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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. | |