

**AMTA-WI Chapter Board of Directors Meeting
Comfort Inn and Suites near Portage
October 23, 2010 11am**

Meeting called to order by Kay Peterson at 11:30am

Board members and Committees Chairs present; Kay Peterson (President), Terry Bauer (Secretary), Betsy Krizenesky (Government Relations), Mya Rowe (Treasurer/Education), Alan Weld (Financial Committee Chair), Lynn Kutz ((Display Unit Chair), Alisha Mell (Nominating Committee Chair), Corrin Burnell (3rd VP/Scholarship Chair)

September 11, 2010 Board of Directors Meeting minutes. **Motion:** Mya Rowe moved to approve the minutes from September 11, 2010 as corrected. Corrin seconded. All approved.

Expenses were submitted Kay \$49, Corrin \$77.06, Alan \$43.65, Betsy \$88.05, Terry \$258.10, Mya \$125.13 to President Kay Peterson and the Board approved them for reimbursement.

Board/Committee Reports

President/Newsletter Kay Peterson reported that the website is in the building process and will have colors to represent the beautiful Wisconsin scenery. Upon her attendance at National Conference discovered that we need to form a nominating committee and Alisha Mell agreed to take on the challenge of chairing the new position.

Display Unit-Lynn Kutz – Reported that the Standing Rule changes have been submitted to National to be sure they are not in conflict with National Bylaws. **Motion:** Lynn moved that the AMTA-WI Chapter shall adopt an official chapter logo, consisting of the AMTA-National logo set inside of the State of Wisconsin, with the state being filled with a shaded green and outlined in the same color as the National logo outline. Mya seconded and all approved.

M.E.R.T.- Massage Emergency Responder Training- **Motion:** Lynn moved that AMTA-WI Chapter shall waive fees for Massage Emergency Response Team (MERT) Responder Training and MERT Leadership Training. Corrin seconded and all approved.

Boards of Directors roles at Convention- What are our responsibilities when attending National Conference? Kay will come up with policy and we will approve via e-mail.

Government Relations -Betsy Krizenesky- Reported we should be on the lookout to monitor the new licensing board and the implementation of our new law. **Motion:** Betsy Krizenesky moved that the AMTA-WI Chapter (pending approval by AMTA-National), contract with Dewitt, Ross & Stevens, SC of Madison, Wisconsin to cover legislative rulemaking and services to cover Jan.1, 2011 to Dec.31, 2012 at a rate of \$1000 per month. Corrin seconded and all approved.

New Business

Budget discussion: We discussed the budget for the 2011/2012 year. We reviewed line by line and set a budget proposal to be approved by membership at the February 2011 Chapter Meeting in Oconomowoc, WI.

Motion: Corrin moved to close the meeting. Terry seconded and all approved. Adjournment was at 2:51pm.

Respectfully submitted by Terry Bauer, Secretary