



## Board Meeting Minutes

ASSE - Wisconsin Chapter

DATE	LOCATION
February 23, 2016	Delafield Brewhaus 3832 Hillside Drive Delafield, WI 53018

ATTENDANCE
Present: Brian Oberle, Rebecca Severson, Todd Loushine, Ryan Ogrizovich, Bruce Morton and Jared Owen

MEETING CALLED TO ORDER
Meeting was called to order at 11:35 PM by Brian Oberle.

REPORTS	
<b>Past Minutes</b> <i>Board members</i>	Meeting minutes were accepted by Bruce Morton and seconded by Ryan Ogrizovich.
<b>Treasurer's Report</b> <i>Ryan Ogrizovich</i>	<u>BMO Harris Account Balances:</u> End of the month balance for January was \$12,691.71. Motion to accept financial reports by Rebecca Severson and seconded by Jared Owen. <b>(Attachment #1)</b>

OLD BUSINESS	
<b>Nominations Election Committee</b> <i>Jared Owen</i>	Will be looking for candidates for the 2016-2017 Secretary position on the board.
<b>Filming Technical Meetings</b> <i>Todd Loushine</i>	Looking to obtain camera.
<b>Racine Safety Day</b> <i>Bruce Morton</i>	March 9 <sup>th</sup> , 2016. Things are all ready to go. Bruce is looking for another volunteer from the Board to attend the conference and help man the booth.
<b>2016 NAOSH Poster Contest</b> <i>Rebecca Severson</i>	Rebecca will advertise the poster contest on line and will also be putting together a proclamation for NAOSH Week.
<b>Dues Increase</b> <i>Jared Owen</i>	The Region Assessment will go from \$0.50 to \$2.00. This assessment increase was voted and approved at the last Region Conference Call.
<b>Recreation/Social Event Planning (Winter)</b> <i>Bruce Morton, Rebecca Severson</i>	Nothing scheduled at this time. Will revisit next year.



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<b>COMMITTEE REPORTS</b>	
<b>Communications: Newsletter</b> <i>Rebecca Severson</i>	The newsletter will be sent today. It was approved by the Board at the meeting today.
<b>Website</b> <i>Rebecca Severson</i>	Up-to-date as of today.
<b>Community Affairs/PFFWCF</b> <i>Jared Owen</i>	Online donation was sent to PFFWCF from the Golf Outing (raffles). Looking to change the donation from PFFWCF to Children's Hospital of Wisconsin (CHoW). <b><i>Ryan to follow up at next meeting.</i></b>
<b>Professional Development/CSP</b> <i>Tony Prospero</i>	Nothing to report at this time.
<b>Job Line</b>	Job line is up-to-date.
<b>Government Affairs</b> <i>Ken Kempke, Brian Oberle</i>	Brian reports that OSHA standards related to pipeline safety will be going through revisions in the near future.
<b>Bylaws</b> <i>Jared Owen</i>	Bylaws have been posted to the website. We must wait 30 days to have final vote for approval. Electronic vote will be sent 2/23/16.
<b>Membership</b> <i>Russ Fote</i>	<b>310</b> members as of February 23, 2016. <b>4</b> new members as of last month.
<b>Student Section/Scholarship</b> <i>Peter Mark/Todd Loushine</i>	Todd Loushine sent out copy of Student Scholarship to student body at UWW. Students applying must be in academic good standing.
<b>House of Delegates</b> <i>Brian Oberle/Rebecca Severson</i>	Atlanta, GA – June 2016. Registration is now open. BTO and Rebecca Severson are planning on attending.
<b>COMT/Long Range Planning</b> <i>Brian Oberle, Jared Owen &amp; Rebecca Severson</i>	Becky had list of COMT items to shoot for. Will continue to follow up. Continually looking at getting CEU's for membership in the 2016-2017 calendar year.
<b>Chapter WISE</b> <i>Becky Severson</i>	Continually looking for new members. Can include men. Rebecca will plan at least one WISE specific event in 2016.
<b>CHAPTER MEETINGS &amp; PROGRAMS</b>	
<b>Technical Meeting Schedule</b> <i>Board &amp; Guests</i>	Next Technical Meeting is scheduled for March 24 <sup>th</sup> at the Delafield Brewhaus in the conference room.
<b>2016 Safety Days</b> <i>Bruce Morton</i>	ASSE/OSHA Safety Day is set for August 1 <sup>st</sup> and 2 <sup>nd</sup> , 2016. Next ASSE/OSHA Safety Day Brainstorming meeting is Friday Feb. 26 <sup>th</sup> @ 8:00a.m. Racine Safety Day is March 9 <sup>th</sup> .



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<b>NEW BUSINESS</b>	
<b>Golf Outing</b> <i>Bruce Morton</i>	There was a motion to have Bruce purchase \$479 worth of golf prizes by Ryan Ogrizovich, which was seconded by Becky Severson. Next Golf planning meeting is on Monday 2/29/2016 at 8:30 a.m.  Badgerland and Nicolet chapters are not interested in joining up for this year's golf outing. Badgerland expressed interest for future years.
<b>Student Section Website</b> <i>Todd Loushine</i>	Todd is looking to have the student section of the UWW SSO join our chapter's website. This would include a tab on the ASSE website and an additional tab for employers looking for interns. Todd will communicate with society to get this completed.
<b>Planning/Transition Meeting</b> Becky Severson	Will be held on July 1 <sup>st</sup> , 2016. Becky will be deployed during the currently scheduled golf outing and planning meeting.
<b>NEXT BOARD MEETING</b>	
Next board meeting is scheduled for March 24, 2016. Time is 2:00-3:00 as determined by Todd Loushine.	
<b>MEETING ADJOURNED</b>	
Motion to adjourn was made by Brian Oberle and seconded by Ryan Ogrizovich at 1:00 PM.	