



**THE WISCONSIN CHAPTER OF ASID  
BOARD MEETING MINUTES**

Meeting Date: April 29, 2019

<b>LOCATION</b>	5Wise Workshop, Milwaukee, WI
<b>BOARD MEMBERS PRESENT</b>	Bill Beaudreau, Michelle Kempen, Sarah Hansen, Jenny Doede, Teresa Olson, Bridgett Fish, Melissa Smith
<b>MEETING CALLED BY</b>	Bill Beaudreau
<b>CALL TO ORDER</b>	4:15 pm

**AGENDA TOPICS**

**MEETING MINUTES FROM MARCH 18**

<b>MOTION</b>	Jenny Doede
<b>SECONDED</b>	Bridgett Fish
<b>DISCUSSION</b>	Review of March 18 minutes
<b>VOTE</b>	Approved

**FINANCIAL – VOTE TO APPROVE BALANCES - PROFIT & LOSS OF APRIL 28**

<b>MOTION</b>	Michelle Kempen
<b>SECONDED</b>	Teresa Olson
<b>DISCUSSION</b>	Student career day & Awards Gala were both profitable, we need to schedule Leadership Conference
<b>VOTE</b>	Approved

**FINANCIAL – UPDATE ON QUARTERLY REPORTS**

<b>MOTION</b>	
<b>SECONDED</b>	
<b>DISCUSSION</b>	Update from Jenny on submissions of quarterly reports from FY Q4 2017 and FY 2018 all quarters.
<b>VOTE</b>	None

**FINANCIAL – DISCUSSION ON STUDENT FUNDS AND SCHOLARSHIP ACCOUNTS**

<b>MOTION</b>	
<b>SECONDED</b>	
<b>DISCUSSION</b>	Discussion of separate account for student scholarships - research on best options for accounting
<b>VOTE</b>	None - Tabled to next meeting

**SRB APPLICATION REVIEW & VOTING TO APPROVE**

<b>MOTION</b>	
<b>SECONDED</b>	
<b>DISCUSSION</b>	
<b>VOTE</b>	

**SPONSORSHIP**

<b>MOTION</b>	
<b>SECONDED</b>	
<b>DISCUSSION</b>	Ariel Steuer updated the board on sponsorship so far for this board year, including new levels of sponsorship. Discussion as to how to differentiate between chapter sponsorship vs. event sponsorship.
<b>VOTE</b>	none

**General topics needing discussion/resolution**

**SPONSORSHIP**

<b>MOTION</b>	
<b>SECONDED</b>	
<b>DISCUSSION</b>	
<b>VOTE</b>	none

<b>GUESTS IN ATTENDANCE</b>	None
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<b>MEETING ADJOURNED</b>	Meeting adjourned at 7:00 PM
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