



**THE WISCONSIN CHAPTER OF ASID
BOARD MEETING**

Date: 6/9/2022

LOCATION	Virtual
BOARD MEMBERS PRESENT	Lauren Maki, Pedro Lima, Mindy Hoppe, Anna Janke, Mindy Hoppe, Becca Wellin, Nicole Greuel
MEETING CALLED BY	Lauren Maki
CALLED TO ORDER	4:03
MINUTES BY	Pedro Lima
ADDITIONAL MEMBERS IN ATTENDANCE LEAH KNOX BREE DEVRIES KATHRYN WATSON ALYSSA MERKLE PETE TOPETZAS	

AGENDA TOPICS

PRESIDENT

DISCUSSION	Meeting minutes approved from May board. Pedro will move the minutes into the sharepoint Board Meeting folder. Lauren introduced Bree as the new SRB for next FY. Kathryn introduced herself as new to impact association management. Leah Knox-Advocated for LGBTQ+ pride month messaging Anna asked for some volunteers that might be able to help create a calendar for the entire year. Gather conference update: Majority of incoming and outgoing board members will be attending. Funds for CLC can be applied to Gather conference travel expenses. Alyssa will book the flights for the board except for Mindy. Each person will have their own room.
VOTE	
MOTION TO APPROVE	
SECONDED	

FINANCIAL DIRECTOR

DISCUSSION	Financial report given, money was moved out of paypal into the savings account. Kate is on maternity leave. Jenny Doede will be replacing Kate for through September.
VOTE	
MOTION TO APPROVE	
SECONDED	
DISCUSSION	

PRESIDENT-ELECT

DISCUSSION	GA-working on What's New What's Next
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VOTE	
MOTION TO APPROVE	
SECONDED	

DIRECTOR AT-LARGE

DISCUSSION	American Black Holocaust Museum July 14 th Redefine event in September Diversity meets next Thursday June 16 th -Looking to post committee meeting link for general membership to participate. Management will assess time allocation to work on calendar-Jordan will post the committee meeting to general membership. Breast cancer showhouse
VOTE	
MOTION TO APPROVE	
SECONDED	

COMMUNICATIONS DIRECTOR

DISCUSSION	Working on standardizing posts. Working on creating a communication committee. Submit content for eblasts the Friday before the week it needs to go out. Lauren asked Jordan to work on create some messaging for diversity-highlighting a calendar of what's to come as well. Jordan suggested creating one or two graphics that could be reused each year. Jordan requested creating a list of months for the blasts.
VOTE	
MOTION TO APPROVE	
SECONDED	

PROFESSIONAL DEVELOPMENT DIRECTOR

DISCUSSION	Neoconsin date-September 29 th Planning for next year-future location potential Wausau or the valley/Madison/Dells area? Keynote speakers-rebranding-Lauren has a number of Miller Knoll CEU topics she can send.
VOTE	
MOTION TO APPROVE	
SECONDED	

MEMBERSHIP DIRECTOR

DISCUSSION	Swag-slowly getting things in! This summer clean out storage unit? Membership party-working on some ideas- EP Committee-event-had about 10 people at event, 2 people interested in joining committee DEI and EP-looking at doing a joint event NCIDQ study group prep
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	

MEETING ADJOURNED	Time: 5:09
MOTION TO ADJOURN	none
SECONDED	none