|  |  |  |  |
| --- | --- | --- | --- |
| **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 | |
|  | |  | |
| **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 | | |

|  |  |
| --- | --- |
| **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 |
|  |  |
| **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. | |