



**THE WISCONSIN CHAPTER OF ASID
BOARD MEETING**

June 3, 2021

LOCATION	Virtual Zoom Meeting
BOARD MEMBERS PRESENT	Leah A. Knox, ASID – President Jennifer Doede, ASID – Financial Director Nicole Greuel, ASID – Membership Director Anna Janke, ASID – Director-at-Large Naomi Bryant, Student Member ASID – Student Representative to the Board
MEETING CALLED BY	Leah Knox
CALLED TO ORDER	5:52 p.m.
MINUTES BY	Leah A. Knox & Anna Janke
ADDITIONAL MEMBERS IN ATTENDANCE	none

AGENDA TOPICS

APRIL 28, 2021 MEETING MINUTES

MOTION TO APPROVE	No quorum – minutes tabled to next meeting
SECONDED	--
DISCUSSION	--
VOTE	--
FURTHER DISCUSSION	--

FY 2020-2021 STRATEGIC PLAN

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

PRESIDENT'S UPDATE

DISCUSSION	<u>National</u> - CST meetings happening between chapters, highly informative, all welcome to join <u>Chapter</u> - Begin to transition to in-person meetings - Nicole suggested a hybrid approach going forward to meet the needs of all
VOTE	N/A

PRESIDENT-ELECT REPORT

DISCUSSION	Excused absence – Board report uploaded in SharePoint
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FINANCIAL DIRECTOR REPORT

DISCUSSION	<ul style="list-style-type: none"> - Sponsorship - balance of Chapter vs. event sponsors - Sponsorship Committee volunteer – work with DAL to recruit student? - Chapter finance update and budget committee meeting – in-coming Finance Director, Mindy attended - Update on sponsors and upcoming event (golf lessons) July or August – sponsored by Allemuir - in the planning phase - Would like to work with PE Lauren on budget development going forward - best practices, forms, etc.
VOTE	N/A

PROFESSIONAL DEVELOPMENT DIRECTOR REPORT

DISCUSSION	Excused absence – Board report uploaded in SharePoint
VOTE	N/A

MEMBERSHIP DIRECTOR REPORT

DISCUSSION	<ul style="list-style-type: none"> - Meeting occurred on Tuesday, June 8th with EP Committee about event planning <ul style="list-style-type: none"> - August event - Panel Discussion (CIDQ prep) - September project tour (partner with any NEHW / hospitality event) - June NeoConsin event? - DEI Committee <ul style="list-style-type: none"> - Great conversations and exercises and sharing - Bill B. working on summary for email blast
VOTE	N/A

COMMUNICATIONS DIRECTOR REPORT

DISCUSSION	Excused absence
VOTE	N/A

DIRECTOR-AT-LARGE REPORT

DISCUSSION	<ul style="list-style-type: none"> - Co-Chair for Career Day committee stepped down - replacement needed - Sustainability committee working on venue for ReDefine event in fall - Student Scholarship committee planning August / early September fundraising event - CanvaPro for social media content creation – vote at next meeting
VOTE	N/A

OTHER TOPICS/NEW BUSINESS

DISCUSSION	<ul style="list-style-type: none"> - looking for venue suggestions for Annual Meeting in September - AirBnB experiences? - Mount Mary new generational living center - construction tour?
VOTE	N/A

MEETING ADJOURNED	6:56 p.m.
MOTION TO ADJOURN	Nicole G.
SECONDED	Jennifer D.