



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

Meeting Date: July 8, 2019

LOCATION	Zoom Meeting Conference
BOARD MEMBERS PRESENT	Bill Beaudreau, Michelle Kempen, Sarah Hansen, Jenny Doede, Teresa Olson, Bridget Fish, Melissa Smith, AJ Fink
MEETING CALLED BY	Bill Beaudreau
CALL TO ORDER	4:01 pm

AGENDA TOPICS

MEETING MINUTES FROM MAY 30

MOTION	Michelle Kempen
SECONDED	AJ Fink
DISCUSSION	Review of May 30 minutes
VOTE	Approved

FINANCIAL DIRECTOR - UPDATE

MOTION	
SECONDED	
DISCUSSION	Update on Financials, accounts, meeting with accounting, update on national Update on Leadership Conference Next year's budget - Will be meeting in August to work on it
VOTE	none

MEMBERSHIP - GENERAL UPDATE

MOTION	
SECONDED	
DISCUSSION	Membership numbers down, looking at ideas for building membership, creating systems for reaching out to suspended members & new members, working with national Volunteer of the Year discussion Volunteer Appreciation discussion

	Gaining & training new volunteers - discussion
VOTE	None

SRB & AT-LARGE DIRECTOR - GENERAL UPDATE

MOTION	
SECONDED	
DISCUSSION	Sarah is working to update student gathering presentations, adding videos, why is it important, how has it helped professionals. How can students be involved? Student Scholarships - no entries as of yet Student Chapter Liaisons - have all been established
VOTE	none

PROFESSIONAL DEVELOPMENT UPDATE

MOTION	
SECONDED	
DISCUSSION	Mandatory CEU Update - looking for graphics for social media, we have lots of CEUs coming up in autumn Q-Practice, NCIDQ prep discussion Melissa to coordinate with Nicole Gruel
VOTE	None

GOVERNMENT AFFAIRS UPDATE

MOTION	
SECONDED	
DISCUSSION	Discussion on understanding of current bill. Timelines are currently a bit ambiguous. Need a communications point person to keep our message continuous and updated.
VOTE	none

COMMUNICATIONS UPDATE

MOTION	
SECONDED	
DISCUSSION	Government Affairs communication - mentioned above We have access to LinkedIn again! We will be starting to get back to using it Member recognition updates - continued efforts, to focus on underserved geographic regions Working on "passing the torch"
VOTE	none

GUESTS IN ATTENDANCE	none
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General topics needing discussion/resolution

STORAGE

MOTION	
SECONDED	
DISCUSSION	Dropbox is full, Jenny looking into archiving older board terms & photos on One Drive
VOTE	none

MEETING ADJOURNED	Meeting adjourned at 5:56PM
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