



**THE WISCONSIN CHAPTER
OF ASID BOARD MEETING
MINUTES**

Date: 10/27/2023

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| LOCATION | Virtual |
| BOARD MEMBERS PRESENT | Amy Kopplin, Lisa Blazek, Brianna Arpy, Katie Starosta, Bree De Vries, Melissa Wessing |
| MEETING CALLED BY | Amy Kopplin |
| CALLED TO ORDER | Time: 10:06 AM |
| MINUTES BY | Sawyer Myers |
| ADDITIONAL MEMBERS IN ATTENDANCE | Sawyer Myers – CORE |

PRESIDENT

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| DISCUSSION | <u>ASID WI 2023-2024 Work Plan Review</u> - The work plan is reviewed, goals are from ASID National, and sub-goals are specific to the chapter. |
| VOTE #1 | NONE |
| MOTION TO APPROVE #1 | |
| SECONDED #1 | |

FINANCIAL DIRECTOR

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| DISCUSSION | Financial Summary provided - - see Board Report for \$\$ totals across each account. |
| VOTE | NONE |

PRESIDENT-ELECT

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| DISCUSSION | <p><u>Design Excellence Awards</u></p> <ul style="list-style-type: none">- No committee or chair for this event, Pedro willing to participate, but not chair the committee. Target of Thursday, May 2nd for the event. <p><u>GA Committee</u></p> <ul style="list-style-type: none">- Event is on November 9th (under 2 weeks away)- 19 registrants at this time (including 5 sponsors) |
| VOTE | NONE |

PROFESSIONAL DEVELOPMENT DIRECTOR

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| DISCUSSION | <p><u>Neosconsin</u></p> <ul style="list-style-type: none">- No update <p><u>Holiday Party</u></p> <ul style="list-style-type: none">- No Holiday Party committee, currently looking at a venue in Milwaukee, there is a concern that there is only street parking at the current prospective venue, may need to relocate the event.- Discussion had on the budget and the preferred venue. <p><u>Design Boss</u></p> <ul style="list-style-type: none">- Upcoming meeting to see what Design Boss will look like moving forward- Two sessions left (Oct. & Nov.), need a plan of what this will look like after those sessions are complete. |
| VOTE | NONE |

MEMBERSHIP DIRECTOR

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| DISCUSSION | <p><u>Volunteers/Committees</u></p> <ul style="list-style-type: none">- Brianna put together a volunteers working document in Sharepoint to show who has served in board seats in the past, so the current board can reach out to them about volunteering and re-engaging with ASID WI. <p><u>Student Outreach</u></p> <ul style="list-style-type: none">- Brianna attended a student event, and built a few student relationships, and discussed potential student outreach options for ASID WI in the future. <p><u>DEI Committee</u></p> <ul style="list-style-type: none">- 2023 committee focus is educating memberbase, establishing equitable best practices, and building the next generation, which matches the current strategic plan.- CANstruction MKE is an upcoming event, ASID WI to pay a \$500 sponsorship for the event <p><u>Professional Development Event(s)</u></p> <ul style="list-style-type: none">- October Coffee Connect event went well, there are a few potential events in the future. Discussion had on venues and topics for future events. |
| VOTE | NONE |
| DISCUSSION | n/a |

COMMUNICATIONS DIRECTOR

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| DISCUSSION | <p><u>General Update</u></p> <ul style="list-style-type: none">- Working on developing an approach to building out a communications committee, one volunteer so far.- Working on DEA posts with support from Jordan Green- Working on gaining access to social media platforms- Social media engagement stats provided in communications board report |
| VOTE | NONE |

STUDENT REP TO THE BOARD

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| DISCUSSION | <p><u>General Update</u></p> <ul style="list-style-type: none">- Has updated list of students- Has presentations created, needs info for Gigi put onto the website, Sawyer to add this. |
| VOTE | NONE |

AT-LARGE DIRECTOR

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| DISCUSSION | <u>Not Present</u> |
| VOTE | |

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| MEETING ADJOURNED | Time: 11:27 PM |
| MOTION TO ADJOURN | Amy Kopplin |
| SECONDED | Lisa Blazek |

Robert's Rules of Order Best Practices:

Requestor: "I move that..."

Second motion must be made with another board member saying "I second the motion"

Requestor: "I would request a vote on the motion"

Tally of votes is conducted with Board Members verbally committing with "Yes", "I", or "No", "Nay".

Vote is recorded with majority winning. Winning votes must have a quorum of (3) persons minimum.