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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, WI  Samantha Randall, Kohler, Inc., Kohler, WI  Steve Rycek, Rexnord Corp., Milwaukee  SPY- 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. | |