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| **DATE** | | | **LOCATION** |
| 7-21-18 | | | Delafield Brewhouse |
| **ATTENDANCE** | | | |
| **Present**: Todd Loushine, Bruce Morton, Craig Everson, Brian Oberle, Cory Vickers, Elier Aguilera, Jake Boulware, Joel Dickinson **Called in:** Rebecca Severson | | | |
| **MEETING CALLED TO ORDER** | | | |
| Meeting was called to order at 2:30 P.M. by Corey Vickers | | | |
| **REPORTS** | | | |
| Past Minutes*Joel Dickinson* | Todd Loushine motions to accept meeting minutes; seconded by Corey Vickers. Motion passes | | |
| Treasurer’s Report *Jake Boulware* | *BMO Harris Account Balances*:  Open | | |
| **COMMITTEE REPORTS** | | | |
| Communications: Newsletter *Elier Aguilera* | | Corey and Elier will have next newsletter ready before safety day | |
| Website *Rebecca Severson/Todd Loushine* | | Rebecca updated the events page | |
| **Social Media**  Todd Loushine | | Continue to supply Todd and Rebecca with info to post. | |
| **Community Affairs**  *Jared Owen* | | No update | |
| Professional Development/CSP *Tony Prospero* | | All discs are being used | |
| Job Line*Dave Culp* | | No change, up to date. | |
| Government Affairs*Brian Well* | | No update | |
| **Bylaws** *Jared Owen* | | Todd will post the final signed copy of bylaws online | |
| Membership*Russ Fote* | | No update | |
| Student Section/Scholarship*Peter Mark/Todd Loushine* | | Scholarship check presented to Krystal Sibert at the golf outing | |
| House of Delegates*Todd Loushine/Corey Vickers* | | No update at this time. | |
| COMT/Long Range Planning*Corey Vickers* | | Todd is working on creating an orientation for new members. | |
| Chapter WISE*Becky Severson* | | Change E from Engineering to Excellence. | |
| Recreation Committee *Bruce Morton* | | Elier is looking into Brewers game Johnsonville party deck. | |
| Elections and Nominations Committee *Todd Loushine* | | Joel Dickinson elected Secretary by popular vote. Todd appointed Brian and Becky as the elections committee. | |
| Region V Conf. Call | |  | |
| Key Dates Review | |  | |
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| **CHAPTER MEETINGS & PROGRAMS** | | | |
| **Technical Meeting Schedule**  *Board & Guests* | | 8-6-18 Safety Day at WCTC  9-5-18 Jones Island Tour | |
| **OLD BUSINESS** | | | |
| **2018-2019 Planning Meeting** | No update | | |
| **Name Change on Bank Account** | Craig and Jake will go to BMO together to change name on bank account. | | |
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| **New Business** | |
| **Golf Outing Review** | Becky made a motion to donate $2,000 to NAMI motion approved |
| **Gmail Account** | Joel will look into change email address to assp.wisconsin@gmail.com |
| **Officer Transition** |  |
| **NEXT BOARD MEETING** | |
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| **MEETING ADJOURNED** | |
| Motion to adjourn was made 2:45 Corey Vickers seconded by Jake Boulware. | |