



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

Meeting Date: September 19, 2019

<b>LOCATION</b>	Badger Farms
<b>BOARD MEMBERS PRESENT</b>	Bill Beaudreau, Sarah Hansen, Jenny Doede, Teresa Olson, Bridget Fish, AJ Fink (Facetime) Melissa Smith
<b>MEETING CALLED BY</b>	Bill Beaudreau
<b>CALL TO ORDER</b>	4:04 pm

**AGENDA TOPICS**

**DISCUSSION OF FINANCIALS**

<b>MOTION</b>	
<b>SECONDED</b>	
<b>DISCUSSION</b>	Jenny & Bill reviewed profit and loss for the past year
<b>VOTE</b>	none

**MERGE LEGISLATIVE ACCOUNT INTO CHAPTER BANK ACCOUNT**

<b>MOTION</b>	Jenny Doede
<b>SECONDED</b>	Bridgett Fish
<b>DISCUSSION</b>	National took these funds out of our membership dues, so we should fold this account into our general bank account.
<b>VOTE</b>	Approve 5-0

**STUDENT SCHOLARSHIP BANK ACCOUNT**

<b>MOTION</b>	
<b>SECONDED</b>	
<b>DISCUSSION</b>	Student Scholarship Bank account will stay as-is. Committee to work on a more profitable event in 2020
<b>VOTE</b>	none

**FY2020 BUDGET APPROVAL**

<b>MOTION</b>	Jenny Doede
<b>SECONDED</b>	Teresa Olson
<b>DISCUSSION</b>	Went over our guidelines for operations for the coming year
<b>VOTE</b>	Approve 5-0

**IMPACT SERVICES CONTRACT**

<b>MOTION</b>	Bridgett Fish
<b>SECONDED</b>	Jenny Doede
<b>DISCUSSION</b>	Motion to approve 3-year contract, starting October 1 - September 30, 2022, with 5% cost savings, including printing & travel Duties for administrator: Weekly e-mail newsletter, website updates, available via phone, dropbox management, confirmation on task completion, Password management,
<b>VOTE</b>	Approve 6-0

**FINANCIAL DIRECTOR BACKUP**

<b>MOTION</b>	
<b>SECONDED</b>	
<b>DISCUSSION</b>	Financial director is sole keeper of finances, Jenny will share passwords with chapter administrator. Bookkeeper will also have access to Quickbooks.
<b>VOTE</b>	None

**STUDENT GATHERING UPDATES**

<b>MOTION</b>	
<b>SECONDED</b>	
<b>DISCUSSION</b>	Bridgette & Sarah went to WCTC, Mount Mary & MIAD 2 new WCTC students joined MIAD is contemplating including ASID student membership in tuition costs
<b>VOTE</b>	none

<b>GUESTS IN ATTENDANCE</b>	Dan Effenheim, Sofia Ismali
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<b>MEETING ADJOURNED</b>	Meeting adjourned at 4:52 PM
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