



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

Date: 01/25/2024

LOCATION	Virtual
BOARD MEMBERS PRESENT	Amy Kopplin, Bree De Vries, Brianna Arpy, Genevieve Szeklinkski, Katie Starosta, Lisa Blazek, Melissa Wessing, Amanda Pena
MEETING CALLED BY	Amy Kopplin
CALLED TO ORDER	Time: 4:04 PM
MINUTES BY	Sawyer Myers
ADDITIONAL MEMBERS IN ATTENDANCE	Sawyer Myers – CORE

PRESIDENT

DISCUSSION	<p><u>President Nominating Committee Review</u></p> <ul style="list-style-type: none"> - Proposed nominating committee is presented by Amy
VOTE #1	Vote made on approving nominating committee, all in favor, motion carried
MOTION TO APPROVE #1	Made by Amy Kopplin
SECONDED #1	Made by Lisa Blazek

FINANCIAL DIRECTOR

DISCUSSION	<p><u>Financial Summary</u></p> <ul style="list-style-type: none"> - Summary provided - - see Board Report for \$\$ totals across each account. <p><u>Tax Returns</u></p> <ul style="list-style-type: none"> - Completed - Discussion had on where the paper copies of the tax returns should go, Amy to look into bylaws on laws around keeping paper copies versus digital copies. <p><u>Other Updates</u></p> <ul style="list-style-type: none"> - Melissa received a check from IIDA asking to deposit it into a shared bank account for Career Day, Melissa and Amy to look into seeing if there is a shared account. Confirmed that there is a shared account, Melissa to get details and deposit check.
VOTE	NONE

PRESIDENT-ELECT

DISCUSSION	<p><u>GA Committee</u></p> <ul style="list-style-type: none">- Katherine Sester CEU presentations up on website and available to watch.- Looking into a table at career day to sell advocacy t-shirts- Senator Johnson has requested to be invited to future ASID events, especially Design Awards and Advocacy events.- Working on collaboration between Advocacy and Student Outreach committees.- Panel and Practicum Events to be had in late spring/summer.- Getting planning in place for Capital Day – still in early stages and date TBD.- Next committee meeting is 01/29/24 <p><u>Design Excellence Awards Update</u></p> <ul style="list-style-type: none">- Committee consists of 10 people.- Registration/submission and theme have been announced.- Taking feedback on categories for future years, but award categories will remain the same for this year.<ul style="list-style-type: none">o Two Q&A sessions via Zoom calls scheduled for designers/students to bring questions about categories.- Next meeting on 01/26/24, and meeting weekly.- Square account was setup as a payment gateway for CPJam, it is up and running and linked to ASID WI's checking account.
VOTE	NONE

PROFESSIONAL DEVELOPMENT DIRECTOR

DISCUSSION	<p><u>Holiday Party Update</u></p> <ul style="list-style-type: none">- Event was held January 10th.- 5-6 people showed up day-of without registering, so next time we will need to be very clear that there is no on-site registration. <p><u>Seven Acre Dairy CEU Event Update</u></p> <ul style="list-style-type: none">- Will be held on May 16th.- Will feature CEU (TBD), tour by Robin Stroebel, and Happy Hour.- Maximum attendance for the event is 38 people.- Committee to work on further planning, venue is looking for a deposit. <p><u>Design Boss</u></p> <ul style="list-style-type: none">- Recap meeting was held, with discussion on keeping the recordings available for purchase on the website. <p><u>NE Design Community</u></p> <ul style="list-style-type: none">- Committee Co-Chairs are Beth Sawacki and Andrea Mayer.- Committee meeting held on 01/25/24- Committee's desire is to host an event in Appleton area in April with ASID board panel to share ASID WI member benefits to non-members.- Andrea to find venue, she and Beth will solicit sponsors.- Next committee meeting will be held on 02/16/24.
VOTE	NONE

MEMBERSHIP DIRECTOR

DISCUSSION	<p><u>CANstruction Update</u></p> <ul style="list-style-type: none">- January 27th and February 1st are key dates for the event.- ASID WI provided a \$500 sponsorship.- Concern with lack of volunteers for the event, discussion will be had on how to continue the event and with which committee in future years. <p><u>EP Committee</u></p> <ul style="list-style-type: none">- No update at this time. <p><u>DEI Committee</u></p> <ul style="list-style-type: none">- December meeting cancelled, will reconvene in January 2024.<ul style="list-style-type: none">o Committee is hoping to meet in-person late January or early February.- Planning In-Person tour event for March 7th<ul style="list-style-type: none">o Will take place in Appleton at the Trout Art Museum and their exhibit highlighting women and body positivity. <p><u>Career Day Update</u></p> <ul style="list-style-type: none">- Brianna is unable to attend Career Day, Gigi should be able to attend in her place and will sit at reception table with IIDA members
VOTE	NONE
DISCUSSION	n/a

COMMUNICATIONS DIRECTOR

DISCUSSION	<p><u>General Update</u></p> <ul style="list-style-type: none">- The website's events archive page has been updated, the Holiday Party pictures will be added here.- Facebook likes and followers are up from last month, with 26 additional followers.- LinkedIn is up 11 followers from last month.
VOTE	NONE

STUDENT REP TO THE BOARD

DISCUSSION	<p><u>General Update</u></p> <ul style="list-style-type: none">- Discussion is had on student outreach to schools on Wednesday, but Bree has a conflict on those days with her class schedule, outreach could be changed to Tuesday to avoid schedule conflicts.
VOTE	NONE

AT-LARGE DIRECTOR

DISCUSSION	<p><u>Career Day Update</u></p> <ul style="list-style-type: none">- Will be held on March 1st.- Crossroads theme finalized, and communications have been and will continue to go out up until the event date.- Next Career Day planning meeting will be on 01/26/24. <p><u>Univerisity/Tech School Visits</u></p> <ul style="list-style-type: none">- Planning in progress on setting up dates for Wednesday campus visits. See previous note in Student Rep section
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VOTE	
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MEETING ADJOURNED	Time: 5:16 PM
MOTION TO ADJOURN	Amy Kopplin
SECONDED	Amanda Pena

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.