



Board Meeting Minutes

ASSE - Wisconsin Chapter

DATE	LOCATION
April 14, 2017	Delafield Brewhaus 3832 Hillside Dr. Delafield, WI 53018
ATTENDANCE	
Present: Brian Oberle, Bruce Morton, Jared Owen, Elier Aguilera, Corey Vickers, Rebecca Severson, Todd Loushine(phone), Erika Payne, Zach Lemke, Mark Brouwers, Ken Kempke	
MEETING CALLED TO ORDER	
Meeting was called to order at 1:02pm by Rebecca Severson	
REPORTS	
Past Minutes <i>Board members</i>	Bruce Morton motions to accept meeting minutes; seconded by Corey Vickers. Motion passes
Treasurer's Report <i>Corey Vickers</i>	<u>BMO Harris Account Balances:</u> March's balance was \$17,700.62 . Motion to accept March's financial reports made Jared Owen and seconded by Bruce Morton.
COMMITTEE REPORTS	
Communications: Newsletter <i>Todd Loushine</i>	Need to publish at least 1 more for the year. Possibly on Ergonomics, will look for volunteer.
Website <i>Rebecca Severson/Todd Loushine</i>	Will publish info on the upcoming HOD votes. Society has an "Ask the Expert" on each practice specialty and Common Interest Group portal sites.
Social Media <i>Corey Vickers</i>	No change
Community Affairs <i>Jared Owen</i>	Golf outing donations going to NAMI
Professional Development/CSP <i>Tony Prospero</i>	Discs being used
Job Line <i>Dave Culp</i>	No change, up to date.
Government Affairs <i>Brian Well</i>	Checking on update
Bylaws <i>Jared Owen</i>	No changes. Update in 2018.
Membership <i>Russ Fote</i>	338 members as of 04/14/2017. 3 new members.
Student Section/Scholarship <i>Peter Mark/Todd Loushine</i>	Collected applicants were reviewed. Elier Aguilera motions to vote on Connor as the recipient. Becky Severson seconds and calls the vote. Motion passes.
House of Delegates <i>Brian Oberle/Rebecca Severson</i>	Change in branding and dues increase.
COMT/Long Range Planning <i>Brian Oberle, Jared Owen & Rebecca Severson</i>	Due June 30 th . Currently at 4495 pts!!
Chapter WISE <i>Becky Severson</i>	Becky Severson to attend the WISE Lunch and Learn on April 28 th - Adele Adams, "OSHA and MSHA Outlook in the New Administration". Next Chapter WISE call May 19 th . Becky Severson to attend.
Recreation Committee <i>Bruce Morton</i>	Elier Aguilera looking into getting cost for Dew Deck or another inclusive area at Miller Park. Another possibility would be to shuttle from a nearby restaurant and pay for ticket.



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Elections and Nominations Committee	Advertise 2017-2018 Secretary candidate(s) resume(s) March 14 th / Vote April 17-28. Publish before May 31 st .
Region Events	<ul style="list-style-type: none"> • Spring 2017 ROC: Omaha April 6/7. Becky Severson attended. Discussed branding change and dues increase. • Next Region Call" May 19th at 8:30am • Fall 2017 ROC: Chicago Sept 14/15. Todd Loushine and Corey Vickers to attend. It is open to other members of the Board. • Spring 2018 ROC: Wichita
CHAPTER MEETINGS & PROGRAMS	
Technical Meeting Schedule <i>Board & Guests</i>	Next Technical Meeting is scheduled for May 19 th at Bucks Arena
2017 Safety Day <i>Bruce Morton</i>	WCTC on August 1 st . Still need a keynote speaker. Send email out to vendors.
OLD BUSINESS	
Conferences	Wisconsin Safety and Health Conf. on April 10 th . Good response. Nicolet and Badgerland paid
Membership Survey	Todd Loushine to contact members who indicated they are interested in a bigger role from our membership survey
Society Elections	Diana won!!

New Business	
Meeting Evaluations	None from March Compliance Update
ROC Expenses	Submitted to Treasurer
WSC Booth 2018	\$300 to secure booth at the 2018 WSC. Becky Severson motions to approve; seconded by Jared Owen. Motions carries.
Golf Outing	All emails to participants and sponsors have been sent. \$2,000 ad hoc for Golf outing giveaways. Brian Oberle motions to accept; seconded by Corey Vickers. . Motions carries.
Officer Training	Craig Everson needs to complete training.
FET Event	Brian Oberle to attend in October
Annual Leadership Form	Must be submitted by May 31 st .
Debit Card	On hold until next Secretary is voted in.
NEXT BOARD MEETING	
Next board meeting is scheduled for May 19 th at Bucks Arena at 10:00am.	
MEETING ADJOURNED	
Motion to adjourn was made by Jared Owen at 2:05pm and seconded Corey Vickers.	