



Board Meeting Minutes

ASSE - Wisconsin Chapter

DATE	LOCATION
May 19, 2017	Gilbane Building Company 101 W Pleasant St Suite 104 Milwaukee WI 53185
ATTENDANCE	
Present: Rebecca Severson, Todd Loushine, Bruce Morton, Craig Everson, Brian Oberle, Cory Vickers, Elier Aguilera and Guest Jim Lange	
MEETING CALLED TO ORDER	
Meeting was called to order at 10:00am by Rebecca Severson	
REPORTS	
Past Minutes <i>Board members</i>	Brian Oberle motions to accept meeting minutes; seconded by Todd Loushin. Motion passes
Treasurer's Report <i>Corey Vickers</i>	<u>BMO Harris Account Balances:</u> April was \$17,700.62 Motion to accept April's financial reports made by Todd Loushine and seconded by Elier Aguilera Brian O. to complete a year end audit by 5-26-17 and Rebecca S to review by 5-31-17
COMMITTEE REPORTS	
Communications: Newsletter <i>Todd Loushine</i>	Approved the newsletter this is the last one of the year
Website <i>Rebecca Severson/Todd Loushine</i>	NO changes HOD votes to be announced by Todd L. and Rebecca S
Social Media <i>Corey Vickers</i>	Golf outing announced on social media
Community Affairs <i>Jared Owen</i>	Portion of the Donations will go to NAMI
Professional Development/CSP <i>Tony Prospero</i>	All discs are being used
Job Line <i>Dave Culp</i>	No change, up to date.
Government Affairs <i>Brian Well</i>	Bill 184 regarding credentials is in the senate
Bylaws <i>Jared Owen</i>	No changes. Update in 2018.
Membership <i>Russ Fote</i>	344 members as of 05/19/2017 seven new members.
Student Section/Scholarship <i>Peter Mark/Todd Loushine</i>	Winner of scholarship to be announced today at the golf outing
House of Delegates <i>Brian Oberle/Rebecca Severson</i>	No update at this time. Todd /Becky are attending.
COMT/Long Range Planning <i>Brian Oberle, Jared Owen & Rebecca Severson</i>	Due June 30 th . Social media will add to COMT point totals. Currently at 4125 pts. 375 points in progress towards platinum
Chapter WISE <i>Becky Severson</i>	Adelle Adams for call at the PDC
Recreation Committee <i>Bruce Morton</i>	Variables on event possible Dew Deck Shuttle from many local pubs 20+ \$40/person
Elections and Nominations Committee	Jake Boulware



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Region V Conf. Call	Chicago 9/14-9/15 Cory and Todd
Key Dates Review	10/20/17 SE Safety Conference UW-Whitewater 25 sessions
CHAPTER MEETINGS & PROGRAMS	
Technical Meeting Schedule <i>Board & Guests</i>	6-27-17 8:30 am Hawks View Golf Club 7377 Krueger Road, Lake Geneva WI 53147
2017 Safety Day <i>Bruce Morton</i>	Gateway set, flyer sent out, and updated on website. Cost to increase to \$30 WCTC No Keynote speaker, FET would like to swap cost of booth for Country Springs event on 10/25/17 (\$150)
OLD BUSINESS	
Webinar	
Conferences	Wisconsin Safety and Health Conf. on April 10 th . Booth set up exhibitor time 11am-12pm. ASSE WI has a booth. Brian to reach out to Nicolet to confirm if they will attend.
Meeting Evaluations	Review meeting evaluations
Officer Training	Craig needs to complete officer training
Succession planning	No update
Golf Outing	57 golfers compared to 63 last year; 5 holes still need sponsors. Cory to renew the raffle license \$25.
Event	Society needs a physical address instead of running this thru the President
New Business	
Evaluations	Completed
Student Organization	Construction speakers need for student organization. Brian Oberle will speak at event.
Internship	
NEXT BOARD MEETING	
Next board meeting is scheduled for 6-27-17 at Hawks View Golf Club 8:30am Lake Geneva.	
MEETING ADJOURNED	
Motion to adjourn was made 10:51am Brian Oberle and seconded by Cory Vickers.	