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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 WCTC9-5-18 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.  |