



Board Meeting Minutes

ASSE - Wisconsin Chapter

| DATE | LOCATION |
|----------------|--|
| March 24, 2016 | Delafield Brewhaus 3832 Hillside Drive Delafield, WI 53018 |

| ATTENDANCE |
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| Present: Brian Oberle, Rebecca Severson, Corey Vickers, Todd Loushine, Ryan Ogrizovich |

| MEETING CALLED TO ORDER |
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| Meeting was called to order at 2:16 PM by Brian Oberle. |

| REPORTS | |
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| Past Minutes <i>Board members</i> | Meeting minutes were accepted by Rebecca and seconded by Corey Vickers. |
| Treasurer's Report <i>Ryan Ogrizovich</i> | <u>BMO Harris Account Balances:</u> End of the month balance for February was \$15,359.25. Motion to accept financial reports by Todd Loushine and seconded by Rebecca Severson. (Attachment #1) |

| OLD BUSINESS | |
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| Golf Outing <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. |
| Student Section Website <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. |
| Planning/Transition Meeting <i>Becky Severson</i> | Will be held on July 1 st , 2016. Becky will be deployed during the currently scheduled golf outing and planning meeting. |
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| COMMITTEE REPORTS | |
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| Communications: Newsletter <i>Rebecca Severson</i> | Newsletter was approved and sent out. |
| Website <i>Rebecca Severson</i> | Up-to-date as of today. |
| Community Affairs/PFFWCF <i>Jared Owen</i> | RMO Looked into the children's hospital. Board will provide ideas and vote for new possible charitable foundations. |
| Professional Development/CSP <i>Tony Prospero</i> | Nothing to report at this time. |
| Job Line | Job line is up-to-date. |
| Government Affairs <i>Ken Kempke, Brian Oberle</i> | OSHA issued new silica standard final rule 3/24/2016. |
| Bylaws <i>Jared Owen</i> | Proposed bylaws were passed by vote. |
| Membership <i>Russ Fote</i> | 306 members as of March 24, 2016. 1 new member as of last month. |
| Student Section/Scholarship <i>Peter Mark/Todd Loushine</i> | No applications yet for this year's scholarship. Todd Loushine to contact students to get applications in. |
| House of Delegates <i>Brian Oberle/Rebecca Severson</i> | Atlanta, GA – June 2016. Registration is now open. BTO and Rebecca Severson are planning on attending. Brian Oberle and Rebecca Severson to attend. |
| COMT/Long Range Planning <i>Brian Oberle, Jared Owen & Rebecca Severson</i> | Rebecca provided a list to the board members for possibilities to obtain more COMT points. Board discussed and has a plan going forward for logging more points. |
| Chapter WISE <i>Becky Severson</i> | Continually looking for new members. Can include men. Rebecca will plan at least one WISE specific event in 2016. Development Seminar, went out in newsletter. PDC update to go in newsletter as well. |
| Region IV Conf. Call | Society elections by March 31 st . |
| Key Dates Review | Society elections, student scholarships due April 1 st . |
| CHAPTER MEETINGS & PROGRAMS | |
| Technical Meeting Schedule <i>Board & Guests</i> | Next Technical Meeting is scheduled for April 22 nd at NM Tower downtown Milwaukee. BTO Has Frito Lay tentatively scheduled for May 19 th . June Golf outing June 14 th at Hawk's View. |
| 2016 Safety Days <i>Bruce Morton</i> | ASSE/OSHA Safety Day is set for August 1 st and 2 nd , 2016. Next ASSE/OSHA Safety Day Brainstorming meeting is Friday Feb. 26 th @ 8:00a.m. Racine Safety Day is March 9 th . |



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| NEW BUSINESS | |
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| Golf Outing Update | April 11 th at 8:30 for final planning meeting. CRV to send out another reminder for registration for golf outing. Have 4 vendors. |
| WSC <i>Brian Oberle</i> | BTO inquired who was attending this year and who will man the booth. |
| T-Shirts 25 year | \$25 for ASSE T-Shirts |
| Wisconsin Chapter Board Conf. Call <i>BTO</i> | CRV to send out new update for Conf. Call. |
| Planning Event July 8th <i>Rebecca Severson</i> | Looking into Venues, Locations 3:30PM |
| New Board Member – Secretary <i>All</i> | Need to promo to members and follow up with other potential candidates. |
| NEXT BOARD MEETING | |
| Next board meeting is scheduled for April 22nd at NM Tower (MKE) at 1:30 PM | |
| MEETING ADJOURNED | |
| Motion to adjourn was made by Brian Oberle and seconded by Ryan Ogrizovich at 3:00 PM | |