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| **DATE** | | **LOCATION** |
| November 8,2018 | | Milwaukee County Zoo - Milwaukee, WI |
| **ATTENDANCE** | | |
| **Present**: Corey Vickers, Elier Aguilera, Craig Everson, Bruce Morton, Joel Dickinson(phone), Lizzy Polheber, Russ Fote, Ken Kempke, Ross Lukowski | | |
| **MEETING CALLED TO ORDER** | | |
| Meeting was called to order at 10:07 A.M. by Corey Vickers | | |
| **REPORTS** | | |
| Past Minutes*Joel Dickinson* | September, October, and November minutes approved. Motion by Corey Vickers, seconded by Craig Everson. | |
| Treasurer’s Report *Jake Boulware* | June, July, August, September, October Financial Reports approved. Motion by Elier Aguilera, seconded by Craig Everson. **$21,129.48** total end of October. | |
| **COMMITTEE REPORTS** | | |
| Communications: Newsletter *Elier Aguilera* | Hard copies distributed at meeting. Joel to send out. | |
| Website *Rebecca Severson/Todd Loushine* | December Social live. Website up-to-date. | |
| **Social Media**  Todd Loushine/Corey Vickers | Lizzie appointed chair of social media. Will get material from Elier (from Leadership Conf.) to start up Facebook Page for Wisconsin Chapter. | |
| **Community Affairs**  *Jared Owen* | Hunger Task Force event for December Social and January Joint Technical meeting with WSC. | |
| Professional Development/CSP *Tony Prospero* | All discs out. We would like to know who passes the exams within our Chapter to recognize them in Newsletters. | |
| Job Line*Dave Culp* | Up to date. | |
| Government Affairs*Brian Well* | No Update | |
| **Bylaws** *Jared Owen* | Posted to website. | |
| Membership*Russ Fote* | No new members in last 30 days; 352 members as of Nov. 1st. Elier suggested certificates for achievements and for hosts. Further, Elier would like to Co-Chair the membership section. | |
| Student Section/Scholarship*Peter Mark/Todd Loushine* | Need an update for Student Call-a-member update. | |
| House of Delegates*Todd Loushine/Corey Vickers* | Recent voting lead to changes: “Executive Director” to Chief Executive Officer”, removed Bylaws Committee, clarified nominations and elections process. | |
| COMT/Long Range Planning*Corey Vickers* | For upcoming Technical meetings, Meeting chair to make sure we have review sheets. Of course all board members can assist. Continue to save Attendance sheets. | |
| Chapter WISE*Becky Severson* | Hunger Task Force Event December/January. | |
| Recreation Committee *Bruce Morton/Elier Aguilera* | No update, Elier will update closer to Spring. | |
| Elections and Nominations Committee *Todd Loushine* | No update | |
| Region V Conf. Call | No update | |
| Key Dates Review | December 1st – Nominations and Elections Committee Designated for upcoming year. Done | |
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| **CHAPTER MEETINGS & PROGRAMS** | | |
| **Technical Meeting Schedule**  *Board & Guests* | o January 9th – Joint Meeting w/ WSC Work Comp– Thunder Bay Grille  o Feb. 21st – Reducing Injuries and Work Com Costs – Third Space Brewing  o March 7th – Alverno Safety Day  o April 2019 (TBA) – Spring ROC – Quad Cities, IA  o June 9th-12th – Safety 2019 – New Orleans, LA | |
| **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/** | December 6th – Cotton Exchange | |

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| **New Business** | |
| **Winter Social Event/** | All set for December 6th at 4p.m. at Cotton Exchange in Waterford, WI |
| **Alverno Safety Day** | March 7th |
| **Joel Contact Info** | Joel to send out to everybody. |
| **NEXT BOARD MEETING** | |
| December 6th , 2018 – Cotton Exchange – Waterford, WI  3:00 p.m. – 4:00 p.m. | |
| **MEETING ADJOURNED** | |
| Motion to adjourn was made at 10:56 p.m.by Corey Vickers. Seconded by Craig Everson | |