



Board Meeting Minutes

ASSE - Wisconsin Chapter

DATE	LOCATION
July 8, 2016	Severson Deck 7548 E. Wind Lake RD Wind Lake, WI 53185

ATTENDANCE
Present: Jared Owen, Todd Loushine, Rebecca Severson, Brian Oberle, Corey Vickers, Ryan Ogrizovich

MEETING CALLED TO ORDER
Meeting was called to order at 2:40 PM by Rebecca Severson.

REPORTS	
Past Minutes <i>Board members</i>	Meeting minutes were accepted by Jared Owen and Seconded by Todd lousine.
Treasurer's Report <i>Ryan Ogrizovich</i>	<u><i>BMO Harris Account Balances:</i></u> End of the month balance for May was \$14,590.71 . Motion to accept financial reports by Jared Owen and seconded by Corey Vickers.

OLD BUSINESS	
Planning Event July 8th <i>Rebecca Severson</i>	A 2016/2017 Technical Meeting Planner has been created. It will be populated as Champions start filling needs.
New Board Member – Secretary <i>All</i>	Need to promo to members and follow up with other potential candidates.



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COMMITTEE REPORTS	
Communications: Newsletter <i>Todd Loushine</i>	Newsletter will be transitioned to President-Elect Todd Loushine. Send copies to Region V Vice President (Diana S) and Region V Area Director (Jim L.)
Website <i>Rebecca Severson/Todd Loushine</i>	Website is up-to-date. Problems regarding Newsletter links not working. Rebecca Severson to fix.
Community Affairs/Children's Hospital <i>Jared Owen</i>	\$500 will be donated to Children's Hospital from Golf Outing raffles.
Professional Development/CSP <i>Tony Prospero</i>	Nothing to report at this time.
Job Line <i>Dave Culp</i>	Nothing to report at this time.
Government Affairs <i>Ken Kempke, Brian Oberle</i>	Nothing to report at this time.
Bylaws <i>Jared Owen</i>	Bylaws were passed, signed, posted to website in April. No update.
Membership <i>Russ Fote</i>	No update at this time.
Student Section/Scholarship <i>Peter Mark/Todd Loushine</i>	Morgan Drewek will be awarded \$1,000.00 Student Scholarship. Ryan Ogrizovich to send check to her.
House of Delegates <i>Brian Oberle/Rebecca Severson</i>	Atlanta, GA – June 2016. Brian Oberle and Rebecca Severson attended.
COMT/Long Range Planning <i>Brian Oberle, Jared Owen & Rebecca Severson</i>	Wisconsin Chapter obtained Platinum status for the 2015-2016 year. The 2015-2016 Plaque will be photographed and posted to the website.
Chapter WISE <i>Becky Severson</i>	Nothing to report at this time.
Elections and Nominations Committee	Continuing to pursue nominees for election of new board member. Current members will hold onto current roles until official transition.
Region V Conf. Call	Nothing to report at this time.
Key Dates Review	Annual Operational Plan due August 15 th . Tax information (done by society) Fall ROC September 15-16. Complete new officer training by August 31st. October 13 th -15 th Leadership Conf – CRV and RMO to attend.
CHAPTER MEETINGS & PROGRAMS	
Technical Meeting Schedule <i>Board & Guests</i>	Next Technical Meeting is scheduled for September at Harley Davidson. Tony Prospero/Bruce Morton are meeting coordinators and will compile flyers and Meeting information.
2016 Safety Day <i>Bruce Morton</i>	ASSE/OSHA Safety Day is set for August 1 st and 2 nd , 2016. Planning meeting for Safety Day was held in June. Looking for other locations in the future.



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NEW BUSINESS	
Golf Outing Update <i>Bruce Morton</i>	Golf outing went well and financial calculations will be made. \$500 to Children's Hospital.
Fall ROC <i>Rebecca Severson/Todd Loushine</i>	Fall ROC is September 15 th & 16 th in Bloomington, IL.
WSC 2017	April 10 th -12 th 2017 Wisconsin Dells, WI
Social Media <i>Ryan Ogrizovich/Corey Vickers</i>	Looking into starting a YouTube Channel. Maybe explore to a Twitter account. We will continue to use the LinkedIn page.
New Officers	As stated above in updates, pursuing new candidates. Todd is reaching out to a contact, and Rebecca is reaching out to another who showed interest.
Board Chapter Conf. Call <i>Corey Vickers</i>	CRV will send out new Conf. Call once we start populating the Technical Meeting Planner.
Officer Transition <i>All Board Members</i>	Officer Transition will officially take place once we have new officer in place.
NEXT BOARD MEETING	
Next board meeting is scheduled for September 1, 2016 at Delafield Brewhaus	
MEETING ADJOURNED	
Motion to adjourn was made by Rebecca Severson and seconded by Brian Oberle at 4:00 PM	