

**AMTA-WI Board Meeting
February 22, 2008
Madison, WI – Marriot Madison West**

Meeting called to order at 8:22pm 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).

Board/Committee Reports

Approval of minutes. **MOTION:** Betsy Krizenesky moved to approve the minutes from the January 19, 2008 meeting. AnnMarie Kolb seconded. All approved.

President/Membership: Amy Remillard reported that there are 1532 professional members, 12 schools, 178 students and 4 supporting members. 1726 total members.

Education: Amy Remillard reported that 83 people will be attending this weekend's education conference. David Kent has been great to work with and is excited to be here to present.

1st VP/ Newsletter: Kay Peterson gives Mike Rude much praise for getting his first newsletter out on time and how beautiful it looks. Kay and Mike are planning to take photos at the conference for the newsletter.

Treasurer: Amy Remillard reported that the budget is ready to present at the chapter meeting tomorrow. Outgoing Treasurer, Marty Ferris will be there to give the current balance numbers.

Immediate Past President/Law & Legislation: Betsy Krizenesky reported that there are town hall meetings in process. Many of the attendees are non-massage therapists and other members of the Wisconsin Massage Licensing Coalition.

OLD BUSINESS

Discuss job descriptions and finalize. Amy Remillard presented the committee chair job descriptions for corrections.

NEW BUSINESS

There was no new business presented.

MOTION: Kay Peterson moved to adjourn the meeting. AnnMarie Kolb seconded. All approved.

Meeting adjourned at 9:48pm by Amy Remillard.

Respectfully submitted by AnnMarie Kolb, Secretary.