



THE WISCONSIN CHAPTER OF ASID BOARD MEETING

April 26, 2011

LOCATION	Madison College (Madison Area Technical College), 3550 Anderson St. – Room 371, Madison, Wisconsin
BOARD MEMBERS PRESENT	Bill Beaudreau, ASID – President Leah A. Knox, ASID – President-Elect Dustin Struckmeyer, Allied Member ASID – Financial Director Sally Theiler, ASID – Professional Development Director Tina Raasch-Prost, ASID – Membership Director Liz Allen, IP Member ASID – Communications Director Amy Sell, ASID – Director-at-Large Ashley Riederer, Student Member ASID – Student Representative to the Board
MEETING CALLED BY	Bill Beaudreau
CALLED TO ORDER	5:43 p.m.
MINUTES BY	Leah A. Knox

AGENDA TOPICS

MARCH 26, 2011 MEETING MINUTES

MOTION	Dustin Struckmeyer
SECONDED	Amy Sell
DISCUSSION	None
VOTE	Approved

DIRECTOR-AT-LARGE REPORT

MOTION TO AWARD STUDENT SCHOLARSHIP	Amy S.
SECONDED	Ashley R.
DISCUSSION	<p>Amy S. reported that there have been no applications for Student Representative to the Board for next year as of this date. Tina R. reported that she has been in conversation with a Faculty Advisor at one of the Student Chapter schools to recruit an applicant. Bill B. will contact other schools if no results from Tina's efforts. No vote at this time.</p> <p>Amy S. reported that one Student Scholarship application was received by the Chapter. The scholarship application submission was reviewed by the Board Members.</p>
VOTE	Approved

REVIEW OF CHAPTER POLICIES

MOTION TO APPROVE AMENDED CHAPTER POLICIES DATED JANUARY 2011	Tina R.
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SECONDED	Dustin S.
DISCUSSION	Edits and adjustments made to the January 2011 amended Chapter Policies were discussed by the Board Members. Further edits and adjustments were made via live link to Google Docs for the finalized version of the Chapter Policies.
VOTE	Approved

FINANCIAL DIRECTOR'S REPORT

MOTION	N/A
SECONDED	N/A
DISCUSSION	Dustin S. made a brief report as to the need for a new printer for the Financial Director's use. The existing printer is no longer functional.
VOTE	N/A

2010 – 2013 STRATEGIC PLAN

MOTION TO APPROVE AMENDED 2010 – 2013 STRATEGIC PLAN	Dustin S.
SECONDED	Tina R.
DISCUSSION	Bill B. discussed and reviewed the adjustments made to the current Strategic Plan per the Board conference call.
VOTE	Approved

MEMBERSHIP DIRECTOR'S REPORT

MOTION	N/A
SECONDED	N/A
DISCUSSION	Tina R. discussed the "Share the Love" membership initiative, and updated the Board Members as to the successes of the program in the Wisconsin Chapter. Tina R. also reported on the planned use of the newly created "Graduation Packages" to be presented to ASID Student Members at Senior Portfolio shows at the various schools. Board Members were encouraged to attend one or two portfolio shows to engage the Student Members and offer them the Graduation Package.
VOTE	N/A

OTHER TOPICS/NEW BUSINESS

MOTION	N/A
SECONDED	N/A
DISCUSSION	Leah K. reported on the results to-date of the Annual Chapter Member Survey.
VOTE	N/A
DISCUSSION	Bill B. initiated a discussion on the issue of Chapter resources (time/people/money) and how best to apply those resources in order to facilitate the upcoming Strategic Planning sessions.

MEETING ADJOURNED	8:30 p.m.
MOTION TO ADJOURN	Leah A. Knox motioned to adjourn the meeting
SECONDED	Liz Allen