



Board Meeting Minutes

ASSE - Wisconsin Chapter

DATE	LOCATION
December 14, 2016	Thunder Bay Grill N14 W24130 Tower Place Pewaukee, WI 53072

ATTENDANCE

Present: Todd Loushine, Brian Oberle, Corey Vickers, Ken Kempke, Brian Well, Elier Aguilera, Bruce Morton,

MEETING CALLED TO ORDER

Meeting was called to order at 10:12 AM by Bruce Morton

REPORTS

Past Minutes <i>Board members</i>	Motion to accept meeting minutes were accepted by Bruce Morton and second Brian Oberle.
Treasurer's Report <i>Ryan Ogrizovich</i>	<u><i>BMO Harris Account Balances:</i></u> November was \$18,160.59 . Motion to accept November's financial reports made by Bruce Morton and seconded by Brian Oberle.

OLD BUSINESS

Webinar	Todd to talk to Rebecca regarding topics for Webinar.
Government Affairs	Brian Well is new chair for Government Affairs.
Officer At Large Position	Officer at Large Position does NOT have a vote for board. We could change the bylaws if we wanted to.
Conferences	BTO to check with BAM about FET. WSC Oct. 7 th . 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.



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COMMITTEE REPORTS	
Communications: Newsletter <i>Todd Loushine</i>	Chapter newsletter will go out next week.
Website <i>Rebecca Severson/Todd Loushine</i>	Need a headshot picture of Elier Aguilera to upload onto website. Update by next January meeting. Uploading student section
Social Media Ryan Ogrizovich/Corey Vickers	CRV has been posting technical meeting flyers to LinkedIn. Todd is looking into posting our technical meetings to a YouTube channel. Todd Loushine has brought to motion that the Student Section be able have access to the Chapter's account, with the intent that they will reimburse the Chapter. Motion to accept made by Bruce Morton and seconded by Elier Aguilera.
Community Affairs/Children's Hospital <i>Jared Owen</i>	Continue donating to Children's Hospital for this financial year. Ideas to go in membership survey for donation.
Professional Development/CSP <i>Tony Prospero</i>	Reach out to Tony to see if he has the CSP discs out to members. To be announced when discussion has been had. Add GSP information for UW-Whitewater.
Job Line <i>Dave Culp</i>	Job line is up-to-date as of December 12th. Announcement to be made for job postings to the website.
Government Affairs <i>Ken Kempke/Brian Well</i>	Brian Well will take over Government Affairs; Brenda needs to be notified.
Bylaws <i>Jared Owen</i>	Would like to keep valuable members involved with the board. The Officer at Large position would be possibility. Table to May.
Membership <i>Russ Fote</i>	319 members as of 12/12 /2016. 2 new members.
Student Section/Scholarship <i>Peter Mark/Todd Loushine</i>	TL to push Student Scholarship on students in December and possibly post it in January, close March 1 st , and announce winner in April.
House of Delegates <i>Brian Oberle/Rebecca Severson</i>	No update at this time. Brian Oberle/Becky are attending.
COMT/Long Range Planning <i>Brian Oberle, Jared Owen & Rebecca Severson</i>	Due June 30 th . Nothing to report at this time. Social media will add to COMT point totals.
Chapter WISE <i>Becky Severson</i>	No update at this time
Recreation Committee <i>Bruce Morton</i>	Possible cocktail hour meeting for members in January. Will discuss with Bruce Morton. Membership survey in January for local.
Elections and Nominations Committee	Need to advertise for the Secretary position for board. Will go out in newsletters and posted to website. Officer badge for Elier Aguilera. Open item for VP-President positions. Table until next meeting
Region V Conf. Call	Start up in October. Time is TBD. Diane to send out. Brian Oberle will attend on December 16 th .
Key Dates Review	Elier Aguilera still needs to complete officer training.
CHAPTER MEETINGS & PROGRAMS	
Technical Meeting Schedule <i>Board & Guests</i>	Next Technical Meeting is scheduled for January 19 th at Johnsonville Sausage. Webinar in January.
2017 Safety Day <i>Bruce Morton</i>	ASSE/OSHA Safety Day is TBD. No change. Registration now



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NEW BUSINESS	
OSHA/WCTC Safety	July 31- Aug 1 add dates and time
Evaluations	Review evaluations from previous meetings
Other	Alverno Confirmation?
NEXT BOARD MEETING	
Next board meeting is scheduled for January 19 th 9:30AM.	
MEETING ADJOURNED	
Motion to adjourn was made by Corey Vickers and seconded by Brian Morton at 11:06AM	