



## Board Meeting Minutes

ASSP - Wisconsin Chapter

DATE		LOCATION
November 11, 2021		Board Meeting: Delafield Brewhaus 3832 Hillside Dr., Delafield, WI
ATTENDANCE		
<b>Present:</b> Lizzy Polheber, Elier Aguilera, Matt Schmidt, Joel Dickinson, Karen Jandora, Bruce Morton, Jared Owen		
<b>Student Guest:</b> Nicholas Mader		
MEETING CALLED TO ORDER		
Meeting was called to order at 2:08 PM by Elier A.		
REPORTS		
<b>Past Minutes</b> <i>Karen Jandora</i>	Review/Approve Previous Month's Meeting Minutes. <b>Motion I. To approve the minutes of ASSP WI Chapter Board meeting of Oct. 29, 2021. (1.) Lizzy Polheber, (2.) Matt Schmidt – Motion Passes.</b>	
<b>Treasurer's Report</b> <i>Matt Schmidt</i>	Review/Approve October 2021 Financial Report <b>Motion II. To approve the financial report of October (1.) Joel Dickinson, (2.) Lizzy Polheber – Motion Passes.</b>	
COMMITTEE REPORTS		
<b>Communications: Newsletter</b> <i>Elier Aguilera</i>	Add ASSP; Newsletter is quarterly; Elier will send out week of 11/15.	
<b>Website</b> <i>Rebecca Severson/Todd Loushine</i>	Everything up to date. Officer Page was cleaned up	
<b>Social Media</b> <i>Lizzy Polheber/Joel Dickinson/Craig Everson</i>	Everything up to date	
<b>Community Affairs</b> <i>Jared Owen/Bruce Morton</i>	No updates	
<b>Professional Development/CSP</b> <i>Tony Prospero</i>	No updates	
<b>Job Line</b> <i>Dave Culp</i>	(2) new jobs posted.	
<b>Government Affairs</b> <i>Brian Well</i>	New OSHA Director. Brian Well will provide more information soon.	
<b>Bylaws</b> <i>Jared Owen</i>	No changes	
<b>Membership</b> <i>Russ Fote</i>	329 members; 4 new members: Brad Karich, Hygieneering, Inc.; Brett Losey, UW Whitewater; Dustin Heacox, Olsen Safety; Rebecca Zbichorski	
<b>Student Section/Scholarship</b> <i>Todd Loushine/Jared Owen</i>	SSO: Looking for ideas to include more involvement with students. WI Chapter would attend periodically; discussed logistics; upcoming meeting attendance possibly Dec. 2021 or push to next fall. Topic ideas: ASSP Chapter Function (What We Do); Hands-on Type Meeting/Tour (Possibly look into Generac or Trek); Consider providing transportation for students (?) Scholarship: No Updates. Looking to expand to other schools/programs	
<b>House of Delegates</b> <i>Elier Aguilera/Craig Everson</i>	No updates	
<b>COMT/Long Range Planning</b> <i>Elier Aguilera</i>	No updates. See Elections and Nominations Committees	
<b>Chapter WISE</b> <i>Rebecca Severson</i>	Becky will set up a WISE Networking Event after the 2021 Holiday; Becky will arrange a date for ASSP WI Chapter board members to donate time to Hunger Task Force (March 2022).	



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Hispanic Safety Professionals <i>Elier Aguilera</i>	No updates
Recreation Committee <i>Bruce Morton / Elier Aguilera</i>	Everything is booked for the Winter Social @ North Star Bistro, January 7 <sup>th</sup> @ 6 PM; 30–50-person capacity.; Still need to make food selections.
Elections and Nominations Committee <i>Craig Everson</i>	Dec 1 <sup>st</sup> Provide names: Craig, Cory, and Becky. Must be published in the Newsletter.
Region V Conf. Call	No updates
Upcoming Events	Winter Social 1/7/22 @ 7 PM - North Star Bistro, Brookfield
<b>CHAPTER MEETINGS &amp; PROGRAMS</b>	
Technical Meeting Schedule <i>Board &amp; Guests</i>	-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
<b>OLD BUSINESS</b>	
Old Business	Regional Organization Committee: Elier, Matt, Joel, Rebecca, Bruce, Elizabeth

<b>New Business</b>	
PDC - Deposit	Dates/Oct. 2022; \$2,000 Deposit has been placed to hold the Ingleside Banquet Space
Spring ROC	April 27 <sup>th</sup> , 28 <sup>th</sup> and 29 <sup>th</sup> , 2022 Travel In (27 <sup>th</sup> ), Full Day Event 11 am – 4 pm (28 <sup>th</sup> ), and Partial Mtg Day/Fly Out 8 am – 12 pm (29 <sup>th</sup> )
Candidates for Secretary	(2) Have voiced interest. Clint Kerkman and Gabriella (?). Gabriella also offered to host a Chapter Meeting. – <b>Last Names (?) Not on Roster (?)</b>
<b>NEXT BOARD MEETING</b>	
Spring 2022 ROC Planning Meeting Great Harvest Bread Co 603 N. Genesee St. Delafield, WI 53018 9 AM	
<b>MEETING ADJOURNED</b>	
Motion to adjourn was made at 3:06 PM by Elier A.	