



Board Meeting Minutes

ASSE - Wisconsin Chapter

DATE	LOCATION
February 9, 2017	Superior Lifting Specialist 4547 N. 128th St., Butler, WI 53007
ATTENDANCE	
Present: Brian Oberle, Corey Vickers, Brian Well, Elier Aguilera Bruce Morton, Russ Bukowski, Rebecca Severson, Craig Everson → Severson, Todd Loushine ← Lukowski	
MEETING CALLED TO ORDER	
Meeting was called to order at 10:08am by Bruce Morton and seconded by Rebecca Severson	
REPORTS	
Past Minutes <i>Board members</i>	Motion to accept meeting minutes passed. ← The president calls the meeting to order. This probably refers to the meeting minutes acceptance
Treasurer's Report <i>Corey Vickers</i>	<u>BMO Harris Account Balances:</u> January was \$18,627.52 . Motion to accept January's financial reports made by Bruce Morton and seconded by Elier Aguilera
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.
Social Media <i>Corey Vickers</i>	No change
Community Affairs <i>Jared Owen</i>	Bruce Morton will update Flyer and get the link out. Donations will go to NAMI
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>	334 members as of 02/09/2017.
Student Section/Scholarship <i>Peter Mark/Todd Loushine</i>	Has been sent out to Student group, will post to Website. Will selected in April meeting and announce at 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>	Unable to attend. No updates. Next meeting in June 2017.
Recreation Committee <i>Bruce Morton</i>	No update.
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	Feb 17 th at 8:30am.



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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 April 14 th at Superior at Delafield Brewhaus. Topic is Silica Standard Update. ←
2017 Safety Day <i>Bruce Morton</i>	Gateway set, flyer sent out, and updated on website. Flyer sent out for seminar on March 7th at Alverno College.
OLD BUSINESS	
Webinar	Webinar Feb 23 rd at 9:00am (Todd), March 9th for OSHA Compliance Seminar (Russ), April 20th Silica Standard (Corey)
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	Flyer out before next newsletter. All prices have been confirm, one more raffle needed. Can coozies as door prize giveaway. Planning meeting needs to be scheduled
Event	PayPal no longer compatible with Event Calendar. Looking at alternate banking system
System was updated by Chapter Web Services ↗	
We decided this was not needed. ↘ New Business	
Membership Dues	Send a vote to members in late Feb. Due in March 1 to Society.
Cooperative Events	Discuss a joint meeting with Lakeland Safety Council.
Student Organization	Construction speakers need for student organization. Brian Oberle will speak at event.
Internship	Help get the word out for Feb 28 th internship event at UW- Whitewater
NEXT BOARD MEETING	
Next board meeting is scheduled for March 10 th at TGIF-Miller Park at 11:00am.	
MEETING ADJOURNED	
Motion to adjourn was made 11:02am Todd Lushine and seconded by Brian Oberle.	