



## Board Meeting Minutes

ASSE - Wisconsin Chapter

DATE	LOCATION
January 21, 2016	Lighthouse Safety 3620 N 126 <sup>th</sup> St. Brookfield, WI 53005

ATTENDANCE
<b>Present:</b> Brian Oberle, Ryan Ogrizovich, Corey Vickers, Ken Kempke, Jared Owen

MEETING CALLED TO ORDER
Meeting was called to order at 12:37PM by Brian Oberle.

REPORTS	
<b>Past Minutes</b> <i>Board members</i>	Meeting minutes were accepted by Jared Owen, and seconded by RMO.
<b>Treasurer's Report</b> <i>Ryan Ogrizovich</i>	<u><i>BMO Harris Account Balances:</i></u> End of the month balance for December was <b>\$12,484.18</b> . Motion to accept financial reports by Corey Vickers and seconded by Jared Owen. <b>(Attachment #1)</b>

OLD BUSINESS	
<b>Survey Results</b> Todd Loushine	Survey results very positive from emailed out survey to Wisconsin Chapter members.
<b>Nominations Election Committee</b> <i>Rebecca Severson</i> <i>Todd Loushine</i>	Committee set. Jared, Bruce, Ross. Updates to follow.  New Faculty member at UWW.
<b>Chapter Services Email</b> <i>Jared Owen</i>	Chapter services email updated by Jared Owen this week.
<b>Filiming Technical Meetings</b> <i>Todd Loushine</i>	Looking to obtain camera. CRV to contact Lighthouse to get approval for filming training session and posting to ASSE website.
<b>Racine Safety Day</b> <i>Bruce Morton</i>	March 9 <sup>th</sup> , 2016.
<b>Survey Results</b> Todd Loushine	Survey results very positive from emailed out survey to Wisconsin Chapter members.
<b>Nominations Election Committee</b> <i>Rebecca Severson</i>	Committee set. Jared, Bruce, Ross. Updates to follow.



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<b>COMMITTEE REPORTS</b>	
<b>Communications: Newsletter</b> <i>Rebecca Severson</i>	The newsletter is awaiting approval for bylaws change. Voted on 01-21-16.
<b>Website</b> <i>Rebecca Severson</i>	Up-to-date as of today.
<b>Community Affairs/PFFWCF</b> <i>Jared Owen</i>	Online donation was sent to PFFWCF from the Golf Outing (raffles).
<b>Professional Development/CSP</b> <i>Tony Prospero</i>	Nothing to report at this time.
<b>Job Line</b>	Job line is up-to-date.
<b>Government Affairs</b> <i>Ken Kempke, Brian Oberle</i>	OSHA Citations going up in monetary value.
<b>Bylaws</b> <i>Jared Owen</i>	Bylaws have been changed/updated. Bylaws were voted on and accepted today, 1-21-16, and posted to the ASSE Website for 30 days. Motion made by RMO and seconded by Ken Kempke.
<b>Membership</b> <i>Russ Fote</i>	<b>307</b> members as of January 20th, <b>2016</b> . No new members as of last month.
<b>Student Section/Scholarship</b> <i>Peter Mark/Todd Loushine</i>	Todd Loushine sent out copy of Student Scholarship application form to board members. Students applying must be in academic good standing.
<b>House of Delegates</b> <i>Brian Oberle/Rebecca Severson</i>	Atlanta, GA – June 2016. Registration is now open. BTO and Rebecca Severson are planning on attending.
<b>COMT/Long Range Planning</b> <i>Brian Oberle, Jared Owen &amp; Rebecca Severson</i>	COMT was updated with Nominations and Elections Committee. Obtaining CEU's for Technical meetings – combine technical meetings together to get longer length of classes for CEU's.
<b>Recreation/Social Event Planning (Winter) – Admirals Game</b> <i>Bruce Morton, Rebecca Severson</i>	Networking activity following today's meeting. Bruce Morton looking at possible future Recreational opportunities. Re-establishing recreation committee for following year.
<b>Chapter WISE</b> <i>Becky Severson</i>	Conference call Feb. 3 <sup>rd</sup> for obtaining more members.
<b>CHAPTER MEETINGS &amp; PROGRAMS</b>	
<b>Technical Meeting Schedule</b> <i>Board &amp; Guests</i>	Next Technical Meeting Feb. 26 <sup>th</sup> at Alverno College.
<b>2016 Safety Days</b> <i>Bruce Morton</i>	Dates were set for 2016 ASSE/OSHA Safety Day. Brainstorming meeting Friday Feb. 26 <sup>th</sup> @ 8:00a.m. August 1 <sup>st</sup> and 2 <sup>nd</sup> , 2016. First Conf. call for Racine Safety Day March 9 <sup>th</sup> .



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<b>NEW BUSINESS</b>	
2016 NAOSH Poster Contest	See Rebecca's email.
Dues Increase	Dues for members remain the same. The Chapter keeps all but \$0.50, which goes to ROC. The change would have Chapter get all dues but now give \$2.00 assesment at the Regional Level to ROC and National.
Golf Outing	Reached out to Nicolet and Badgerland for joined Golf Outing. Save the Dates went out and board members are obtaining Sponsorships.
<b>NEXT BOARD MEETING</b>	
Next board meeting is scheduled for TBD by BTO "tonight or tomorrow"	
<b>MEETING ADJOURNED</b>	
Motion to adjourn was made by Corey Vickers, seconded by Ken Kempke at 1:35PM	