



Board Meeting Minutes

ASSE - Wisconsin Chapter

DATE	LOCATION
June 27, 2017	Hawk's View Golf Club 7377 Krueger Road Lake Geneva WI 53147
ATTENDANCE	
Present: Cory, Jordan, Bruce, Brian, Becky, Jake B, Eliier, Tony Prospero, , Tony Prospero, Brian Ware,	
MEETING CALLED TO ORDER	
Meeting was called to order at	
REPORTS	
Past Minutes <i>Board members</i>	motions to accept meeting minutes; seconded by. Motion passes
Treasurer's Report <i>Corey Vickers</i>	<u>BMO Harris Account Balances:</u> May was \$18,627.52. Motion to accept May's financial reports made by and seconded by
COMMITTEE REPORTS	
Communications: Newsletter <i>Todd Loushine</i>	Send Feb/March newsletter ideas to Todd ; we need 3 more for the year
Website <i>Rebecca Severson/Todd Loushine</i>	May event is in, time TBD. Post file/newsletter/meeting minutes. Meeting for board members to improve postings on the website
Social Media <i>Corey Vickers</i>	More activity on the social media site
Community Affairs <i>Jared Owen</i>	Portion of Donations will go to NAMI, Will we donate to Foundation thoughts on \$500
Professional Development/CSP <i>Tony Prospero</i>	All discs have a 90-day limit. Many times, discs not used in the time frame, minimal activity. Advertise the discs and celebrate the accomplishment CHST is being seen in construction
Job Line <i>Dave Culp</i>	No change, up to date.
Government Affairs <i>Brian Well</i>	No updates on the Bill, no expected changes until July
Bylaws <i>Jared Owen</i>	No changes. Update in 2018. Becky to lead
Membership <i>Russ Fote</i>	358 members two new members as of 6/27/2017.
Student Section/Scholarship <i>Peter Mark/Todd Loushine</i>	Tracy will help out with this \$1000 awarded to Conor
House of Delegates <i>Todd Loushine/Rebecca Severson</i>	Four votes Student membership second year only 50% third year 100% passed \$10 per year for three years Passed Name Change Passed going to membership ASSP Logo Change to old logo with "P" if name changes
COMT/Long Range Planning <i>Brian Oberle, Jared Owen & Rebecca Severson</i>	Platinum award received by Becky for last year.
Chapter WISE <i>Becky Severson</i>	No updates. Meet and Greet planning Becky to lead
Recreation Committee	Brewers Dew Deck Thursday afternoon August 31---\$49



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<i>Elier</i>	25 members required, Polling Membershij[p
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	Fall Rock Todd Cory. Spring Rock Witchita Cory, Leadership Council
Key Dates Review	Elier Aguilera still needs to complete officer training.
CHAPTER MEETINGS & PROGRAMS	
Technical Meeting Schedule <i>Board & Guests</i>	Delafield Brew House 2pm -4pm
2017 Safety Day <i>Bruce Morton</i>	Everything is set except the food. Fliers sent out and registration starting. Aug 1 NO KEYNOTE SPEAKER
OLD BUSINESS	
Webinar	Webinar Feb 23 rd at 9:00am (Todd)
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
Membership Survey	Will publish results in next newsletter.
Executive Board Shirts	Rebecca to send out poll by email to see if the board wants to purchase shirts.
Succession planning	No update
Golf Outing	88 Golfers, 16 sponsors, Lighthouse, Advance Fastening, CNA Risk -Gold, Thank You letters by Brian O.
Event	
New Business	
Cooperative Events	Summaries of technical meetings, Subject matter experts
Student Organization	
Internship	Help get the word out for Feb 28 th internship event at UW- Whitewater
NEXT BOARD MEETING	
Delafield Brew House	
MEETING ADJOURNED	
Motion to adjourn was made 8:58am Todd and seconded by Elier.	