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| **DATE** | **LOCATION** |
| Aug 25, 2020 | Hawks View Golf Course - 7377 Krueger Rd, Lake Geneva, WI 53147 |
| **ATTENDANCE** |
| **Present**: Craig Everson, Lizzy Polheber, Elier Aguilera. Joel Dickinson, Jared Owen, Bruce Morton, Corey Vickers, Becky Severson, Matt Schmidt |
| **MEETING CALLED TO ORDER** |
|  Meeting was called to order at 09:10 by Craig E. |
| **REPORTS** |
| Past Minutes*Matt Schmidt* | Craig E. motions to accept meeting minutes; seconded by Elier A. Motion passes |
| Treasurer’s Report*Lizzy Polheber* | Joel D. and Lizzy P. working on meeting with BMO Harris to change bank account for chapter over to Chase Bank  |
| **COMMITTEE REPORTS** |
| Communications: Newsletter*Elier Aguilera* | Newsletter will be published on Friday by Elier A. any pictures or info needs to be to him before Friday |
| Website*Rebecca Severson/Todd Loushine* | Up to Date |
| **Social Media***Lizzy Polheber/Joel Dickinson/Corey Vickers* | Meetings and events posted |
| **Community Affairs***Jared Owen/Bruce Morton* | Scholarship will be given to winner Nick Mader after the golf outing today. Get pictures to Elier A. for the newsletter |
| Professional Development/CSP*Tony Prospero* | Young professionals even scheduled for Nov. 5th at New Berlin Ale House-Need to decide on food and drink for event-Info needs to be added to newsletter |
| Job Line*Dave Culp* | No change, up to date. |
| Government Affairs*Brian Well* | No Update |
| **Bylaws***Jared Owen* | No changes  |
| Membership*Russ Fote* | 363 members as of last month |
| Student Section/Scholarship*Todd Loushine/Jared Ownes* | Nick Mader UW Whitewater student receiving scholarship check tonight |
| House of Delegates*Elier Aguiera/Corey Vickers* | No Update  |
| COMT/Long Range Planning*Elier Aguilera* | Elier A. and Craig E. will meet and discuss further  |
| Chapter WISE*Rebecca Severson* | Currently have one mentor/mentee within the chapter. |
| Recreation Committee*Bruce Morton / Elier Aguilera* | Golf Outing on 8/25. Brewers Outing canceled, current down payment held with a 10% savings for next year |
| Elections and Nominations Committee*Corey Vickers* | -Lizzy P. motions to keep Corey V. as head of Elections and Nominations Committee. Elier A. Seconds motion. Motion passes -Corey nominates Jarred O. and Todd L. to be Elections and Nominations chair members |
| Region V Conf. Call | No date has been set by Region V yet |
| Key Dates Review | -Oct 2020 adopt a budget for the year-Nov. 2020 award SPY for the chapter-Dec 1st: Provide names of nominations and elections committee members   |
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| **CHAPTER MEETINGS & PROGRAMS** |
| **Technical Meeting Schedule***Board & Guests* | -Sep. 22nd Light House Safety Technical meeting @ New Berlin Ale House -Oct. 15th VJS Job site tour, location TBD-Nov. 5th Young Professionals Event @ New Berlin Ale House |
| **OLD BUSINESS** |
| **Golf Outing** |  Golf outing today |

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| **New Business** |
| **COVID 19** | -Region V is providing chapter with a check for about $350 to be used as a charitable donation for a COVID 19 related cause-Elier A. motions to give COVID 19 funds to the NAMI Waukesha group. Lizzy P. seconds the motion. Motion passes. |
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| **NEXT BOARD MEETING** |
| Sep. 22nd @ New Berlin Ale House – Light House Safety Technical Meeting |
| **MEETING ADJOURNED** |
| Motion to adjourn was made at 09:50 by Craig E. and seconded by Corey V.  |