



Board Meeting Minutes

ASSP - Wisconsin Chapter

DATE		LOCATION
September 30, 2021		September Board Meeting @ Café Hollander, Brookfield Joint Meeting with Waukesha Area Safety Council (WASC)
ATTENDANCE		
Present: Lizzy Polheber, Elier Aguilera, Matt Schmidt, Joel Dickinson, Karen Jandora, Bruce Morton, Rebecca Severson		
MEETING CALLED TO ORDER		
Meeting was called to order at 11:15 AM by Elier A.		
REPORTS		
Past Minutes Karen Jandora	Review/Approve Previous Month's Meeting Minutes. Motion I. To approve the minutes of ASSP WI Chapter Board meeting with a correction noting a donation amount of \$12,000.00 to NAMI. (1.) Matt Schmidt (2.) Lizzy Polheber – Motion Passes	
Treasurer's Report Matt Schmidt	Present balance of Chase account: \$13,683.38. Matt will explore setting up a VENMO account for the ASSP WI Chapter. Becky will transfer the PayPal balance to the Chase account in the amount of \$17,000.00.	
COMMITTEE REPORTS		
Communications: Newsletter Elier Aguilera	Newsletters will be released Quarterly. Elier A. has submitted the upcoming Newsletter for review. It will be sent out to all members in a week.	
Website Rebecca Severson/Todd Loushine	Everything up to date and posted. Elier will explore updating the email account through Real Magnet. Members may not be responding to chapter messages because they have not selected to receive email messages within the ASSP/Chapter registration portal.	
Social Media Lizzy Polheber/Joel Dickinson/Corey Vickers	Everything up to date and posted. Lizzy has set up LinkedIn and Facebook is going well.	
Community Affairs Jared Owen/Bruce Morton	NAMI had ASSP WI Chapter featured in their current newsletter highlighting receipt of our donation and support. Once approved for sharing, Bruce will send a copy to Becky and Elier.	
Professional Development/CSP Tony Prospero	No updates	
Job Line Dave Culp	No updates. (2) jobs posted.	
Government Affairs Brian Well	No updates	
Bylaws Jared Owen	No changes	
Membership Russ Fote	No updates. 318 members; 3 new members: Corey Hillskotter and Courtney Mallo, Waupaca Foundry; and Babajide Salami, Student	
Student Section/Scholarship Todd Loushine/Jared Owen	No updates	
House of Delegates Elier Aguilera/Craig Everson	HOD was held on 9/28/21 attended by Elier A. and Craig E.	
COMT/Long Range Planning Elier Aguilera	Budget due by the end of October.	
Chapter WISE Rebecca Severson	Becky will set up a WISE Networking Event TBD February 2022 Becky will arrange a date for ASSP WI Chapter board members to donate time to Hunger Task Force.	
Hispanic Safety Professionals Elier Aguilera	Hispanic Heritage Month. Webinars shared by Elier on LinkedIn; would like them shared on other platforms.	



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Recreation Committee <i>Bruce Morton / Elier Aguilera</i>	Winter Social/YP Meeting. Lizzy sent out a save the date for the Holiday Party. Mike S. will provide a donation. Max 56 people. Friday, Jan. 7 th , 2022 @ 7 PM North Star Bistro, Brookfield, WI (+1 Guest).
Elections and Nominations Committee <i>Corey Vickers</i>	Dec 1 st Provide names for Committee; must be published in the Newsletter. Becky will reach out to Craig E.
Region V Conf. Call	No updates
Upcoming Events	Hearing Conservation – Grainger 10/30/21
CHAPTER MEETINGS & PROGRAMS	
Technical Meeting Schedule <i>Board & Guests</i>	-Oct. Hearing Conservation (Grainger) – 10/30/21 -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	PDC postponed to Fall 2022; Refunds have gone out to participants

New Business	
Officer Training	Karen/in progress; Will complete by Oct. Board Mtg. Elier asked all transitioned Board Members to complete.
Leadership Conference Oct. 21-22	2 Officers req to attend: 1-2 Non-Officers.
Fall ROC KC Oct. 7-8	Elier and Joel are attending in person. Officers can attend virtually.
Professional Development Grant	Motion II. To develop two scholarship grants. The monetary amount will be determined and approved by the WI ASSP Chapter. (1.) Elier Aguilera (2.) Matt Schmidt. – Motion Passes
NEXT BOARD MEETING	
Friday, October 29, 2021 @ Revere's Wells Street Tavern 505 Wells Street, Delafield, WI 53018 Board Meeting: 10:00 AM Technical Meeting: 11:30 AM OSHA's Region 5 Emphasis Program for Exposure to Noise Hazards in the Workplace	
MEETING ADJOURNED	
Motion to adjourn was made at 12:06 PM by Elier A.	