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| **DATE** | **LOCATION** |
| February 10, 2020 | Virtual Meeting |
| **ATTENDANCE** |
| **Present**: Craig Everson, Lizzy Polheber, Elier Aguilera, Corey Vickers, Bruce Morton, Becky Severson, Matt Schmidt, Todd Loushine, Karen Jandora, Jared Owen, James Jones |
| **MEETING CALLED TO ORDER** |
| Meeting was called to order at 11:05 by Craig E. |
| **REPORTS** |
| Past Minutes*Matt Schmidt* | Matt will send out last months meeting minutes before the next meeting |
| Treasurer’s Report*Lizzy Polheber* | - Waiting on paperwork to be accepted for new bank account to be set up- Becky S. updated typo on new mailbox address for bank account |
| **COMMITTEE REPORTS** |
| Communications: Newsletter*Elier Aguilera* | Newsletter is ready to be sent out to all members, Matt S. will email it out  |
| Website*Rebecca Severson/Todd Loushine* | Everything up to date and posted |
| **Social Media***Lizzy Polheber/Joel Dickinson/Corey Vickers* | Everything up to date and posted |
| **Community Affairs***Jared Owen/Bruce Morton* | NAMI check will be sent out as soon as bank account is open |
| Professional Development/CSP*Tony Prospero* | Confirmed that training materials are on CD. Corey V. motions to buy an external disk drive to be kept with training materials for easier use. Elier seconds motion. Motion passes  |
| Job Line*Dave Culp* | No updates  |
| Government Affairs*Brian Well* | No updates |
| **Bylaws***Jared Owen* | No changes  |
| Membership*Russ Fote* | - 342 total membership, down two from last month - Three new members: Ben Bradley, County Materials, Inc., Janesville, WISamantha Randall, Kohler, Inc., Kohler, WISteve Rycek, Rexnord Corp., MilwaukeeSPY- Becky S. won Chapter Safety Professional of the Year Award! Elier A. included her win the newsletter |
| Student Section/Scholarship*Todd Loushine/Jared Owen* | Todd L. will put out requests for scholarship for April |
| House of Delegates*Elier Aguilera/Craig Everson* | No updates  |
| COMT/Long Range Planning*Elier Aguilera* | Currently at 3,250/10,010 points needed to reach platinum status for chapter  |
| Chapter WISE*Rebecca Severson* | Joel D. will be adding WISE newsletter to flyer |
| Recreation Committee*Bruce Morton / Elier Aguilera* | -Idea to have possible events at a Milwaukee Milkmen minor league game discussed with Elier A. and Jared O. They will be reaching out to Athletico to see if they are interested in sponsoring-Checking on unused deposit from last years Milwaukee Brewers event that was canceled due to COVID |
| Elections and Nominations Committee*Corey Vickers* | -Karen Jandora up for election, Becky S. has her bio info |
| Region V Conf. Call | No date has been set by Region V yet |
| Key Dates Review | -March: ENSA Mukwonago Tour -April: Jared Sprinkler systems -May: Mental health awareness |
| **Hispanic Safety Professionals***Elier Aguilera* | -HSP is waiving membership fees to join the organization in order to promote more membership  |
| **CHAPTER MEETINGS & PROGRAMS** |
| **Technical Meeting Schedule***Board & Guests* | -March 11th in person technical meeting at ENSA in Mukwonago |
| **OLD BUSINESS** |
| **Old Business**  | -Officer transition and succession planning tabled for later discussion -NAMI check need to be given once bank account is set -COMT Report |

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| **New Business** |
| **New Business** | -Obtain old survey to be used for technical meetings-Need to clarify info for PDC:-Max occupants-Refund amounts-Keynote speakers-Bruce M. is trying to add a full section devoted to construction, has 8 speakers lined up already-Elier A. motions to have the PDC in person. Matt S. seconds motion. Motion passes  |
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| **NEXT BOARD MEETING** |
| Thursday March 11th at ENSA Access & Rescue, 727 E Veterans Way, Mukwonago, WI 53149 |
| **MEETING ADJOURNED** |
| Motion to adjourn was made at 11:55 by Craig E.  |