

**AMTA-WI Board Meeting
August 22, 2008
Wisconsin Dells, WI – Chula Vista Resort**

Meeting called to order at 8:05pm by Amy Remillard.

Board Members and Committee Chairs present: Amy Remillard (President), Kay Peterson (1st VP/Newsletter Editor), Ellen Wittwer (2nd VP/Awards), Sara Smiley-Robbins (3rd VP/Membership), AnnMarie Kolb (Secretary), Shane Granzow (Treasurer), Betsy Krizenesky (Immediate Past President/ Law & Legislation Chair), Amy Appel, Jennifer Morgan and Mary McCluskey (Education Chair Committee).

Shane Granzow introduced Jessica Knutson from Edward Jones Financial. Jessica talked about our financials and how to be in compliance with AMTA Nationals By-laws.

Board/Committee Reports

Approval of minutes. **MOTION:** Kay Peterson moved to approve the minutes from the June 8, 2008 meeting as corrected. Ellen Wittwer seconded. All approved.

President: Amy Remillard reported that Shane Granzow, Sara Smiley-Robbins and herself attended Chapter Volunteer Orientation Program sponsored by AMTA National in July in Evanston, IL. Amy reported on Chapter Volunteer Commitments. Many don't volunteer because there are no short term assignments. Amy would like to look at this as a chapter.

Amy reported that the AMTA National Convention in Phoenix, AZ is September 17 – 20, 2008. Betsy Krizenesky will be going in her place and is organizing a dinner for the delegates and any other Wisconsin attendees.

Amy also reported that the AMTA National Massage Therapy Awareness Week is October 19 – 25, 2008.

1st VP/ Newsletter: Kay Peterson reported there were extra newsletters mailed for the July issue to all Massage Therapists outside of the AMTA who are WCMTs, this additional printing and mailing cost is charged to the L&L committee due to the L&L work being the reason for the increased mailing.

There was an error in the printing of the Lakeside School advertisement; two pages showed the same page instead of two different pages as was their intent. A separate mailing was done with the complete two page ad. Printing charges were absorbed by Rooney Printing, the Chapter paid for postage. The advertiser was very pleased with the resolution to this error.

All advertisers have been invoiced for the July issue, deadline for the October issue is August 31, please send your submissions to Kay Peterson, she will forward them to Mike Rude.

2nd VP/Awards: Ellen Wittwer reported on the chapter awards that will be presented at the Chapter Meeting tomorrow, the “fun prizes” for the get to know your chapter games, and the delegate pins.

3rd VP/Membership: Sara Smiley-Robbins reported that we have 1,716 total members as of August 1, 2008. There are 1,518 Professional members, 12 Schools, 184 Student members and 2 Supporting members. She also reported that Kay Peterson will be visiting a school next week. Sara is going to submit a report on CVOP for the spring newsletter.

Treasurer: Shane Granzow reported on our calendar year profit and loss sheet. We currently have \$77,366.11 in checking, our L & L CD has \$94,604.44, the Raymond James Account has \$17,361,58 and the 10 day CD has \$12,704.44.

Shane reported on his experience at the Chapter Volunteer Orientation Program. He did a lot of networking.

Amy Remillard asked that all bills be submitted to Shane.

Immediate Past President/Law & Legislation: Betsy Krizenesky reported that Law & Legislation has been busy. Attended a meeting in July in Madison with the EAB approved schools. She needs help making phone calls to volunteers about connecting with legislative candidates before the November elections. There are some changes that have been made to the proposed law that was published in the July newsletter.

Committee Chairs:

Jennifer Morgan reported that the current committee of herself, Mary McCluskey and Amy Appel, have been communicating via email to get the August 2008 Education Conference off the ground. Everything went smoothly for the first conference they have worked together.

Mary McCluskey reported that she is working with Ben Benjamin to present “The Treatment and Assessment of 10 common injuries” in February 22-24, 2009. They are also working with Kelly Lott to present a Pregnancy Massage for a 1 day course. Either Kathy Ginn or Ben Benjamin may be asked to present Ethics that weekend, as well.

OLD BUSINESS

Chapter Volunteer Orientation Program: This was reported on in the Officer Reports.

NEW BUSINESS

MOTION: Kay Peterson moved that the AMTA-WI Chapter begin a student recruitment program in conjunction with the AMTA National Office, waiving the Chapter fee for all student memberships.

President tabled motion until November 8, 2008 meeting. We need to research it more before voting.

Betsy Krizeneky reported that as of March 1, 2009 all Wisconsin Certified Massage Therapists must have a current AED card in order to renew their state licenses. The Board discussed offering the Red Cross Course at upcoming conferences, and/or the American Heart Association course. The BOD will vote on this at the November BOD meeting, when we have more information.

Amy Remillard asked that we write a policy to go into the Policy Manual about printing errors. Kay Peterson will submit something via email.

Betsy Krizeneky presented the changes to the current proposed draft of the law. The changes were made after receiving feedback from the WTCS schools, the EAB schools, ABMP, the modalities wanting exemptions, the Wisconsin Physical Therapy Association, AMTA-National and individual responses from the profession.

MOTION: Kay Peterson moved that we approve the proposed changes made to the rough draft for inclusion into the first official draft of the massage therapy licensing bill. Shane Granzow seconded. All approved.

Ellen Wittwer asked the Board's opinion of a Wisconsin Chapter Pin Contest for the delegates to take to network at the 2009 AMTA National Convention in Orlando, FL. She will ask the chapter membership to present the design entries by November 30, 2008.

MOTION: Shane Granzow moved that we transfer our investment funds from US bank to Edward Jones Investments; this would be our 7 and 10 day CDs, Raymond James Money Market Account, and \$27,000 excess in the checking account. Ellen Wittwer seconded. All Approved.

MOTION: Shane Granzow moved that we transfer our US Bank Accounts to Wells Fargo bank.

Amy Remillard tabled the motion to be presented at the next meeting on November 8, 2008. She asked that we look at more banks to have a better comparison and can make a better informed decision.

MOTION: Shane Granzow moved to adjourn the meeting. Betsy Krizeneky seconded. All approved.

Meeting adjourned at 11:08pm by Amy Remillard.

Respectfully submitted by AnnMarie Kolb, Secretary.