



**THE WISCONSIN CHAPTER OF ASID
BOARD MEETING
September 13, 2011**

LOCATION	Sebastian's Restaurant, 770 South Main Street, Fond du Lac, WI
BOARD MEMBERS PRESENT	Bill Beaudreau, ASID - President Leah A. Knox, ASID – President-Elect Dustin Struckmeyer, Allied Member ASID – Financial 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	5:15 p.m.
MINUTES BY	Leah A. Knox
INTRODUCTION OF INCOMING BOARD MEMBERS IN ATTENDANCE	Bill Beaudreau

AGENDA TOPICS

AUGUST 16, 2011 MEETING MINUTES

MOTION TO APPROVE	Ashley R.
SECONDED	Dustin S.
DISCUSSION	None
VOTE	Approved

FINANCIAL DIRECTOR REPORT

MOTION TO APPROVE FD REPORT	Tina R.
SECONDED	Dustin S.
DISCUSSION	Dustin S. reported that the Chapter finances are sound – the 2011 fiscal year will end in the red. Dustin asked for a discussion of whether or not to leave money in the joint ASID WI/IIDA WI Career Day account for operating capital for keynote speaker deposits, etc.
MOTION TO APPROVE \$550.00 TO BE LEFT IN JOINT CAREER DAY ACCOUNT	Dustin S.
SECONDED	Ashley R.
ADDITIONAL DISCUSSION	Bill B. has requested a financial report from the STRUT event committee. Dustin S. suggested that financial documents be stored “on the cloud” for ease of access. The Chapter Administrator’s contract was reviewed with Weather Westgor – the President is required to submit a report to National.
VOTE	Approved

SECOND READING OF 2011 – 2014 STRATEGIC PLAN

MOTION TO APPROVE	Amy S.
SECONDED	Liz A.
DISCUSSION	Leah K. offered a summary report of the new Chapter Strategic Plan. A discussion of the FY2012 Budget was held with regard to additions and deletions from the previous FY2011 Budget.
VOTE	Approved

WI CHAPTER POLICIES AND POLICIES APPENDIX

MOTION TO APPROVE NAT'L. MAILING LABEL POLICY	Dustin S.
SECONDED	Ashley R.
DISCUSSION	Bill B. reported that the National policy for mailing labels has been added to our Chapter Policies.
VOTE	Approved
MOTION TO APPROVE APPENDIX C OF WI CHAPTER POLICIES	Leah K.
SECONDED	Tina R.
DISCUSSION	None
VOTE	Approved

CHAPTER WEBSITE – DSA PUBLISHING

DISCUSSION	Bill B. reported that he would sign the Chapter website contract with DSA Publishing tonight, per the Advisory vote at the last Board Meeting. Liz A. reported that during the transition time between old and new websites, Heather W. can still update the current website. The DSA webmaster, Jeremy, will be working with us to create the new website and transfer the information from the current website to the new website.
VOTE	N/A

SPONSORSHIP

MOTION TO APPROVE	N/A
SECONDED	N/A
DISCUSSION	Bill B. discussed the possibilities/merits of inviting non-IP members to become Sponsors. He suggested a round table discussion that he would moderate of IP and non-IP members to discuss the issue.
VOTE	N/A

OTHER TOPICS/NEW BUSINESS

DISCUSSION	The Annual Meeting agenda was reviewed by Bill B. Leah K. will present on the new ASID branding at the Annual meeting.
DISCUSSION	Bill asked everyone attending to name one way in which each achieved personal growth or one accomplishment over the past year that made them proud.
VOTE	N/A

MEETING ADJOURNED	7:21 p.m.
MOTION TO ADJOURN	Ashley Riederer
SECONDED	Dustin Struckmeyer
OBSERVERS	Aga Artka, Allied Member ASID Emily Keon, IP ASID Rebecca Klotz, ASID Pam Mazza-Mueller, Student member ASID Lynn Vogeltanz, ASID