



**THE WISCONSIN CHAPTER OF ASID
BOARD MEETING**

Date: 9/15/2022

LOCATION	Virtual
BOARD MEMBERS PRESENT	Anna Janke, Lauren Maki, Nicole Greuel, Mindy Hoppe, Kate, Becca Wellin, Pedro Lima
MEETING CALLED BY	Lauren Maki
CALLED TO ORDER	4:05
MINUTES BY	Pedro Lima
ADDITIONAL MEMBERS IN ATTENDANCE: BILL BEAUDREAX	Guests:

AGENDA TOPICS

PRESIDENT

DISCUSSION	Email transitions on last day of September. October 13 th Annual Meeting, ceremonial transition of the board. Request for Becca to ask for student members to attend the annual meeting.
VOTE	Awards: Crystal Star-Gigi Szelinski Volunteer of the year- IP- EP-Christine Flemming
MOTION TO APPROVE	
SECONDED	

FINANCIAL DIRECTOR

DISCUSSION	
VOTE	
MOTION TO APPROVE	
SECONDED	
DISCUSSION	

PRESIDENT-ELECT

DISCUSSION	Board retreat Oct 7. Review calendar of events for FY23
VOTE	
MOTION TO APPROVE	
SECONDED	

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DIRECTOR AT-LARGE

DISCUSSION	
VOTE	
MOTION TO APPROVE	
SECONDED	

COMMUNICATIONS DIRECTOR

DISCUSSION	
VOTE	
MOTION TO APPROVE	
SECONDED	

PROFESSIONAL DEVELOPMENT DIRECTOR

DISCUSSION	<p>Neoconsin-vendor sold out. Keynote speaker Laura Huggins, trying to get some student reps as volunteers.</p> <p>What's Next-GA Event-Wendy Radiker has been coordinating with satellite locations. Fine tuning details.</p> <p>Year of living profitably-series-Thursday every month hour and a half. Oct. 13 first session</p> <p>EP event-Stout?</p>
VOTE	
MOTION TO APPROVE	
SECONDED	

MEMBERSHIP DIRECTOR

DISCUSSION	
VOTE	
MOTION TO APPROVE	
SECONDED	

STUDENT REP. TO THE BOARD

DISCUSSION	
VOTE	
MOTION TO APPROVE	
SECONDED	

OTHER TOPICS/NEW BUSINESS

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DISCUSSION	
VOTE	
MOTION TO APPROVE	
SECONDED	

MEETING ADJOURNED	
MOTION TO ADJOURN	
SECONDED	