



Board Meeting Minutes

ASSE - Wisconsin Chapter

DATE	LOCATION
March 10, 2017	TGI Friday's Front Row Miller Park One Brewers Way Milwaukee, Wisconsin 53214
ATTENDANCE	
Present: Brian Oberle, Bruce Morton, Rebecca Severson, Craig Everson, Todd Loushine, Jared Owen	
MEETING CALLED TO ORDER	
Meeting was called to order at 11:15am by Rebecca Severson	
REPORTS	
Past Minutes <i>Board members</i>	Brian Oberle motions to accept meeting minutes; seconded by Rebecca Severson. Motion passes
Treasurer's Report <i>Corey Vickers</i>	<u>BMO Harris Account Balances:</u> February's balance was \$18,278.02 . Motion to accept February's financial reports made Todd Loushine and seconded by Jared Owen
COMMITTEE REPORTS	
Communications: Newsletter <i>Todd Loushine</i>	Todd will have to the website on Sunday 03/12/2017. We need one more for the year
Website <i>Rebecca Severson/Todd Loushine</i>	Need to update chapter members. Look into subject matter experts. Hyperlink to SHE content
Social Media <i>Corey Vickers</i>	No change
Community Affairs <i>Jared Owen</i>	Donations will go to NAMI; arrangements being made by Jared Owen
Professional Development/CSP <i>Tony Prospero</i>	All discs are back
Job Line <i>Dave Culp</i>	No change, up to date.
Government Affairs <i>Brian Well</i>	Brenda will need to be notified.
Bylaws <i>Jared Owen</i>	No changes. Update in 2018.
Membership <i>Russ Fote</i>	342 members as of 03/10/2017.
Student Section/Scholarship <i>Peter Mark/Todd Loushine</i>	Post to Website on 02/01/2017; due date of 04/01/2017. Will selected in April meeting and announce at Golf Outing.
House of Delegates <i>Brian Oberle/Rebecca Severson</i>	No update at this time.
COMT/Long Range Planning <i>Brian Oberle, Jared Owen & Rebecca Severson</i>	Due June 30 th . Currently at 4325 pts. 250 points in progress towards platinum
Chapter WISE <i>Becky Severson</i>	No updates. Next meeting in June 2017.
Recreation Committee <i>Bruce Morton</i>	Social event at Jackson Blue Ribbon Pub on 02/09/2017 had low attendance
Elections and Nominations Committee	Advertise for 2017-2018 candidates by April 1 st . The vote will be before May 15 th . Must be posted by March 31 st . Post an interested "teaser" on website for interest.
Region V Conf. Call	March 17 th at 8:30am.



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CHAPTER MEETINGS & PROGRAMS	
Technical Meeting Schedule <i>Board & Guests</i>	Next Technical Meeting is scheduled for April 14 th at Delafield Brewhaus. Topic is Silica Standard Update.
2017 Safety Day <i>Bruce Morton</i>	Safety Day at WCTC on 08/01/2017. Still need a keynote speaker
OLD BUSINESS	
Webinar	1 st Webinar had low attendance, but went well and is posted on-line.
Conferences	Wisconsin Safety and Health Conf. on April 10 th . Nicolet is available. Badgerland has give \$100.
Membership Survey	85 Responses. 60% 10year or greater tenure
Golf Outing	All emails to participants and sponsors have been sent. Commitments from Russ Darrow, Balistreri and Athletico
New Business	
Meeting Evaluations	Review evaluations from last meeting. No negative remarks
Society Elections	Go Vote!
Spring ROC	Rebecca Severson will attend and Brian Oberle might attend
Board Gift	Rebecca Severson motions to gift the board shirts, which will cost \$300; Todd Loushine seconds. Motion carries.
NEXT BOARD MEETING	
Next board meeting is scheduled for April 14 th at Delafield Brewhaus at 1:00pm.	
MEETING ADJOURNED	
Motion to adjourn was made 12:32pm and seconded	