



Board Meeting Minutes

ASSP - Wisconsin Chapter

DATE		LOCATION
July 29, 2021		Annual Board Planning Meeting – Curly’s Waterfront W272N2696 Lakeview Blvd, Pewaukee, WI 53072
ATTENDANCE		
Present: Lizzy Polheber, Elier Aguilera, Matt Schmidt, Joel Dickinson, Craig Everson, David McCollum		
MEETING CALLED TO ORDER		
Meeting was called to order at 12:00 PM by Elier A.		
REPORTS		
Past Minutes <i>Matt Schmidt</i>	Karen will send out last month’s meeting minutes before the next meeting	
Treasurer’s Report <i>Lizzy Polheber</i>	No updates.	
COMMITTEE REPORTS		
Communications: Newsletter <i>Elier Aguilera</i>	Elier A. is working on completing the upcoming Newsletter and it will be sent out to all members upon completion	
Website <i>Rebecca Severson/Todd Loushine</i>	Everything up to date and posted	
Social Media <i>Lizzy Polheber/Joel Dickinson/Corey Vickers</i>	Everything up to date and posted	
Community Affairs <i>Jared Owen/Bruce Morton</i>	NAMI donation from the golf outing has not been received; ASSP owes NAMI from a prior year.	
Professional Development/CSP <i>Tony Prospero</i>	No updates	
Job Line <i>Dave Culp</i>	No updates	
Government Affairs <i>Brian Well</i>	No updates	
Bylaws <i>Jared Owen</i>	No changes	
Membership <i>Russ Fote</i>	No updates.	
Student Section/Scholarship <i>Todd Loushine/Jared Owen</i>	Todd L. will organize volunteers for PDC	
House of Delegates <i>Elier Aguilera/Craig Everson</i>	Safety 2021 will be held Sept 13-15, 2021 in Austin Texas	
COMT/Long Range Planning <i>Elier Aguilera</i>	Awaiting update From Craig E.	
Chapter WISE <i>Rebecca Severson</i>	No updates	
Recreation Committee <i>Bruce Morton / Elier Aguilera</i>	Milwaukee Brewers August 4 co-sponsor with Athletico	
Elections and Nominations Committee <i>Corey Vickers</i>	No updates	
Region V Conf. Call	No updates	
Key Dates Review	Aug. 24 th NAMI Drop off Donation & Board Meeting at Craft Lounge, Waukesha Sept 30 th to Oct 1 st WI ASSP/Council PDC	
Hispanic Safety Professionals	No updates	



Board Meeting Minutes

ASSP - Wisconsin Chapter

Elier Aguilera	
CHAPTER MEETINGS & PROGRAMS	
Technical Meeting Schedule Board & Guests	-Sept. Hearing Conservation (Grainger) - Tbd -Jan. & Feb. Combined Wisconsin & Waukesha Safety Council - Tbd -March VJS Construction Site – Tbd -April Young Professionals (Member input needed for Topic) – Tbd -May Mental Health - Tbd
OLD BUSINESS	
Old Business	Keys for the Box 2 sets – Transition to M. Schmidt

New Business	
New Business	
	Watch Todd Loushine's video message sent to the group via e-mail. We will pursue elevation of our Chapter's status to Platinum.
	Brewer's Outing: Scott from Athletico will provide beverage; Attendance list confirmed.
	WI PDC September 30 & October 1, 2021 Next WI PDC planning meeting will be July 30, 2021 via Teams @ 10 am. Elier would like a couple of representatives to attend this meeting.
I. Motion: To send President, President Elect & Vice President to the Fall R.O.C. (1) Elier Aguilera (2) Matt Schmidt – Motion Passes	Fall Regional Organization Committee (R.O.C.): Oct. 7 & 8, 2021 in Kansas City, MS. Chapter President, President Elect, Vice President required attendance.
II. Motion: Craig Everson requests reimbursement from the WI Chapter to sponsor travel to ASSP PDC Austin, TX. (1) Matt Schmidt (2) Lizzy Polheber – Motion Does Not Pass	ASSP PDC Sept. 13 – 15, 2021 in Austin, TX.
	ASSP Safety Leadership conference Oct. 21 & 22, 2021 in Chicago, IL. Elier is asking all WI Chapter Board Members to participate. Go online to register for attendance; review and pick classes. (<i>This may have been switched back to virtual – Website states: - 2021 Leadership Conference will be a virtual event. The online event will take place October 21 - 22.</i>)
III. Motion: A donation in the amount of \$1,200.00 from the proceeds of the 2020 & 2021 WI ASSP Golf Outing will be presented to NAMI. (1) Lizzy Polheber (2) Craig Everson – Motion Passes	Donation to NAMI from the Golf Outing proceeds. Elier prefers this is presented to NAMI by the WI Chapter Board in person. Total profit was \$11,600; Bruce Morton and Rebecca Severson are holding the funds presently. A percentage needs to go directly to NAMI.
	WI Chapter 2021 & 2022 Calendar of Events discussion. Karen will create a calendar spreadsheet for record and send calendar invites to the group via Teams invite.
NEXT BOARD MEETING	
Tuesday, August 24 th - 3 PM @ NAMI (Present Donation in Person) & Board Meeting @ Craft Lounge, Waukesha	
MEETING ADJOURNED	
Motion to adjourn was made at 1:32 by Elier A.	