



THE WISCONSIN CHAPTER OF ASID BOARD MEETING MINUTES

Meeting Date: April 29, 2019

LOCATION	The Spark - American Family Insurance, Madison, WI
BOARD MEMBERS PRESENT	Bill Beaudreau, Michelle Kempen, Sarah Hansen, Jenny Doede, Teresa Olson, Bridgett Fish, Melissa Smith, AJ Fink
MEETING CALLED BY	Bill Beaudreau
CALL TO ORDER	4:15 pm

AGENDA TOPICS

MEETING MINUTES FROM MARCH 18

MOTION	Michelle Kempen
SECONDED	Bridgett Fish
DISCUSSION	Review of April 29 minutes
VOTE	Approved

AT LARGE DIRECTOR - UPDATE

MOTION	
SECONDED	
DISCUSSION	SRB - Sydney Raal accepted student rep to the board position Reminders to students for scholarship applications
VOTE	none

COMMUNICATIONS - GENERAL UPDATE

MOTION	
SECONDED	
DISCUSSION	Thoughts of expanding social media presence through influencers Geographical features for e-blasts
VOTE	None

SRB - GENERAL UPDATE

MOTION	
SECONDED	
DISCUSSION	Sarah is working with Lynn Vogeltanz to update student gathering presentations
VOTE	none

PROFESSIONAL DEVELOPMENT UPDATE

MOTION	
SECONDED	
DISCUSSION	Update of events calendar, keeping members aware that CEU credits must be reported in December
VOTE	None

MEMBERSHIP

MOTION	
SECONDED	
DISCUSSION	We officially welcome AJ Fink to the board as Membership Director. AJ is working with Caroline, our administrator, on getting access to the board information.
VOTE	None

GOVERNMENT AFFAIRS UPDATE

MOTION	
SECONDED	
DISCUSSION	Interior design bill will be going public to the capitol next week. To sign & stamp for interior design scope of work, interior designers will be supervising professional. The work will start to talk to legislators and will need a strategy for social media & e-blasts. "Rising tides raise all boats"
VOTE	none

FINANCIAL UPDATE

MOTION	
SECONDED	
DISCUSSION	Discussion of dues allocation from national - National withheld membership dues for national legislative funding from FY2017 Q2 to FY 2018 Q1
VOTE	none

GUESTS IN ATTENDANCE	Robin Stroebel, Cindy Glaeden-Knott
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General topics needing discussion/resolution

BOARD NOMINATIONS

MOTION	
SECONDED	
DISCUSSION	Professional Development, Communications & Financial Director have been filled
VOTE	none

MEETING ADJOURNED	Meeting adjourned at 4:59 PM
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