



**THE WISCONSIN CHAPTER OF ASID
BOARD MEETING**

Date: 5/12/2022

LOCATION	Virtual
BOARD MEMBERS PRESENT	Lauren Maki, Pedro Lima, Kate Stachowiak, Jordan Green, Mindy Hoppe, Anna Janke, Mindy Hoppe, Becca Wellin, Nicole Greuel
MEETING CALLED BY	Lauren Maki
CALLED TO ORDER	4:24
MINUTES BY	Pedro Lima
ADDITIONAL MEMBERS IN ATTENDANCE:	<ul style="list-style-type: none"> • LYNN VOGELTANZ • JULIE TAYLOR • BILL BEAUDREAU

AGENDA TOPICS

PRESIDENT

DISCUSSION	<ul style="list-style-type: none"> • Thanks for Gala attendance. • Attendance request for Gather national conference. • Request for board to fly together-admin to put doodle poll together for attendees. • SRB should also be invited. Incoming SRB should also be invited. June 1 deadline for new SRB. • Toast event-legislative celebration next Thursday-Budgeted out of the GA budget. 22 people registered currently. 2 ambassadors (non-members) approved to attend at no cost. • Leah Knox requests for emails of sponsors to be added to our chapter eblasts. Admin will need to add the names and pull the name off the list after 12 months. • Follow up call will need to be scheduled to coordinate the logistics of adding the names and removing them.
VOTE	
MOTION TO APPROVE	
SECONDED	

FINANCIAL DIRECTOR

DISCUSSION	<ul style="list-style-type: none"> • Kate will be transferring the funds out of the paypal into the checking account. • Kate will speak with Jenny to consult on financials.
VOTE	
MOTION TO APPROVE	
SECONDED	
DISCUSSION	

PRESIDENT-ELECT

DISCUSSION	<ul style="list-style-type: none"> • Design Awards: Committee is looking to put the award winners online on our website. Committee will be meeting soon to evaluate next year and how the event went. • GA: Committee had a strategic planning meeting in Oconomowoc-Lynn Vogeltanz reported on next steps. • DSPS-Three committee members have applied for the committee, we have not heard back yet who will be accepted onto this committee. • Looking for new volunteers for mentoring and volunteering on the committee-Lynn will take Robin's role as chair. New committee members are needed. Registration is required for DSPS committee. • Emerging Professionals might be good potential committee members? • CIDA-will do webinar/ Follow-up event to CIDA webinar proposed (What's Next?), education on the bill/ half day or full day event-code based CEU and/or panel discussion. • Peer review and student engagement were discussed at the planning meeting.
VOTE	
MOTION TO APPROVE	
SECONDED	

DIRECTOR AT-LARGE

DISCUSSION	<ul style="list-style-type: none"> • Wisconsin Breast Cancer Showhouse-call for Docents, share linked in profile. • Julie Taylor-wanted to do a Formica CEU-Mindy will correspond with Julie to coordinate dates and venue. • DEI-wants to have a meeting with volunteers/committee chairs to train. • Anna suggested adding tabs for each committee to have a dropdown.
VOTE	
MOTION TO APPROVE	
SECONDED	

COMMUNICATIONS DIRECTOR

DISCUSSION	DEA-getting the winners on the website for 3 years/microsite added for older than 3 years. Canva Pro account purchased. Floor360 was happy with the event. Branding standards for Canva will be created.
VOTE	
MOTION TO APPROVE	
SECONDED	

PROFESSIONAL DEVELOPMENT DIRECTOR

DISCUSSION	EP social event coming up. Swag proofs coming back next week. Middle of next month should have the swag.
VOTE	
MOTION TO APPROVE	
SECONDED	

MEMBERSHIP DIRECTOR

DISCUSSION	
VOTE	
MOTION TO APPROVE	
SECONDED	

STUDENT REP. TO THE BOARD

DISCUSSION	<ul style="list-style-type: none"> • Video created and posted on how to become a student member. • New SRB application deadline is June 1. • Student chapters are being invited to the EP event.
VOTE	
MOTION TO APPROVE	
SECONDED	

OTHER TOPICS/NEW BUSINESS

DISCUSSION	
VOTE	
MOTION TO APPROVE	
SECONDED	

MEETING ADJOURNED	Time: 5:45
MOTION TO ADJOURN	
SECONDED	