



**THE WISCONSIN CHAPTER OF ASID  
BOARD MEETING**  
February 19, 2020

LOCATION	Conference Call Meeting
BOARD MEMBERS PRESENT	<b>Teresa Olson, ASID</b> - President <b>Leah A. Knox, ASID</b> – President-Elect <b>Jennifer Doede, ASID</b> – Financial Director <b>Sofia Ismaili, ASID IP</b> – Communications Director <b>AJ Fink</b> – Membership Director <b>Bridgett Fish, ASID</b> – Director-at-Large <b>Sydney Rall, Student Member ASID</b> – Student Representative to the Board
MEETING CALLED BY	Teresa Olson
CALLED TO ORDER	4:37 p.m.
MINUTES BY	Leah A. Knox
ADDITIONAL MEMBERS IN ATTENDANCE	none
BOARD MEMBERS NOT IN ATTENDANCE	<b>Daniel Effenheim, ASID</b> – Professional Development Director

**AGENDA TOPICS**

**JANUARY 22, 2020 MEETING MINUTES**

MOTION TO APPROVE	Leah A. Knox
SECONDED	AJ Fink
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

**PRESIDENT-ELECT REPORT**

DISCUSSION	<p><b><u>GA Committee</u></b></p> <p>Bill did not pass Robin sent action items to President and President-Elect for next 9 months of planning/strategy Separate meeting of interested Board members to be held President will set up Doodle poll</p> <p><b><u>Design Awards</u></b> –</p>
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	<p>Everything on track for the March 12<sup>th</sup> event</p> <p>Professional judging and Student judging are complete</p> <p>Decorations are coming together – (2) more committee meetings to be held prior to event to work on décor</p> <p>Event budget report submitted – event within budget</p>
DISCUSSION	None
VOTE	N/A

#### PROFESSIONAL DEVELOPMENT DIRECTOR REPORT

DISCUSSION	N/A
VOTE	N/A

#### FINANCIAL DIRECTOR REPORT

DISCUSSION	<p>Working on taxes with bookkeeper</p> <p>Looking for National allocations</p> <p>\$13,800.00 in Chapter Sponsorship so far</p> <p>Leah K. to send CBI vendor spreadsheet to Jennifer D.</p> <p>Legislative funds – consider for next year's budget</p>
VOTE	N/A

#### DIRECTOR-AT-LARGE REPORT

DISCUSSION	<p>In communication with Pete and Amy re: student fundraiser</p> <p>Kelsey – sustainability event – discuss at next meeting?</p> <p><u>SRB Elections</u></p> <p>Naomi (last name?) for SRB</p> <p>Bridgett F. moved to approve</p> <p>Jennifer D. seconded</p>
VOTE	Approved

#### MEMBERSHIP DIRECTOR REPORT

DISCUSSION	<p>30-35 members with suspended status – emailing them – calling – through about 20 people</p> <p>No negative responses as to why</p> <p>Lapsed members being provided with information to re-up their memberships</p>
VOTE	N/A

#### STUDENT REPRESENTATIVE TO THE BOARD REPORT

DISCUSSION	<p>Been in contact with faculty @ MATC re: student chapter formation</p> <p>They will be at Career Day – Sydney R. will talk to them</p> <p>Students requesting information re: parking at Career Day</p> <p>Career Day – applications for students?</p>
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	Looking for something from National – did AJ ever get anything – student kit information? (He has not)
VOTE	N/A

**COMMUNICATIONS DIRECTOR REPORT**

DISCUSSION	Sofia I. dropped off call
VOTE	N/A

**OTHER TOPICS/NEW BUSINESS**

DISCUSSION	<p>Bridgett F. will reach out to new SRB Naomi to let her know – Jennifer D. to arrange travel to CLC – Jennifer D. found budget-friendly AirBnB for attendees  Carmen Pennington can attend WELL Conference in Scottsdale</p> <p>Discussion re: inviting legislators who co-sponsored bill to Design Awards  Perhaps better at Annual Meeting  Send invite but not give an award  Leah K. will email invitations</p>
VOTE	N/A

<b>MEETING ADJOURNED</b>	5:15 p.m. – call to adjourn by Teresa O.
MOTION TO ADJOURN	Bridgett Fish
SECONDED	Jennifer Doede
VOTE	Approved