



SEA-WI BOD Meeting
6/19/2014 – 8:00 am
Join Me

2013-2014 Board Members:

President	Chad O'Donnell	Present
President Elect	Eric Fink	Present
Secretary	Jim Driscoll	Present
Treasurer	James Gerloff	
Past President	Sam Rubenzer	Present
NE Region Director	Michael Marhefke	
NW Region Director	William Boettcher	Present
SE Region Director	Mike Blodgett	
SW Region Director	Tom Boehnen	Present

2013-2014 Committee Chairs:

Continuing Education/ Programming	Sarah Frecska	Present
Legislative	Wayne Vandenberg	
Membership	Brian Rinke	Present
Advocacy	Sam Rubenzer	
	Jason Gross	
Younger Member Group	Alissa Jenne	

Agenda Items:

1. Approval of 5-15-14 meeting's minutes (as compiled by Jim Driscoll)
Meeting minutes approved as submitted.
2. Goals for the 2013-2014 year
 - Increase membership
 - Have more activities
 - Generate more committee participation
3. Old Business:
 - Update on recruitment of board candidates for next year

- We need to identify candidates for each position and set up election soon.
Chad O. will email list of open positions to Sam R. Eric F. will contact potential candidates. Nominating committee consisting of Chad O., Eric F., and Sam R. will discuss nominations on Friday, June 30th.
 - Open positions
 - President Elect
 - Treasurer
 - Southeast Region Director
 - Southwest Region Director
 - Recruitment of committee chairs
 - Membership Chair
 - Younger Member Group Chair
 - Outstanding items previously discussed and to be followed up on:
 - Development of an administrative manual
 - Development of a flyer (potentially business cards) that can be used to recruit new members
 - Follow up on Wisconsin Engineer's list that was purchased. How is this list going to be used going forward. Targeting firms? Individuals?
4. New Business:
- Star Chapter
 - Any updates needed before we go live?
Sam R. announced that the website is live. He would like all BOD members to create a profile and upload a photo.
 - Potential position postings
 - We have gotten a few requests to post open positions
Sam R. proposed that positions could be posted on SEAWI website. BOD voted to limit postings to corporate sponsors.
 - Using Join Me for Future Board Meetings
 - We need to set up an account if this is how we want to move forward.
Eric F. will create join.me account for SEAWI. Cost is \$130 per year.
5. Committee/Officer Reports
- Treasurer (James)
 - Financial update
 - Continuing Education/Programming (Sarah)
 - Upcoming events
Sarah F. will work with Sam R. to post upcoming events on the website. Upcoming events include CS&E tour, NCSEA seminars, HILTI event, Powers Fasteners event, and Fall Technical Conference.
 - Legislative (Wayne)
 - Membership (Brian)
 - Membership update

Brian R. added new members who joined at Spring Technical Conference to member spreadsheet.

- Advocacy (Sam/Jason)

Sam R., Chad O., and Jason G. will work on next newsletter. Target distribution date is Friday, July 10th.

Announcements:

- Next Board Meeting: 7-17-14 at 8:00 am ?