



**THE WISCONSIN CHAPTER OF ASID
BOARD MEETING**

Date: 3/24/2022

LOCATION	Virtual
BOARD MEMBERS PRESENT	Lauren Maki, Pedro Lima, Kate Stachowiak, Jordan Green, Mindy Hoppe, Anna Janke, Becca Wellin, Mindy Hoppe
MEETING CALLED BY	Lauren Maki
CALLED TO ORDER	4:07
MINUTES BY	Pedro Lima
ADDITIONAL MEMBERS IN ATTENDANCE	

Bill Beaudreau

AGENDA TOPICS

PRESIDENT

DISCUSSION	Congratulatory words about passing of the legislation, discussion about planning the celebration event and additional members to help with that. Lauren is looking to add more events. NCIDQ Workshop-end of April/May organized by EP Committee (Nicole and/or Anna) was discussed followed by a WRID workshop the following month. June no events are planned yet.
VOTE	
MOTION TO APPROVE	
SECONDED	

FINANCIAL DIRECTOR

DISCUSSION	Financial Summary How to use surplus funds: Training towards learning process about certification, invest in our volunteers (sustainability committee snacks for example), iPad for the chapter, up the scholarship for students (task force)-having categories for advanced degrees and associates/trades programs. What is in the scholarship fund now? Clarify the process and figure out how much money is allocated to the fund. Idea of a foundation being established was discussed. Career day booth was very sparse-we need to purchase some things to make the booth more professional. Membership owns swag.
VOTE	Motion to increase swag budget from 1500.00 to 5000.00.
MOTION TO APPROVE	Pedro
SECONDED	Anna
DISCUSSION	Membership committee will "own" the swag. Mike Fulker-hip hop architecture Sumaihah Clark-potential DEI event speaker.

PRESIDENT-ELECT

DISCUSSION	President's address for DEA awards-wants to include a Tic-Toc video of what we are doing as a chapter. She would like some pictures of events that can be included. Lauren will create a folder in
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	the sharepoint. Lauren wants to also focus on legislation. Using social media for student communication, tic toc. DEA-is there a table set aside for the board?
VOTE	
MOTION TO APPROVE	
SECONDED	

DIRECTOR AT-LARGE

DISCUSSION	Sustainability committee met last night April 23-River Keeper's event Redefine-Sample collection in the Fall Student Scholarship Committee-both members are moving to the board, will need to be replaced. Career Day-100 attendees, positive feedback-also needs a new chair for this committee. DEI-summary statement released Becca made the video she was planning on making from last month-it is posted on the website! MIAD students-send pins
VOTE	
MOTION TO APPROVE	
SECONDED	

COMMUNICATIONS DIRECTOR

DISCUSSION	
VOTE	
MOTION TO APPROVE	
SECONDED	

PROFESSIONAL DEVELOPMENT DIRECTOR

DISCUSSION	Design Summit, Neoconsin, What's Next Looking at the membership base and trying to market to underserved markets. Neoconsin-Lauren and Pedro had a joint meeting with IIDA WI leadership, it was decided that because of the increased scope of the event, it would be better to keep the event in Madison. Next week Wednesday ASID/IIDA volunteers. There are other events that can be planned in Wausau-What's Next can be done in Wausau (one day event) Jordan was concerned the topics would need to be very different so there is no overlap in topics. Mindy will talk to the committee to see how August could play out for What's Next. Bring value to members in northern part of state. Student portion of what's next.
VOTE	
MOTION TO APPROVE	
SECONDED	

MEMBERSHIP DIRECTOR

DISCUSSION	
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VOTE	
MOTION TO APPROVE	
SECONDED	

STUDENT REP. TO THE BOARD

DISCUSSION	Video was created and is posted on the website. Lunch and learn at WCTC happened in March How to get student volunteers for committee work? Recruiting volunteers using TicToc Send video to Western Tech to follow up (Lauren will meet with them in a few weeks)
VOTE	
MOTION TO APPROVE	
SECONDED	

OTHER TOPICS/NEW BUSINESS

DISCUSSION	
VOTE	
MOTION TO APPROVE	
SECONDED	

MEETING ADJOURNED	Time: 5:53
MOTION TO ADJOURN	Lauren
SECONDED	Anna