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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.  |