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|   **THE WISCONSIN CHAPTER OF ASID****BOARD MEETING MINUTES**Meeting Date: December 12, 2018 |
| **location** | Skype conference |
| **board members present** | Bill Beaudreau, Michelle Kempen, Sarah Hansen, Jenny Hunt, Teresa Olson |
| **meeting called by** | Bill Beaudreau |
| call to order |  5:30 pm |
| **AGENDA TOPICS** |

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| **financial**  |
| **MOTION** |  |
| **SECONDED** |  |
| DISCUSSION | Jenny now has access to the BMO Harris accounts, has accessed the laptop, and has set up a meeting with Karen Johnson on Dec 19th |
| VOTE |   |

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| **MEMBERSHIP** |
| **MOTION** |  |
| **SECONDED** |  |
| DISCUSSION | Discussion occurred about the next steps to replace Jenny Hunt as Membership Director. Candidate names were discussed and will be vetted, and asked if they would be willing to step into the role. |
| VOTE |  |

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| **SPONSORSHIP** |
| **MOTION** |  |
| **SECONDED** |  |
| DISCUSSION | Ariel Steuer is working on updates to the sponsorship packages and will send out updates when they are ready for review. |
| VOTE |  |

#### **General topics needing discussion/resolution**

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| **MOTION** |  |
| **SECONDED** |  |

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| VOTE |  |

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| **DISCUSSION** | * Discussion around new Membership Director
* Sarah Hansen, SRB, noted that the students may be interested in volunteering if it could be tied to scholarships. Is this viable?
* Next Board Meeting – January 2019. A Doodle poll will be issued to the board to confirm.
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| **GUESTS IN ATTENDANCE** | None |

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| **MEETING ADJOURNED** | Meeting adjourned at 7:07 PM |