



## Board Meeting Minutes

ASSP - Wisconsin Chapter

DATE		LOCATION
April 21, 2022		Board Meeting: 12:30 PM Machine Shed, N14W24145 Tower Pl, Pewaukee, WI 53072
ATTENDANCE		
Present: Elier Aguilera, Matt Schmidt, Karen Jandora, Lizzy Polheber, Becky Severson		
MEETING CALLED TO ORDER		
Meeting was called to order at 12:48 pm by Elier Aguilera		
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 January 12, 2022. (1.) Karen Jandora, (2.) Elier Aguilera – Motion Passes.	
Treasurer's Report Matt Schmidt	Review/Approve Jan/Feb/March Financial Report. Motion II. To approve the financial report of Jan./Feb./March 2022 (1.) Elier Aguilera, (2.) Matt Schmidt – Motion Passes.	
COMMITTEE REPORTS		
Communications: Newsletter Elier Aguilera	3 <sup>rd</sup> Newsletter is out. 4 <sup>th</sup> will be completed mid-May 2022.	
Website Rebecca Severson/Todd Loushine	About/PDC section needs to be updated. Newsletters to be uploaded.	
Social Media Lizzy Polheber	Meetings and Events are Posted. Everything up to date.	
Community Affairs Jared Owen/Bruce Morton	No updates	
Professional Development/CSP Tony Prospero	Corey Vickers passed the ASP exam.	
Job Line Dave Culp	Up to date, 2 new jobs posted.	
Government Affairs Elier Aguilera	Proposed Heat Standard and OSHA Recordkeeping; looking for feedback.	
Bylaws Jared Owen	No changes	
Membership/Recognition Russ Fote	328 members, 2 new and 2 transfers. Matt Ingraham, Cincinnati Insurance; Chadwick Keller, Archangel Device, LLC; Brian Bethel (transfer), SC Johnson; Melissa Miritz (transfer), Blain's Farm & Fleet	
Student Section/Scholarship Todd Loushine/Jared Owen	No updates: Jared Owen will reach out to Dr. Todd. Need to determine what to do with the scholarship funds. Possible consideration to open the opportunity to UW Platteville, Stevens Point, or Fox Valley.	
House of Delegates Elier Aguilera/Joel Dickinson	Removed Craig from HOD; Replaced with Joel Dickinson.	
COMT/Long Range Planning Elier Aguilera	See Elections and Nominations Committees. Annual Financials due in May.	
Chapter WISE Rebecca Severson	Hunger Task Force event: 10 participants presently, 12 needed to proceed. A follow-up notice was sent to the membership.	
Hispanic Safety Professionals Elier Aguilera	Program incentive updates: Become a member and receive a free membership.	
Recreation Committee Bruce Morton / Elier Aguilera	Brewer Outing. See Old Business.	
Elections and Nominations Committee Craig Everson	Elections close on 4/26/22. Please vote.	



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Region V Conf. Call	NA
Upcoming Events	Spring ROC
<b>CHAPTER MEETINGS &amp; PROGRAMS</b>	
Technical Meeting Schedule <i>Board &amp; Guests</i>	May Mental Health - Tbd
<b>OLD BUSINESS</b>	
Spring ROC 4/27-4/29 (2022)	Todd L. sent out an agenda. 20+ attendees expected; 19 business attendees. Venue: Aloft MKE; Chapters have registered
Brewers Social 5/5/22	Waitlist. Will send a confirmation on 4/25/22

<b>New Business</b>	
PDC	Meet in next 1-2 weeks. Divide up the list of responsibilities.
ROC	Lakefront – Elier; AxeMKE – Karen; Buck Bradley’s – Joel; AV – Matt Schmidt; Howl at the Moon – Open.
Golf Outing Proceeds Donation	<b>Motion III. To approve 75% of proceeds are provided to NAMI and 35% of proceeds are provided to another selected charity. The selected charity will be decided annually. (1.) Elier Aguilera, (2.) Karen Jandora – Motion Passes.</b>
<b>NEXT BOARD MEETING</b>	
Date TBD for June 2022 (Golf Outing – 6/9/22)	
<b>MEETING ADJOURNED</b>	
<b>Motion IV. To adjourn was made at 1:45 pm by Elier Aguilera (1.) Lizzy Polheber, (2.) Matt Schmidt – Motion Passes.</b>	