



Board Meeting Minutes

ASSE - Wisconsin Chapter

DATE	LOCATION
September 1, 2016	Delafield Brewhaus Delafield, WI

ATTENDANCE
Present: Rebecca Severson, Jared Owen, Brian Oberle, Ken Kempke

MEETING CALLED TO ORDER
Meeting was called to order at 1:02 PM by Rebecca Severson.

REPORTS	
Past Minutes <i>Board members</i>	Meeting minutes were accepted by Jared Owen and Seconded by Brian Oberle.
Treasurer's Report <i>Ryan Ogrizovich</i>	<u>BMO Harris Account Balances:</u> End of the month balance for June was \$21,966.60 July financials were not finalized. \$15,410.32 . Motion to accept June financial reports by Corey Vickers and seconded by Brian Oberle. Motion to not vote for July Report by BTO seconded by Ken Kempke.

OLD 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.



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COMMITTEE REPORTS	
Communications: Newsletter <i>Todd Loushine</i>	Newsletter was sent out to board members 8/31. CRV to send out to members. Copies must be sent to Diana S. and Charles.winans@jedunn.com
Website <i>Rebecca Severson/Todd Loushine</i>	Website is up-to-date. Meetings were posted. Document links are still having problems.
Social Media Ryan Ogrizovich/Corey Vickers	Nothing to report at this time. Career event and technical meeting posted to LinkedIn. RMO looked into YouTube Channel. Way to work with members only? Links can be posted to LinkedIn.
Community Affairs/Children's Hospital <i>Jared Owen</i>	\$500.00 was sent to Children's Hospital from June Golf Outing.
Professional Development/CSP <i>Tony Prospero</i>	Nothing to report at this time.
Job Line <i>Dave Culp</i>	Job line is up-to-date.
Government Affairs <i>Ken Kempke, Brian Oberle</i>	Nothing to report at this time.
Bylaws <i>Jared Owen</i>	Nothing to report at this time. No changes needed at this time.
Membership <i>Russ Fote</i>	309 members as of 9/1/16. 1 new member.
Student Section/Scholarship <i>Peter Mark/Todd Loushine</i>	RMO sent \$1,000 check to Morgan Drewek. Career fair September 29 th at UWW.
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>	Nothing to report at this time.
Chapter WISE <i>Becky Severson</i>	We will plan to a WISE specific event in the near future. Food donations around Thanksgiving and Christmas. Reminder for food donations in next Newsletter.
Recreation Committee	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	Start up in October. Time is TBD. Diane to send out.
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	
New Officers	Todd L. contact declined offer. Elier Aguilar will contact Rebecca about the open position. Start looking at 2017 and 2018 chapter year for future board members. ASSE Wisc. Can send out December for future nominations.
UWW Roundtables	BTO to take booth to event.
Board Conf. Call	Two weeks before each Technical meeting. Wednesdays work great.
PDC @ UWW	Diana S. and Jim invite RVP/AD
OSHA Construction Breakfast	Get OSHA Construction Breakfast to Milwaukee area.
October Board Meeting	Board meeting at 7:00a.m.? RAS to send out email to see who is available, otherwise meeting will be after Technical meeting.
Online Banking	CRV to contact Dave (BMO) at (262)650-2340.
NEXT BOARD MEETING	
Next board meeting is scheduled for October 4, 2016 at Harley Davidson at 7:00a.m.	
MEETING ADJOURNED	
Motion to adjourn was made by Ken Kempke and seconded by Corey Vickers at 2:01 PM	