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| **DATE** | **LOCATION** |
| Sep 22, 2020 | New Berlin Ale House - 16000 W Cleveland Ave, New Berlin, WI 53151; |
| **ATTENDANCE** |
| **Present**: Craig Everson, Lizzy Polheber, Elier Aguilera, Jared Owen, Bruce Morton, Becky Severson, Matt Schmidt |
| **MEETING CALLED TO ORDER** |
| Meeting was called to order at 13:08 by Craig E. |
| **REPORTS** |
| Past Minutes*Matt Schmidt* | Elier A.. motions to accept meeting minutes; seconded by Lizzy P. Motion passes |
| Treasurer’s Report*Lizzy Polheber* | Matt S. will work with Elier A. and Lizzy P. to get the tax ID number for the treasurer |
| **COMMITTEE REPORTS** |
| Communications: Newsletter*Elier Aguilera* | Newsletter for last month has been posted to email and social media sites. Going forward newsletter should be printed to hand out at technical meetings  |
| Website*Rebecca Severson/Todd Loushine* | Information on website up to date |
| **Social Media***Lizzy Polheber/Joel Dickinson/Corey Vickers* | Meetings and event info posted and up to date  |
| **Community Affairs***Jared Owen/Bruce Morton* | -Donations to NAMI from golf outing approved in amount of $4,350-Table discussion on how future golf outing funds are spent in the future-Bruce will be reaching out to NAMI to have them be at next year’s golf outing  |
| Professional Development/CSP*Tony Prospero* | -Young professionals event scheduled for Nov. 5th at New Berlin Ale House-Craig E. will be reaching out to Tony P. for future development |
| Job Line*Dave Culp* | Craig E. to work with Todd L. and Dave Culp to update job line information on website |
| Government Affairs*Brian Well* | No Update |
| **Bylaws***Jared Owen* | No changes  |
| Membership*Russ Fote* | -344 members as of last month-Need to nominate someone for safety professional of the year award (SPY) -Elier A. will get Matt S. the application form for SPY so it can be emailed to all members and posted to social media |
| Student Section/Scholarship*Todd Loushine/Jared Owen* | No update – Jared O. will check in with Todd L. for more info on any school needs |
| House of Delegates*Elier Aguilera/Corey Vickers* | Chicago Leadership Conference will be virtual this year, Craig E. will work on getting 2 nonmembers to sign up to get extra points for the chapter  |
| COMT/Long Range Planning*Elier Aguilera* | Elier A. and Craig E. will meet to discuss further  |
| Chapter WISE*Rebecca Severson* | Mentor program is working well. Discussed opportunities for community outreach on behalf of WISE. |
| Recreation Committee*Bruce Morton / Elier Aguilera* | -Young professionals event scheduled for Nov. 5th-Idea brought up to have an event at a Milwaukee Milkmen minor league game – table discussion for later in the year |
| Elections and Nominations Committee*Corey Vickers* | Craig will review last month’s meetings minutes to review who was added to the Election and Nomination Committee. |
| 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* | -Oct. 28th Mental Health & Well Being/Drug & Alcohol Use @New Berlin Ale House-Nov. 5th Young Professionals Event @New Berlin Ale House |
| **OLD BUSINESS** |
| **Golf Outing** | -Next year’s golf outing needs to have more cards for 50/50 raffle we sold out this year-Elier motions to give $4,350 to NAMI from golf outing profits. Matt S. seconds motion. Motion passes-Bruce will be reaching out to NAMI to have them be at next year’s golf outing  |

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| **New Business** |
| **COVID 19** | No new updates |
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| **NEXT BOARD MEETING** |
| Oct 28th @ New Berlin Ale House – Mental Well Being Technical meeting with speaker Randy Kratz from FEI Behavioral Health |
| **MEETING ADJOURNED** |
| Motion to adjourn was made at 14:00 by Craig E. and seconded by Lizzy P.  |