



**THE WISCONSIN CHAPTER OF ASID
BOARD MEETING**

Date: 4/14/2022

LOCATION	Virtual
BOARD MEMBERS PRESENT	Lauren Maki, Pedro Lima, Kate Stachowiak, Jordan Green, Mindy Hoppe, Anna Janke, Mindy Hoppe
MEETING CALLED BY	Lauren Maki
CALLED TO ORDER	4:04
MINUTES BY	Pedro Lima
ADDITIONAL MEMBERS IN ATTENDANCE	

AGENDA TOPICS

PRESIDENT

DISCUSSION	Increase Neoconsin budget
VOTE	
MOTION TO APPROVE	
SECONDED	

FINANCIAL DIRECTOR

DISCUSSION	
VOTE	
MOTION TO APPROVE	
SECONDED	
DISCUSSION	

PRESIDENT-ELECT

DISCUSSION	Gather conference-incoming board Free tickets to sponsors-budgeting for next year make sure that we include in the budget. Pedro suggested moving 25K from Paypal to Vanguard account. Alyssia suggested we move the money out of Paypal because it can be easily intercepted. Student membership has grown, Alyssia suggested we reinvest in students. Pedro also suggested that we allocate maybe 10K to students. Also maybe give \$2500 to new décor for the awards.
VOTE	Move money from paypal into vanguard and checking-even split in half. Approved
MOTION TO APPROVE	Lauren
SECONDED	Anna

DIRECTOR AT-LARGE

DISCUSSION	i-pad for events
VOTE	
MOTION TO APPROVE	
SECONDED	

COMMUNICATIONS DIRECTOR

DISCUSSION	Free ticket for events-make sure future budgets take this into account. Canva Pro account
VOTE	
MOTION TO APPROVE	
SECONDED	

PROFESSIONAL DEVELOPMENT DIRECTOR

DISCUSSION	Increase neoconsin budget What's new What's next budget Speaker budget-need to know who will be speaking before we are able to provide a number.
VOTE	
MOTION TO APPROVE	
SECONDED	

MEMBERSHIP DIRECTOR

DISCUSSION	Backdrop and logo, water bottles, bags, design impacts lives logo on bags, notebooks, vinyl stickers Suggested make a nice table top sign for events and tables.
VOTE	
MOTION TO APPROVE	
SECONDED	

STUDENT REP. TO THE BOARD

DISCUSSION	
VOTE	
MOTION TO APPROVE	
SECONDED	

OTHER TOPICS/NEW BUSINESS

DISCUSSION	
VOTE	
MOTION TO APPROVE	

SECONDED	
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MEETING ADJOURNED	5:08
MOTION TO ADJOURN	Lauren
SECONDED	Pedro