



**THE WISCONSIN CHAPTER OF ASID
BOARD MEETING**
January 22, 2020

LOCATION	Conference Call Meeting
BOARD MEMBERS PRESENT	Teresa Olson, ASID - President Leah A. Knox, ASID – President-Elect Jennifer Doede, ASID – Financial Director Dan Effenheim, ASID – Professional Development Director Sofia Ismaili, ASID IP – Communications Director AJ Fink – Membership Director Bridgett Fish, ASID – Director-at-Large Sydney Rall, Student Member ASID – Student Representative to the Board
MEETING CALLED BY	Teresa Olson
CALLED TO ORDER	12:01 p.m.
MINUTES BY	Leah A. Knox
ADDITIONAL MEMBERS IN ATTENDANCE	none

AGENDA TOPICS

DECEMBER 16, 2019 MEETING MINUTES

MOTION TO APPROVE	AJ Fink
SECONDED	Dan Effenheim
DISCUSSION	None
VOTE	Approved

FY 2019-2020 STRATEGIC PLAN

DISCUSSION	Continue ongoing discussion of Strategic Plan throughout the Chapter year to coordinate goals/metrics with events, etc.
VOTE	N/A

PAST PRESIDENT REPORT

DISCUSSION	None
VOTE	N/A

PRESIDENT-ELECT REPORT

DISCUSSION	<u>GA Committee</u> SB303 approved in Senate
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	<p>Association of General Contractors signed in opposition</p> <p>Keep eyes on Assembly – send email to Representatives</p> <p>Board members to attend Democratic event at the Firm?</p> <p><u>Design Awards</u> –</p> <p>Student submissions price – question re: past precedent</p> <p>Students submit for free in the future?</p> <p>Rectify to free?</p>
DISCUSSION	None
VOTE	N/A

PROFESSIONAL DEVELOPMENT DIRECTOR REPORT

	<p>Sending out a Doodle poll to establish calendar of events</p> <p>Moving Lodge Kohler event to end of March or early April</p> <p>Looking for sponsors – possible CEU? Working with Kohler contact to look for sponsors or CEU's</p> <p>Reached out to vendors – Bella Tile, wallcovering reps, carpet reps</p> <p>Looking into bus transport</p> <p>Could use volunteers</p> <p>Need to get budgetary information from Kelsey for sustainability event</p>
DISCUSSION	
VOTE	N/A

FINANCIAL DIRECTOR REPORT

	<p>Email sent out to sponsors in December – Sponsorship Drive is underway</p> <p>No deadline for sponsorship drive – needs to be changed on website from end of January</p> <p>Personal networking from Board members to promote Sponsorship Drive</p>
DISCUSSION	
VOTE	N/A

DIRECTOR-AT-LARGE REPORT

	<p>Student fundraiser to be planned/scheduled – sponsors will help set up and plan – Pete Topetzes & Amy Koppelin</p> <p>Timeframe for event? (Keeping in mind that students mostly graduate mid-May)</p> <p>New SRB:</p> <p>Information needs to go out soon for SRB in order for them to go to CLC – Bridgett is ready to go</p> <p>Email to student advisors – dates?</p> <p>Timeline – release 01.27.2020 - due mid-February</p> <p>Can SRB even go to CLC? – timing with student calendars – on spring break?</p>
DISCUSSION	
VOTE	N/A

MEMBERSHIP DIRECTOR REPORT

DISCUSSION	Meet-Ups for new members in process 2 new members – 1 student, 1 IP
VOTE	N/A

STUDENT REPRESENTATIVE TO THE BOARD REPORT

DISCUSSION	MATC wants to form student chapter UWSP has 2 new Student Chapter presidents MIAD has new president UWSP has new Student Advisor Contacted FVTC to start student chapter
VOTE	N/A

COMMUNICATIONS DIRECTOR REPORT

DISCUSSION	Working on updating website – lots of outdated information Need to recruit more volunteers for Communications Wants to stay ahead of events
VOTE	N/A

OTHER TOPICS/NEW BUSINESS

DISCUSSION	President' Forum Cancellation: Perhaps allocate those budget funds to Annual Meeting – use for members Call Annual Meeting a Member Celebration Vote next meeting
VOTE	N/A

MEETING ADJOURNED	12:51 p.m.
MOTION TO ADJOURN	Leah Knox
SECONDED	AJ Fink