

Corrin Burnell remains our 3<sup>rd</sup> Vice President.

*Treasurer Nominations:* Mya Rowe was nominated and accepted the nomination. Ran unopposed.

Mya Rowe remains our treasurer.

*Delegate Nominations:*

*Jackie Huba*  
*Dirlee Curtis Costa*  
*Erin Witthun*  
*Mya Rowe*  
*Amy Appel*  
*Alisha Mell*  
*Cynthia Licht*  
*Amy McLaughlin*  
*Denise Zinke*  
*Erin Collier*  
*Stephanie Peterson*  
*Ann Marie Kolb*  
*Mary Paula Dix*  
*Robin Brauner*  
*Melinda Joas*  
*Lynn Kutz*

*Delegate voting results:*

2year term

Cynthia Licht 46 votes  
Stephanie Peterson 44 votes  
\* *Mya Rowe* 33 votes  
\* *Amy Appel* 33 votes  
Robin Brauner 28 votes

1year term:

Alisha Mell 27 votes  
Amy McLoughlin 26 votes

*Alternates:*

Jackie Huba 24 votes  
Mary Paula Dix 19 votes  
Erin Collier 18 votes  
Melinda Joas 18 votes  
Erin Withun 14 votes  
Denise Zinke 12 votes  
Dirilee Curtis Costa 12 votes  
Ann Marie Kolb 11 votes  
Lynn Kutz 6 votes

**\* Subsequent to the closure of the meeting:**

Amy Appel and Mya Rowe agreed to step down as delegates following the elections at the February Chapter meeting. There was a decision made that they be asked to do so due to: the high number of fellow AMTA-WI Chapter members (12) who ran for these positions; Chapter Officers are already able to attend the convention using chapter funds; having chapter officers ready to step in should a delegate have to cancel within one week of the convention gives Wisconsin a strong position in ensuring full representation and that it is the intent of the AMTA Organization to have non chapter officers serve as delegates whenever possible to broaden member involvement and to act as representatives of the membership at large to the House of Delegates.

**MOTION:** The crowd moved to adjourn the meeting. Bonnie Leifer seconded. All approved.

Kay Peterson adjourned the meeting at 3:03pm.

Door Prizes were awarded by the Education Committee.

Respectfully submitted by Terry Bauer, Secretary