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| **DATE** | | | **LOCATION** |
| January 13, 2020 | | | Virtual Meeting |
| **ATTENDANCE** | | | |
| **Present**: Craig Everson, Lizzy Polheber, Elier Aguilera, Corey Vickers, Bruce Morton, Becky Severson, Matt Schmidt, Todd Loushine, Karen Jandora, Joel DIckinson | | | |
| **MEETING CALLED TO ORDER** | | | |
| Meeting was called to order at 11:05 by Craig E. | | | |
| **REPORTS** | | | |
| Past Minutes*Matt Schmidt* | Elier A. motions to accept meeting minutes; seconded by Craig E. motion passes | | |
| Treasurer’s Report *Lizzy Polheber* | Still waiting on paperwork to be accepted to change Banks over to Chase. Once that process is complete Lizzy P. will deposit money and cut a check to NAMI as well as review all financials. Once account is set up debit cards will be set up for those that need them. | | |
| **COMMITTEE REPORTS** | | | |
| Communications: Newsletter *Elier Aguilera* | | Elier A. will send out newsletter soon with new COVID 19 protocols included, still waiting on presidents message before he can send it out | |
| Website *Rebecca Severson/Todd Loushine* | | Bruce M. will send Feb. meeting info out to group so it can be posted to website | |
| **Social Media**  *Lizzy Polheber/Joel Dickinson/Corey Vickers* | | Bruce M. will send Feb. meeting info out to group so it can be posted to social media | |
| **Community Affairs**  *Jared Owen/Bruce Morton* | | No update | |
| Professional Development/CSP *Tony Prospero* | | One CSP disk currently in use, Craig E. will confirm if info is on CD or flash drive | |
| Job Line*Dave Culp* | | Craig E. sent links to Dave C. to be posted | |
| Government Affairs*Brian Well* | | Team updated on COVID 19 lawsuit info | |
| **Bylaws** *Jared Owen* | | No changes | |
| Membership*Russ Fote* | | -344 members as of last month  -4 new members:  -Christopher Nolan, Global Construction Safety, Inc., Burlington, WI  -Dylan Knasinski, Sodexo USA, Inc., New Berlin, WI  -Jason Smith, Exact Sciences Corp., Madison, WI  -Tyler Herdendorf, Intren Corp., Waukesha, WI | |
| 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 3,250/10,010 points needed to reach platinum status for chapter | |
| Chapter WISE*Rebecca Severson* | | -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 games in the future  -Craig working to get dates and costs | |
| Elections and Nominations Committee *Corey Vickers* | | -Corey V. will reach out to Mike Steinborn to get names and nominations to COMT  -Karen Jandora possible candidate to run for board member position | |
| Region V Conf. Call | | No date has been set by Region V yet | |
| Key Dates Review | | -January: Virtual OSHA Update Joint meeting with WASC and Badgerland Chapter  -February: Virtual Workers Comp update Joint meeting with WASC and Badgerland Chapter  -March: ENSA Mukwonago Tour  -April: Jared Sprinkler systems  -May: Mental health awareness | |
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| **CHAPTER MEETINGS & PROGRAMS** | | | |
| **Technical Meeting Schedule**  *Board & Guests* | | -Feb 10th Virtual Workers Comp update Joint meeting with WASC and Badgerland Chapter | |
| **OLD BUSINESS** | | | |
| **Old Business** | -Officer transition and succession planning tabled for later discussion  -NAMI check need to be given once bank account is set | | |

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| **New Business** | |
| **New Business** | -NEW Address of Wisconsin Chapter: 2108A Silvernail Rd Box 195 Pewaukee WI 53132  -Craig E. has 2 sets of keys for mailbox  -Lizzy P. is working to get all paperwork submitted for new bank account  -PDC: Bruce is setting up vendors for PDC for September 23rd-24th |
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| **NEXT BOARD MEETING** | |
| Wednesday February 10th virtually | |
| **MEETING ADJOURNED** | |
| Motion to adjourn was made at 11:47 by Craig E. | |