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| **THE WISCONSIN CHAPTER OF ASID**  **BOARD MEETING MINUTES**  Meeting Date: March 18, 2019 | |
| **location** | Retailworks, Milwaukee, WI |
| **board members present** | Bill Beaudreau, Michelle Kempen, Sarah Hansen, Jenny Doede, Teresa Olson, Bridget Fish, Melissa Smith |
| **meeting called by** | Bill Beaudreau |
| call to order | 5:22 pm |
| **AGENDA TOPICS** | |

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| **financial – Approval of fy 2019 budget** | |
| **MOTION** | Melissa Smith |
| **SECONDED** | Jenny Doede |
| DISCUSSION | Review of 2018 vs 2019 budget, with updates |
| VOTE | Approved |

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| **financial – Vote to approve transfer of funds from savings accounts to checking** | |
| **MOTION** | Michelle Kempen |
| **SECONDED** | Bridget Fish |
| DISCUSSION | Pre-emptive approval of potential transfer - Maximum, $5,000 from savings to checking |
| VOTE | Approved |

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| **financial – Vote to approve design awards gala budget** | |
| **MOTION** | Melissa Smith |
| **SECONDED** | Bridget Smith |
| DISCUSSION | Review of income vs expenses for 2018-9 design awards gala |
| VOTE | Approve |

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| **financial – Vote to 4th Quarter 2018/End of board year budget** | |
| **MOTION** | Melissa Smith |
| **SECONDED** | Teresa Olson |
| DISCUSSION | Review of 4th Quarter/End of Year 2018 budget for approval and send off to national |
| VOTE | Approve |

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| **MEMBERSHIP** | |
| **MOTION** |  |
| **SECONDED** |  |
| DISCUSSION |  |
| VOTE |  |

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| **MEETING MINUTES – Motion to approve November 13 Meeting minutes** | |
| **MOTION** | Melissa Smith |
| **SECONDED** | Bridget Fish |
| DISCUSSION | Teresa reviewed overview |
| VOTE | Approved |

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| **SPONSORSHIP** | |
| **MOTION** |  |
| **SECONDED** |  |
| DISCUSSION | Ariel Steuer updated the board on sponsorship so far for this board year, including new levels of sponsorship. Discussion as to how to differentiate between chapter sponsorship vs. event sponsorship. |
| VOTE | none |

#### **General topics needing discussion/resolution**

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| **MOTION** |  |
| **SECONDED** |  |

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| VOTE |  |

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| **DISCUSSION** | Membership director discussion, Timeline for Chapter Policy review, engaging volunteers |

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| **GUESTS IN ATTENDANCE** | Ariel Steuer, ASID |

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| **MEETING ADJOURNED** | Meeting adjourned at 7:47 PM |