



**THE WISCONSIN CHAPTER OF ASID
BOARD MEETING**
July 29, 2021

LOCATION	Microsoft Teams Meeting
BOARD MEMBERS PRESENT	Leah Knox - President Lauren Maki - President-Elect Jennifer Doede - Financial Director Nicole Gruel - Membership Director Dan Effenheim - Professional Development Director Anna Janke - Membership Director
MEETING CALLED BY	Leah Knox
CALLED TO ORDER	6:02
MINUTES BY	Lauren Maki
ADDITIONAL MEMBERS IN ATTENDANCE	N/A

AGENDA TOPICS

MEETING MINUTES

MOTION TO APPROVE	Nicole Gruel
SECONDED	Lauren Maki
DISCUSSION	None
VOTE	None
FURTHER DISCUSSION	None

PRESIDENT REPORT

	<p>New Business:</p> <ul style="list-style-type: none"> - CLC – A reminder to get signed up! Incoming board members - August in person Board Meetings for August and September - Annual Meeting: Mid-September hoping for week of September 13th Dan has been working on a golf event; we could tag team both events Location? Matt Cottick is coordinating with Sister Bay Outdoor Furniture - Incoming Board of Directors Pedro Lima, Mindy Hoppe, Kate Stachoviak & Jordan Green - New Administrator to assist Jill; Alyssa Merkel
VOTE	N/A

FINANCIAL DIRECTOR REPORT

	<p>Financial Update:</p> <ul style="list-style-type: none"> - See report for monies in accounts - Volunteer Brewers Event – invite goes out 7/30/21 <p>All in: \$890 / 2 nights / 40 volunteers</p> <p>If there are extra tickets – should we donate to Gold Level Chapter Sponsors</p> <ul style="list-style-type: none"> - Will need to coordinate a date to get us to BMO
VOTE	N/A

PRESIDENT-ELECT REPORT

		DISCUSSUMMARY	<p><u>GA Committee</u></p> <p>Board Report: Government Affairs</p> <p>Core Committee Members: Robin Stroebel, Bill Beaudreau, Cindy Glaeden Knotts, Deb Alton, Jodie Thill, Melinda Poull, GiGi Szeklinski, Lauren Maki, Kate Stachowiak, Jordan Green, Leah Knox</p> <p>Communication Sub-Committee: Bill, Kate & Jordan</p> <p>GA Ambassador: Lynn Vogeltanz, Jodie Thill, Amy Moore, Miranda Feldman, Stacy Nicksich, Shari Sandler, Tifanee Jandrone, Catherine Starosta, Brianna Arpy</p> <p>Update: Bill is forecasted to have a hearing towards the end of August / Beginning of September. Please watch for communication about the hearing and invite as many friends to attend as possible. With it being around the end of summer & beginning of School, it will be critical to get as many there as possible.</p> <p>Currently, we are trying to find supporters in the following areas: Eau Claire area - Senator Jeff Smith North woods Area -</p> <p>Lunch and Learns have been going extremely well. We will be hosting another one on August 18th. We have roughly 20-30 sign up (ASID & many more non-ASID members).</p> <p>Communication Committee has been hard at work develop different messaging to keep people engaged. This is everything from testimonials, Gary Wheeler’s message on NC’s bill being passed and education. Please continue to share as much as possible.</p> <p>GA Committee is partnering with Mount Mary to host a CEU day in October. The discussion has just started around this topic. There will be break out classes on taking the NCIDQ, codes and how to go through the permit process. More to come.</p>
--	--	---------------	--

		If you have any questions, please reach out to Lauren, Leah, Robin, Bill or Lynn to get additional information. We would love for everyone to get in engaged!	
	SEE		
	APPENDIX #		
	VOTE REQUIRED (YES OR NO)	No	
		RY SURVEY	
		<ul style="list-style-type: none"> - Survey ran for 3 weeks, we received 41 responses - Noteworthy results: <ul style="list-style-type: none"> - 51% are eager to get back to social & networking events in person, 41% are looking forward to Professional Development/CEU Events - 80.5% of participants appreciate the flexibility of a virtual element in Chapter functions and would like to see it continue (12.2% are "over it", 7.3% prefer virtual) - 73.2% of participants are aware of the design legislation and are standing by, the remaining 25% are aware but not keeping up. Great work GA committee! <p>We'll use these responses to assist in developing our strategic plan for next FY. I hope to launch a separate, communication-specific survey on another platform early in the fall.</p>	
	SEE		
	APPENDIX #		
	VOTE REQUIRED (YES OR NO)	No	
		STRATEGIC PLANNING / BOARD RETREAT	
		<p>The Chapter Leadership Conference is virtual once again, but I'd like to bring the current and incoming board together for an off-site retreat for strategic planning.</p> <p>When: Thursday evening into Friday or Friday evening into Saturday - Late September</p> <p>Where: Madison – a central location for incoming and current members</p> <p>(In-progress) Agenda:</p> <ul style="list-style-type: none"> - Reception Dinner - Overnight stay @ Madison Hotel (Looking at Hotel Indigo, AirBnB??) - 9am-3pm Working session (Looking for a "We Work" shared space to rent) 	

			<p>9am-11am Board training, technology intro, resources overview</p> <p>11am-12pm Guest Speaker</p> <p>12pm-1pm Lunch</p> <p>1pm-3pm Strategic Planning Kick Off (Facilitated by Impact; \$84/hr)</p> <p>Budget: TBD – we set aside \$10,700 annually for CLC travel, I'm confident we could host a great event for under \$5000</p> <p>This is all up for discussion! Looking forward to feedback and ideas.</p>
MOTION TO APPROVE		N/A	
SECONDED		N/A	
DISCUSSION		N/A	
VOTE		N/A	

PROFESSIONAL DEVELOPMENT DIRECTOR REPORT

	<p><u>Next Event</u></p> <p>Brewers Game Volunteer Outing</p> <p>Golf Outing</p> <p>Neoconsin September 29th – Ingleside, food, drink paid for by vendors; with the legislation under way any profits will be donated to Democratic/Republican parties. This will be an indoor event.</p> <p><u>What's Next</u></p> <p>Workshop has committed to planning; we should loop Mindy in to planning!</p>
DISCUSSION	
VOTE	N/A

MEMBERSHIP DIRECTOR REPORT

	<p><u>Emerging Professionals</u></p> <ul style="list-style-type: none"> - Hosted a panel discussion on NCIDQ – Anna sat on the panel! Panel included Kimberly Woods from CIDQ, plus panelists who have passed the exam Received great feedback from Lynn Vogeltanz Anna's feedback - EP Committee nailed it! <p><u>DEI Committee</u></p> <ul style="list-style-type: none"> - Summer meetings have had low attendance, re-engaging in September - Newbie exercises, sharing of stories
DISCUSSION	

	<ul style="list-style-type: none"> - The big question is around how to get the word out to the great Chapter - Dan – Kia Wetherspoon would be a great speaker to participate in DEI initiatives - Host a learn along event
VOTE	N/A

COMMUNICATIONS DIRECTOR REPORT

DISCUSSION	N/A
VOTE	N/A

DIRECTOR-AT-LARGE REPORT

DISCUSSION	<p><u>Sustainability Committee</u></p> <ul style="list-style-type: none"> - Working on the Re-Define Event <p><u>Student Scholarship</u></p> <ul style="list-style-type: none"> - Cruising along – working on an event at the North/South Club - Amy & Pete have a list of possible volunteers to join that committee <p><u>Career Day</u></p> <p><u>DEI Committee</u></p> <p><u>Non-Committee Work</u></p> <ul style="list-style-type: none"> - Masks – still have a lot of masks! Anna will drop masks off to be distributed - Sharepoint: Under Important Documents -> ASID Committee and Contact Drafts <p>Ask of the board: Review the contacts on each committee</p>
	VOTE

STUDENT REPRESENTATIVE TO THE BOARD REPORT

DISCUSSION	
VOTE	N/A

OTHER TOPICS/NEW BUSINESS

DISCUSSION	<ul style="list-style-type: none"> - Let’s ramp up communications and re-energize the chapter - Annual Meeting – pair it with the golf event
VOTE	N/A

MEETING ADJOURNED	7:39pm
MOTION TO ADJOURN	Dan Effenheim
SECONDED	Jenny Doede