



**THE WISCONSIN CHAPTER OF ASID  
BOARD MEETING**

Date: 2/24/2022

<b>LOCATION</b>	Pabst Mason
<b>BOARD MEMBERS PRESENT</b>	Lauren Maki, Pedro Lima, Kate Stachowiak, Jordan Green, Mindy Hoppe, Anna Janke, Becca Wellin
<b>MEETING CALLED BY</b>	Lauren Maki
<b>CALLED TO ORDER</b>	Lauren Maki
<b>MINUTES BY</b>	Pedro Lima
<b>ADDITIONAL MEMBERS IN ATTENDANCE</b>	

Bill Beaudreau

**AGENDA TOPICS**

**PRESIDENT**

<b>DISCUSSION</b>	Fellowship Award-Lynn Vogeltanz nominated-Bill Beaudreau is the sponsor Bill explained what the award is. There are 4 fellows in the chapter currently, 2 deceased. Bill reported on the status of the award. Deadline is Apr 6, 2022 for the application.
<b>VOTE</b>	
<b>MOTION TO APPROVE</b>	
<b>SECONDED</b>	

**FINANCIAL DIRECTOR**

<b>DISCUSSION</b>	Kate: Financial Director-Report of financial status. Paid lobbyist fee
<b>VOTE</b>	
<b>MOTION TO APPROVE</b>	
<b>SECONDED</b>	
<b>DISCUSSION</b>	

**PRESIDENT-ELECT**

<b>DISCUSSION</b>	President-elect: Motion to approve student award monies being doubled, and lunch with Lauren. Anna seconded the vote. Task force was suggested to come up with some new ideas on how to find ways to engage students in the competition.
<b>VOTE</b>	
<b>MOTION TO APPROVE</b>	
<b>SECONDED</b>	

**DIRECTOR AT-LARGE**

<b>DISCUSSION</b>	Anna Janke-Director at Large- Reported on Committee Training, Career Day-Bill volunteered to attend, Career Day needs more vendors. Anna will work on being more equitable on finding vendor
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	support. Partnering with IIDA events and/or other cobranding events Lauren will be sending the MOU. DEI-one year anniversary this month, developing a plan for the next year.
<b>VOTE</b>	
<b>MOTION TO APPROVE</b>	
<b>SECONDED</b>	

**COMMUNICATIONS DIRECTOR**

<b>DISCUSSION</b>	Jordan Green-connected with all chapter sponsors-will begin connecting each month with chapter sponsors to ensure value proposition. Working to develop partnerships. Space holder on calendar for eblasts are possible if the committee is not ready to give all the information to the admin.
<b>VOTE</b>	
<b>MOTION TO APPROVE</b>	
<b>SECONDED</b>	

**PROFESSIONAL DEVELOPMENT DIRECTOR**

<b>DISCUSSION</b>	Mindy Hoppe-Neoconsin-Mindy needs to let Zack from IIDA who is on the committee. Kickoff meeting will be coordinated.
<b>VOTE</b>	
<b>MOTION TO APPROVE</b>	
<b>SECONDED</b>	

**MEMBERSHIP DIRECTOR**

<b>DISCUSSION</b>	Nicole-Membership Director- Swag bags-career day, notebooks, stickers-we have a \$1000.00 budget. Table cloths, we need a backdrop-ask national for in stock swag that they might be able to send. Budget for swag increased to \$1500.00- Pedro put motion, Anna second, vote passes unanimously
<b>VOTE</b>	
<b>MOTION TO APPROVE</b>	
<b>SECONDED</b>	

**STUDENT REP. TO THE BOARD**

<b>DISCUSSION</b>	Becca- Concordia, student chapter is being developed. WCTC-visited student chapter. Becca and Anna are recording a video for more distant schools and will send to all schools for future use.
<b>VOTE</b>	
<b>MOTION TO APPROVE</b>	
<b>SECONDED</b>	

**OTHER TOPICS/NEW BUSINESS**

<b>DISCUSSION</b>	
<b>VOTE</b>	

<b>MOTION TO APPROVE</b>	
<b>SECONDED</b>	

<b>MEETING ADJOURNED</b>	Time: 5:20
<b>MOTION TO ADJOURN</b>	none
<b>SECONDED</b>	none