



Board Meeting Minutes

ASSP - Wisconsin Chapter

| DATE | | LOCATION |
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| January 12, 2022 | | Board Meeting: Conference Call @ 10 am Tech Meeting: Thunder Bay Grille @ 11:30 am N14W24130 Tower Pl, Pewaukee, WI 53072 |
| ATTENDANCE | | |
| Present: Elier Aguilera, Matt Schmidt, Joel Dickinson, Karen Jandora, Jared Owen, Russ Fote | | |
| MEETING CALLED TO ORDER | | |
| Meeting was called to order at 10:05 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 of Nov. 11, 2021. (1.) Joel Dickinson, (2.) Matt Schmidt – Motion Passes. | |
| Treasurer's Report Matt Schmidt | Review/Approve October 2021 Financial Report – finalized will send out. Motion II. To approve the financial report of October (1.) Joel Dickinson, (2.) Elier Aguilera – Motion Passes. | |
| COMMITTEE REPORTS | | |
| Communications: Newsletter Elier Aguilera | Add ASSP; Newsletter is quarterly; Elier will send out early February. New board candidates will be included. | |
| Website Rebecca Severson/Todd Loushine | Everything up to date. Need 1 st Quarter Newsletter uploaded. | |
| Social Media Lizzy Polheber/Joel Dickinson/Craig Everson | Meetings and Events are Posted. Everything up to date | |
| Community Affairs Jared Owen/Bruce Morton | No updates | |
| Professional Development/CSP Tony Prospero | Discs are Out; Someone is using them. I will follow-up with Bruce Morton/Tony Prospero regarding converting the Discs to a Flash Drive. | |
| Job Line Dave Culp | Post Madison, WI OSHA Position. | |
| Government Affairs Brian Well | Joel Dickinson will take over this role. Brian Well has retired. | |
| Bylaws Jared Owen | No changes | |
| Membership Russ Fote | 324 Total Members; Down 5 (exp.) | |
| Student Section/Scholarship Todd Loushine/Jared Owen | SSO: No updates; Jared Owen will reach out to Dr. Todd. | |
| House of Delegates Elier Aguilera/Craig Everson | Meeting is in Feb. 2022. Craig and Elier will go to discuss voting information. | |
| COMT/Long Range Planning Elier Aguilera | No updates. See Elections and Nominations Committees | |
| Chapter WISE Rebecca Severson | 166 Donations for Hunger Task Force. Arrangements will be made for our group to donate time. | |
| Hispanic Safety Professionals Elier Aguilera | No updates | |
| Recreation Committee Bruce Morton / Elier Aguilera | Winter Social was well attended. Milwaukee Milkmen event deposit has been placed \$450 down; \$700 remaining (\$250 credit on deposit). Will look at weekday dates May – Sept. 2022; and schedule this prior to the golf outing date. Motion III. To schedule the date for the Milkmen Outing (1.) Joel Dickinson, (2.) Matt Schmidt – Motion Passes. | |



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| Elections and Nominations Committee <i>Craig Everson</i> | Committee is formed; (5) candidates. See new business. |
| Region V Conf. Call | No updates |
| Upcoming Events | Quad Cities ASSP Virtual Chapter Meeting |
| CHAPTER MEETINGS & PROGRAMS | |
| Technical Meeting Schedule <i>Board & Guests</i> | -March VJS Construction Site – Tbd -April Young Professionals (Member input needed for Topic) – Tbd -May Mental Health - Tbd |
| OLD BUSINESS | |
| Spring ROC 4/27-4/29 (2022) | Dates were sent out to Region V Chapters; Waiting on Flyer to Send Out. Venue: Aloft in Downtown Milwaukee, WI; \$109 per/night; \$800 Deposit is Down for conference rooms; Matt Schmidt is working on the flier for this event. 4/27 Afternoon/Lakefront Brewery Tour; Joel Dickinson will schedule MKE Axe Throwing for 4/28; & Dinner @ Buck Bradley's (Anticipated Participant Count is 30). |

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| New Business | |
| PDC | Meeting in Feb. (See Below/Next Board Meeting) |
| University of Whitewater WI | Career Fair 2/16; Alumni Social Event 2/15 Roundtable for students; 9 of 11 faculty advisors will be there. |
| Candidates for Secretary (5) | Clint Kerkman (Bio); Jena Lynch (Bio); Gabriella Schwartz (Bio); Mary Prisby, Maxwell Proctor. |
| NEXT BOARD MEETING | |
| Speaker Abby Ferri, CSP ASSP Quad Cities Virtual Chapter Meeting: The Habit of Safety is Common Sense; February 15, 2022 12:00 pm - 1:00 pm – Register online: https://qc.assp.org/events/qc-assp-virtual-chapter-meeting/ | |
| MEETING ADJOURNED | |
| Motion IV. To adjourn was made at 10:38 am by Elier A. (1.) Joel Dickinson, (2.) Matt Schmidt – Motion Passes. | |