

Wisconsin State Assembly Meeting

Appleton, WI

October 1st, 2016

Meeting called to order by President Susan McNeely.

72 voting members were present therefore a quorum was established.

Board members were recognized. Positions to be voted for were read.

Secretary's Report: The minutes from the previous meeting were read by Shanna Liebl. They were approved by Teri Junge and seconded by Wendy Young.

Treasurer's Report: Jessica Brueggen stated that all Wisconsin reports were filed with AST and that we remain financially stable. Any member who wants to review a copy of our financials was asked to give an email address so that Jessica email them one.

Nancy Bertram generously donated \$20 to the Lucy Scholarship Award.

Education Report: The next meeting will be March 11th 2017 at Aurora BayCare in Green Bay. Fall 2017 will be at Froedtert, Milwaukee. Anyone interested in hosting a meeting is encouraged to talk to a board member.

Special Committees: Introduction of those running to go to Nationals 2017.

President's Report: Recognition was given to Tina Pollex for hosting today's meeting.

Old Business: Ruth Collins removes past motion regarding how delegates are chosen for Nationals.

New Business:

The candidates that were running for open positions were acknowledged and introduced themselves to the members. There were no nomination so from the floor.

Lucy Scholarship Winners: Julio Bravo and Megan Salentine.

Discussion of WIAST business meeting minutes and the desire to continue to go paperless. Motion made by Danielle Cook to post-meeting minutes to website. Seconded by Sheryl Blashka and Nancy Bertram.

Election Results: Motion to not read election result numbers out loud by Melissa Steverson and seconded by Linda McGregor.

Delegate results were: Sheryl Blaschka, Shanna Liebl, Tina Pollex, Nikki Drott, Dan Dickover, Ilea Cornelius.

The three others on the ballot, Linda Beine, Jean Moglia, and JoAnn Steffen were each asked if they wanted to be alternates; Jean Moglia agreed.

Introduction and swearing in of new Officers and Board of Directors.

Reminder that the next meeting is March 11th at Aurora BayCare in Green Bay.

Meeting adjourned.