



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

Meeting Date: August 22, 2019

LOCATION	Milwaukee Art Museum
BOARD MEMBERS PRESENT	Bill Beaudreau, Michelle Kempen, Sarah Hansen, Jenny Doede, Teresa Olson, Bridgett Fish, Melissa Smith
MEETING CALLED BY	Bill Beaudreau
CALL TO ORDER	3:40 pm

AGENDA TOPICS

MEETING MINUTES FROM JULY 8

MOTION	Jenny Doede
SECONDED	Bridgett Fish
DISCUSSION	Review of July 8 minutes
VOTE	Approved

SRB & AT-LARGE DIRECTOR - UPDATE

MOTION	
SECONDED	
DISCUSSION	Update on Student Scholarships - e-mailed instructors & students in hopes for responses Student Presentations - will start scheduling next week Potential new ideas for firm-crawls for students
VOTE	none

STRATEGIC PLAN Approval as edited at board meeting - 8-22-2019

MOTION	Bridgett Fish - as edited
SECONDED	Melissa Smith
DISCUSSION	Edits to Strategic Plan Draft 2, to approve
VOTE	Approved

FY20 BUDGET APPROVAL

MOTION	
SECONDED	
DISCUSSION	Tabled until next Board Meeting
VOTE	none

GOVERNMENT AFFAIRS UPDATE

MOTION	
SECONDED	
DISCUSSION	Discussion on understanding of current bill. September 10 th the bill goes to Madison. Leah Knox is the communications liaison between the GA Committee to provide information to board.
VOTE	none

PROFESSIONAL DEVELOPMENT UPDATE

MOTION	
SECONDED	
DISCUSSION	Mandatory CEU Update - still looking for graphics for social media, will probably have to make one
VOTE	None

VOLUNTEER UPDATE

MOTION	
SECONDED	
DISCUSSION	Helping new board members transition Finding new volunteers Working on "passing the torch"
VOTE	none

VOLUNTEER OF THE YEAR NOMINATION - CARMEN PENNINGTON

MOTION	Jenny Doede
SECONDED	Melissa Smith
DISCUSSION	Teresa Olson nominated Carmen Pennington for volunteer of the year for her amazing service heading up the design awards and her attention to detail
VOTE	none

GUESTS IN ATTENDANCE

none

General topics needing discussion/resolution

MEETING ADJOURNED

Meeting adjourned at 5:14PM