



Board Meeting Minutes

ASSP - Wisconsin Chapter

DATE	LOCATION
October 18, 2018	Quad Graphics Sussex, WI
ATTENDANCE	
Present: Bruce Morton, Elier Aguilera, Jared Owen, Rebecca Severson, Jim Jones, Russ Lukowski, Todd Loushine (phone)	
MEETING CALLED TO ORDER	
Meeting was called to order at 10:04 A.M. by Elier Aguilera	
REPORTS	
Past Minutes <i>Joel Dickinson</i>	September, October, and November minutes will be up for approval in November's meeting.
Treasurer's Report <i>Jake Boulware</i>	The board also needs to approve the July, August, and September financial reports which are still outstanding. Follow up with Craig and Jake regarding the status of financial reports (Craig: June Jake: July and August) is needed.
COMMITTEE REPORTS	
Communications: Newsletter <i>Elier Aguilera</i>	Target for newsletter is November Technical meeting
Website <i>Rebecca Severson/Todd Loushine</i>	Rebecca has posted Nov. Board meeting. Tech Meeting sold out. Waitlist will be created for all sold out events in the future.
Social Media <i>Todd Loushine/Corey Vickers</i>	Tech Meeting being posted. Facebook page will be created. Lizzie will be the chair of Social Media.
Community Affairs <i>Jared Owen</i>	Hunger Task Force event for January.
Professional Development/CSP <i>Tony Prospero</i>	All discs out.
Job Line <i>Dave Culp</i>	Updated with new jobs listed.
Government Affairs <i>Brian Well</i>	Brenda Zylstra (National Gov't Affairs chair) resigned. Brian awaiting other updates from Tim Fischer.
Bylaws <i>Jared Owen</i>	Posted to website.
Membership <i>Russ Fote</i>	No new members in last 30 days; 351 members as of Oct. 1 st . Elier suggested certificates for achievements and for hosts. Further, Elier would like to Co-Chair the membership section.
Student Section/Scholarship <i>Peter Mark/Todd Loushine</i>	Students Call-a-member update? Motion passed last meeting to up scholarship to \$2,000.
House of Delegates <i>Todd Loushine/Corey Vickers</i>	No update.
COMT/Long Range Planning <i>Corey Vickers</i>	Annual Planning report submitted. Needs any Technical meeting sign in sheets, and review sheets.
Chapter WISE <i>Becky Severson</i>	Hunger Task Force Event
Recreation Committee <i>Bruce Morton/Elier Aguilera</i>	No update
Elections and Nominations Committee <i>Todd Loushine</i>	No update
Region V Conf. Call	No update
Key Dates Review	No update



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CHAPTER MEETINGS & PROGRAMS

Technical Meeting Schedule <i>Board & Guests</i>	<ul style="list-style-type: none">o October 18th – Quad Graphics, Workplace Ergonomicso Nov. 8th – Milwaukee County Zoo Technical Meetingo Nov. 8th-9th – ASSP Future Safety Leaders Conference (Student Section)o April 2019 (TBA) – Spring ROC – Quad Cities, IAo June 9th-12th – Safety 2019 – New Orleans, LA
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OLD BUSINESS

Name Change on Bank Account	Still outstanding as signatures are still needed. Corey Vickers to follow up with Jake and Craig on status.
New Officer Training	Corey Vickers stated that he would send out an email to everyone encoring them to take officer training.
Winter Social Event/	Board considering winter social event. Board is targeting January of 2019. Possibly looking at the Cotton Exchange in Waterford, WI again this year. Will be discussed further at next board meeting.

New Business

Winter Social Event/	Will be voting on the Cotton Exchange Winter Social event in November's meeting
Leadership Conference Review	Elier Aguilera, Matt Schmidt, and Todd Loushine attended the conference.

NEXT BOARD MEETING

November 8th , 2018 – Milwaukee County Zoo – Milwaukee, WI
10:00 a.m. – 11:00 a.m.

MEETING ADJOURNED

Motion to adjourn was made at 10:56 p.m.by Elier Aguilera. Seconded by Rebecca Severson.