



Board Meeting Minutes

ASSE - Wisconsin Chapter

DATE	LOCATION
September 16, 2015	University Center University of Wisconsin-Whitewater

ATTENDANCE
Present: Todd Loushine, Brian Oberle, Rebecca Severson, Bruce Morton, Russ Fote, and Corey Vickers.

MEETING CALLED TO ORDER
Meeting was called to order at 11:45 AM by Brian Oberle.

REPORTS	
Past Minutes <i>Board members</i>	The June 2015 board meeting minutes were unanimously accepted. Motion to accept minutes by Brian Oberle, seconded by Todd Loushine.
Treasurer's Report <i>Ryan Ogrizovich</i>	<u>M&I Account Balances:</u> End of the month balance for July was \$12,469.69. End of month balance for August was \$16,701.59. Motion to accept financial reports by Rebecca Severson and seconded by Brian Oberle. (Attachment #1 and Attachment #2).

OLD BUSINESS	
Golf Outing <i>Bruce Morton</i>	Currently have 49 golfers and 14 hole sponsors.
Member Survey <i>Todd Loushine</i>	Was sent to membership and Todd gave full report to the meeting members.
Board Positions <i>Jared Owen</i>	Brian Oberle announced new Secretary Corey Vickers. He won a vote from membership. The final tally was as follows: Corey had 45 votes to Robert's 30.
2015 - 2016 Technical Meeting Planner <i>Brian Oberle</i>	Planning meeting will be held following this board meeting.
Native American Risk Management (NARM) Conference <i>Jared Owen</i>	Brian will be following up to gather further information.



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COMMITTEE REPORTS	
Communications: Newsletter <i>Rebecca Severson</i>	Rebecca to send out next newsletter shortly.
Website <i>Todd Loushine</i>	Website is up to date.
Community Affairs/WAFS <i>Jared Owen</i>	Nothing to report at this time.
Professional Development/CSP <i>Tony Prospero</i>	Nothing to report at this time.
Job Line <i>David Culp</i>	Nothing to report at this time.
Government Affairs <i>Ken Kempke</i>	Nothing to report at this time.
Bylaws <i>Jared Owen</i>	Bylaws will officially be updated after Fall ROC Meeting.
Membership <i>Russ Fote</i>	295 members as of September 16, 2015 .
Student Section/Scholarship <i>Peter Mark/Todd Loushine</i>	Discussion on opening dates longer for students to apply for the scholarship. Todd Loushine will provide new dates in near future.
House of Delegates <i>Jared Owen</i>	Nothing to report at this time.
Foundation Activities <i>James Jones/Todd Loushine</i>	Jared Owen motioned to remove this line item and chair position. Motion to accept by Brian Oberle and seconded by Rebecca Severson.
STARS/COMT/Long Range Planning <i>Brian Oberle and Jared Owen</i>	COMT was submitted in August of 2015.
Recreation/Social Event Planning (Winter) – Admirals Game <i>Bruce Morton</i>	Admirals Game in December. Discussion of alternative “Holiday Get-together”.
Chapter WISE <i>Becky Severson</i>	Discussed ideas on how to gather the group for a meeting.
CHAPTER MEETINGS & PROGRAMS	
Technical Meeting Schedule <i>Board & Guests</i>	Updated Technical Meeting Planner was sent out by Corey Vickers. <i>(See attachment #3)</i> .
2016 Racine Safety Day <i>Bruce Morton</i>	Dates were set for 2016 ASSE/OSHA Safety Day. Aug. 1 st 2016 for OSHA 10 hour, and Aug. 2 nd for full OSHA Safety Day. Brainstorming meeting Friday Feb. 26 th @ 8:00a.m.



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NEW BUSINESS	
Golf Outing <i>Bruce Morton</i>	Moved to Oct. 1 due to inclement weather. 43 registered golfers. Bruce to reach out to additional sponsors. 70% proceeds go to Burn Camp; 30% ASSE Wisconsin Chapter.
Student Scholarship <i>Todd Loushine</i>	Promoting Scholarship at earlier dates.
Web Hosting Agreement <i>Rebecca Severson</i>	Web hosting agreement charges increased to \$35/month. Board agreed to pay new charges.
FET Conference <i>Board Members</i>	October 28 th and 29 th at Country Springs in Pewaukee.
UW-W Alumni Request <i>Todd Loushine</i>	Requests for appearances by UW-W Alumni for Safety Program to get approved for ABET.
NEXT BOARD MEETING	
Next board meeting is scheduled for October 15 th at North Shore Environmental at 12:30 P.M.	
MEETING ADJOURNED	
Motion to adjourn was made by Brian Oberle, seconded by Rebecca Severson at 12:40 P.M.	