



## Board Meeting Minutes

ASSE - Wisconsin Chapter

DATE	LOCATION
October 4, 2016	Harley Davidson  Menominee Falls, WI

ATTENDANCE
Present: Brian Oberle, Rebecca Severson, Elier Aguilar, Corey Vickers, Ryan Ogrizovich (ph.)

MEETING CALLED TO ORDER
Meeting was called to order at 7:16a.m. PM by Rebecca Severson.

REPORTS	
Past Minutes <i>Board members</i>	Meeting minutes were accepted by Ryan Ogrizovich and seconded by Brian Oberle.
Treasurer's Report <i>Ryan Ogrizovich</i>	<u>BMO Harris Account Balances:</u> End of the month balance for August was <b>\$15,410.32</b> . Define for "ASSE National". August Tabled until purchase is identified. Motion to accept July financial reports by Corey Vickers and seconded by Brian Oberle.

OLD 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
<del>OSHA Construction Breakfast</del>	<del>Get OSHA Construction Breakfast to Milwaukee area.</del>
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.



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<b>COMMITTEE REPORTS</b>	
<b>Communications: Newsletter</b> <i>Todd Loushine</i>	Nothing to update at this time.
<b>Website</b> <i>Rebecca Severson/Todd Loushine</i>	Todd Loushine and RS have made updates to the website. Todd will add more content to the website as it pertains to ASSE WI News.
<b>Social Media</b> <i>Ryan Ogrizovich/Corey Vickers</i>	CRV to post UWW PDC to linked in page.
<b>Community Affairs/Children's Hospital</b> <i>Jared Owen</i>	Nothing to report at this time. From ROC, donate quick stop saw to community college for their carpentry shop. May be an idea we want to entertain for this year.
<b>Professional Development/CSP</b> <i>Tony Prospero</i>	Reach out to Tony to see if he has the CSP discs out to members.
<b>Job Line</b> <i>Dave Culp</i>	Job line is up-to-date.
<b>Government Affairs</b> <i>Ken Kempke, Brian Oberle</i>	Ken sent out gov't affairs email.
<b>Bylaws</b> <i>Jared Owen</i>	Nothing to report at this time. No changes needed at this time.
<b>Membership</b> <i>Russ Fote</i>	312 members as of 9/28/16. 6 new members.
<b>Student Section/Scholarship</b> <i>Peter Mark/Todd Loushine</i>	RS Student Section bylaws signed to include area director. Reduced their dues from \$15 to \$10.
<b>House of Delegates</b> <i>Brian Oberle/Rebecca Severson</i>	No update at this time.
<b>COMT/Long Range Planning</b> <i>Brian Oberle, Jared Owen &amp; Rebecca Severson</i>	Due June 30 <sup>th</sup> . Nothing to report at this time. There are some new sections, more points req. to get to platinum. Platinum you need 4480 points.
<b>Chapter WISE</b> <i>Becky Severson</i>	RS will start to include the donations for Food Pantry in newsletter and announcement at meetings.
<b>Recreation Committee</b>	Nothing to report at this time.
<b>Elections and Nominations Committee</b>	Need to advertise for the Secretary and Treasury positions for board. Will go out in newsletters and posted to website.
<b>Region V Conf. Call</b>	Start up in October. Time is TBD. Diane to send out.
<b>Key Dates Review</b>	October 13 <sup>th</sup> -15 <sup>th</sup> Leadership Conf – CRV and RMO to attend. Still need all members to complete officer training.
<b>CHAPTER MEETINGS &amp; PROGRAMS</b>	
<b>Technical Meeting Schedule</b> <i>Board &amp; Guests</i>	Next Technical Meeting is scheduled for October 27 <sup>th</sup> at UWW for Southeastern WI Safety Conf. Jim Jones and Todd L. are coordinating. November 15 <sup>th</sup> is the following meeting at Delafield Brewhaus. Brian Oberle is coordinating.
<b>2016 Safety Day</b> <i>Bruce Morton</i>	ASSE/OSHA Safety Day is set for August 1 <sup>st</sup> and 2 <sup>nd</sup> , 2016. Planning meeting for Safety Day was held in June. Looking for other locations in the future.



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<b>NEW BUSINESS</b>	
Conferences	BTO to check with BAM about FET. WSC Oct. 7 <sup>th</sup> . Wisconsin Safety and Health Conf. in April. ASSE WI has a booth. RS reached out to Nicolet, Northwest and Badgerland to join us at the booth.
Meeting Evaluations	Review meeting evaluations for Sept. Good feedback from the ones filled out.
Membership Survey	See if Todd L. would like to send out another survey to our members for meeting times, dates, locations, content, etc.
Executive Board Shirts	Rebecca to send out poll by email to see if the board wants to purchase shirts.
<b>NEXT BOARD MEETING</b>	
Next board meeting is scheduled for November 15, 2016 at Delafield Brewhaus at 1:00p.m.	
<b>MEETING ADJOURNED</b>	
Motion to adjourn was made by Brian Oberle and seconded by Corey Vickers at 8:04a.m.	