**AMERICAN MASSAGE THERAPY ASSOCIATION
AMTA-KY Chapter
BUSINESS MEETING AGENDA**

March 8, 2014

1. Reconvene at by Collette Wilson at 12:19 pm
2. Roll Call & Introductions: Current BOD – IPP Katie Stewart, 1st VP Cathryn Forrester, 2nd VP Caren Williams, 3rd VP Sandy , Treasurer, David Phillips, Secretary, Donna Musser

Teller committee – Sr Margaret Ann Seasly – Aaron Gilvan, Beth Sohorn, Sharon Meade

Total Voting members present: 111 quorum 56

1. Call for New Business

Approval of the Agenda: Joann Klein moves to Teresa Kriesler seconds. All approved.

1. Presidents Report
	1. Support your Chapter – talked about all the changes with AMTA National – chapter dues optional. How this affects our chapter. Reduces approximately 47%. Ways to produce income. Spring, Summer, Fall and Unit events. Website, Newsletter, E-messaging & Events. Lobbyist committee, Consumer Awareness Program. AMTA-KY supports MTF giving 2900.00 $ per member. Fundraising events from conferences and silent autions.

Benefits offered to our chapter by AMTA National

Free website hosting

Free e-newsletters

Free on-line elections (available is 2015)

Free chapter phone number

Free email service to volunteers

Free accounting services

Provide bridge money to at risk chapters

Increase in funds available through the LLAP

Grants through the LLAP are awarded to chapters requiring

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What do the members want?

Members surveyed regarding the value in services provided by KY

Budget committee met with./…………..

FIND MEMBERS WILLING TO TAKE A TURN IN SERVING OUR AMTAKY CHAPTERS ORGANIZATION

NEED MORE VOLUNTEERS!

Kenny Lyons – report on NewLetter

Floor discussion on the cut to Chapter fees

* 1. Awards
1. Treasurers Report and Approval of the new budget (Yellow sheet)
Vote to approve proposed budget for 2015

Expenses - $77,400
Income - $66,600
Surplus spend down $10,800

Change Lobbyist fee to $125 per year

Adam Kelsey motions to approve Aaron Givhan seconds . All approve budget with above change.

Motion passed.

1. New Business-
2. Nominations and Elections – Chapter Board positions -
Call of Nom chair – Cherie Kiesler Teresa Barnett, Sharon Mead, Linda Nordine

President – Justin Magnuson -
2nd Kala Carby-Borders
Sec - Valerie Smothers

Motion to approve the above by acclimation – Cyndy Thornburg-Sch – Lin Hale seconds. All approved. Motion carried
Delegate – Cathryn Forester, Sandy Gadd, JoAnn Klein -

1. Nominations and Elections – House of Delegates
	1. Delegates – Cathryn Forester
	2. Alternates – 1st Sandy Gadd
	3. 2nd JoAnn Klien
2. Oath of Office to be administered at dinner
3. Final comments – suspended till dinner meeting.

Ajourn

Award – newsletter editor – Kenny Lyons

Outstanding Service Committee – David Phillips & Kathryn Warner & Collette Wilson

Extraordinary Nom comm. – Cherie Keisler

Ext – Service Committee – Jennifer Smith

Ext Service Website – Lisa Peters

Ext service 2014 Consignment Shop – Sharon Curry

Ext Service Fundraiser Sanctuary – Cathryn Forester
Ext Service Unit - Adam Kelsey, Pam Gabbard, Joann Record

Outstanding Volunteer - NKY Unit Chair – Beth Goshorn

Ext Service – Summer meeting