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| **DATE** | **LOCATION** |
| Oct 22, 2020 | Virtual Meeting |
| **ATTENDANCE** |
| **Present**: Craig Everson, Lizzy Polheber, Elier Aguilera, Corey Vickers, Jared Owen, Bruce Morton, Becky Severson, Matt Schmidt |
| **MEETING CALLED TO ORDER** |
| Meeting was called to order at 13:33 by Craig E. |
| **REPORTS** |
| Past Minutes*Matt Schmidt* | Corey V. motions to accept meeting minutes; seconded by Elier A. motion passes |
| Treasurer’s Report*Lizzy Polheber* | Still waiting on approval to switch chapter bank account over to Chase Bank |
| **COMMITTEE REPORTS** |
| Communications: Newsletter*Elier Aguilera* | Elier A. will send out newsletter soon with new COVID 19 protocols included  |
| Website*Rebecca Severson/Todd Loushine* | Updating website with COVID 19 protocols  |
| **Social Media***Lizzy Polheber/Joel Dickinson/Corey Vickers* | Updating with all COVID 19 protocols and WISE food drive info  |
| **Community Affairs***Jared Owen/Bruce Morton* | Food drive info will be posted to chapter website and social media  |
| Professional Development/CSP*Tony Prospero* | -One CSP disk currently in use, Craig E. has not received many requests for it so far-Elier A. will add info to newsletter |
| Job Line*Dave Culp* | Craig E. is working with Dave Culp to update job line information on website |
| Government Affairs*Brian Well* | Team updated on COVID 19 lawsuit info |
| **Bylaws***Jared Owen* | No changes  |
| Membership*Russ Fote* | -342 members as of last month-1 new member Dan Walsh: HGI Fire Protection, Madison -Spy nomination sent to Becky S. she’s working on completing application . |
| Student Section/Scholarship*Todd Loushine/Jared Owen* | -Students currently doing all meetings virtually, future safety leaders conference will also be held virtually-Todd L. will update group about any future events |
| House of Delegates*Elier Aguilera/Craig Everson* | Professional membership requirements to hold elected positions (regional VP, area director, admin, or assistant admin.) have been removed in order to help boost volunteer opportunities  |
| COMT/Long Range Planning*Elier Aguilera* | Currently at 1,350/10,010 points needed to reach platinum status for chapter  |
| Chapter WISE*Rebecca Severson* | -Mentor program is working well. -WISE food drive info will be posted soon |
| Recreation Committee*Bruce Morton / Elier Aguilera* | -Ideas brought up to have possible events at a Milwaukee Milkmen minor league game and Milwaukee Admirals game si n the future -Table discussion for later in the year |
| Elections and Nominations Committee*Corey Vickers* | -Corey V. will reach out to Mike Steinborn to get names and nominations to COMT by 12-1 |
| 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 (Changed to virtual meeting)-Nov. 5th Young Professionals Event @New Berlin Ale House (cancelled due to COVID 19)-Board meeting in December TBD |
| **OLD BUSINESS** |
| **Old Business**  | -Officer transition and succession planning tabled for later discussion -NAMI check presented on OCT 10, 2020 total donation $4,350  |

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| **New Business** |
| **New Business** | -Craig E. will get old meeting surveys from Todd L. to help facilitate more feedback after events-Young Professionals meeting will be postponed until further notice due to COVID 19-Leadership Conference was attended by both board members and non-board members  |
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| **NEXT BOARD MEETING** |
| Friday December 18th virtually and in person at Kelly’s Bleachers in Big Bend  |
| **MEETING ADJOURNED** |
| Motion to adjourn was made at 14:15 by Craig E.  |